



# 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 26 Meeting Notes**

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

February 26, 2003 - 12:30 p.m. to 4:00 p.m.

### 1. Welcome and Introductions

Bill Boswell and Bill Museler welcomed the team to its sixth 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, including comments received. It was the group's expectation that this would be the final review of the draft MOU before general release.

### 2. Review of the MOU

Michael Desselle listed several concerns with the MOU that were raised in comments. The comments were similar to those received by NERC, and crossed a broad base of market interests:

- The MOU is not reflective of who the ISO-RTO Council is, what are they doing, when will they do it and how their decisions are binding.
- The MOU should note that policy determination is the domain of FERC, and standards development in general is to be performed by standards development organizations.
- Phase 2 of the activities undertaken by the Joint Interface Committee includes the ISO-RTO Council with equal voting rights with NERC and NAESB on where standards development should occur (NERC or NAESB). If they do not have material interest in the outcome of who should be the standards developer, should they have such a vote?
- Are the standards development activities undertaken by the Electronic Scheduling Collaborative and the OASIS Standards Collaborative appropriately addressed in the MOU, such 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?
- Has the timing of the development of the MOU and consideration for adoption by NERC Board of Trustees, NAESB Board of Directors and ISO-RTO Council been considered?



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- Several other items to be addressed including quorum, termination of a party's agreement to the MOU, how the JIC meetings should be conducted, recognition of ongoing annual plan developments, and other editorial changes.

All of the above items were individually discussed and addressed within the MOU either via the language that was present in the draft, or by additional or clarifying language. It was determined to have the MOU drafted by end of business Thursday 2-27-03 for review by the NAESB, NERC and RTOs/ISOs Negotiating Group. A document compare should also be included as it is available. It is expected that the draft MOU should be available for general distribution by end of business Friday 2-28-03. It is expected that the NERC, NAESB and ISO-RTO Council will review and consider the draft MOU for adoption in March/April.

### 3. Conclusions and Next Steps

There is no other scheduled meeting for this group. Bill Museler, Bill Boswell and David Cook will review the progress to date with Chairman Wood in a conference call scheduled for Friday 2-28-03.

### 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  
Leonard Haynes

**NERC** David Cook  
Glenn Ross

**ISOs** Gordon van Welie (phone)  
John Marschewski  
Karl Tammar  
William Museler