



# North American Energy Standards Board

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February 13, 2003

**TO:** **NAESB/NERC/ISO-RTO Group Members: (NAESB)** Bill Boswell - Dominion, Michael Desselle - AEP, Scott Brown - Exelon, Rick Lentz - Tatum CIO, Rae McQuade - NAESB, Jim Buccigross - 8760, Steve Corneli - NRG Energy; **(NERC)** Glenn Ross - Dominion, Michehl Gent - NERC, David Cook - NERC, Tim Gallagher - NERC, **(ISO/RTO Group)** Gordon van Welie - NE ISO, Karl Tammar - NY ISO, William Museler - NY ISO, John Marschewski - SPP

**FROM:** Rae McQuade, NAESB Executive Director

**RE:** **February 12 Meeting Notes**

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## **NAESB, NERC and RTOs/ISOs Negotiating Group Meeting Notes**

**February 12, 2003 - 10:00 a.m. to 2:00 p.m.**

### **1. Welcome and Introductions**

Bill Boswell and Bill Museler welcomed the team to its fifth meeting. The group agreed that the agenda for the meeting would be to review and suggest changes to a draft Memorandum of Understanding (MOU) that could be signed by the ISO Council, NAESB and NERC.

### **2. Review of the MOU**

Mr. Museler noted that the ISO/RTO Council has been formed and all ISOs with established leadership joined (NYISO, NE ISO, IMO, CAISO, MISO, SPP, Alberta, PJM, and ERCOT). Mr. Museler is the Secretary for the council.

There was a discussion on how the NERC-NAESB-ISO MOU would be represented - as a replacement for the existing NERC-NAESB MOU or as an addendum to or extension of the NERC-NAESB MOU. To avoid any potential ambiguity, the NERC-NAESB-ISO MOU will be considered a "Revised and Amended" MOU, so there will only be one document and one MOU, rather than two. As such, Mr. Desselle noted that the drafting team would revise the MOU to remove references to the NERC-NAESB-ISO MOU.

The group accepted the drafting team's recommendation that based on organizational efficiency both phases be accomplished within an expanded JIC with one set of members, rather than one group to address phase 1 and another to address phase 2. In discussion, it was affirmed that the three parties (NERC, NAESB, and the ISO/RTO Council) would vote on the phase 1 effort (is the activity a policy determination or standards development?), and the phase 2 effort (does the standards development effort belong more appropriately with NERC or with NAESB?). The MOU was characterized as building on and strengthening the NERC-NAESB MOU, adding a stakeholder group (the ISO/RTO Council), formalizing the annual plan review and having a policy check step prior to determining where the standards development should occur. The changes were each reviewed and Mr. Desselle noted that he would modify the MOU as noted in the meeting.

The timeline was also reviewed. The draft should be available on Friday for each of the parties to release for their members' comments. A review of the MOU and comments received will be the focus of the February 26 meeting, with the goal of the NAESB Board approval in March.



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The role of the Electronic Scheduling Collaborative and the OASIS Scheduling Collaborative was reviewed and all agreed that the groups' functions would be addressed in NERC, NAESB or the ISO Council by the procedures described in the MOU depending on the characteristics of the activity. A whereas clause will be added to the MOU to reflect such. The role of the RROs was discussed, but it was determined not to address such in the MOU.

### 3. Conclusions and Next Steps

The drafting committee composed of Michael Desselle and Steve Corneli from NAESB, Karl Tammar and Jim Douglas from the ISOs and Dave Cook and Glenn Ross from NERC were identified. They should have a redrafted three-way MOU for discussion distributed to the larger group for discussion on February 13. The draft should be available for general distribution and comment on February 14. The next meeting of the group is February 26 in Washington D.C. at AEP's offices, 801 Pennsylvania Avenue, from 12:30 pm to 4:30 p.m., where the focus will be the review and incorporation of comments into the draft as a final document for each organization to consider for approval.

### 4. Adjourn

The meeting adjourned at 4:00 p.m. eastern.

### 5. Attendance

**NAESB** Bill Boswell  
Michael Desselle  
Scott Brown  
Rick Lentz  
Rae McQuade  
Steve Corneli

**NERC** David Cook

**ISOs** Gordon van Welie  
Karl Tammar  
William Museler