November 20, 2014

**TO:** NAESB Wholesale Electric Quadrant (WEQ) Executive Committee (EC) PFV Task Force Participants and other Interested Industry Parties

**FROM:** Caroline Trum, NAESB Deputy Director

**RE:** WEQ EC Parallel Flow Visualization (PFV) Task Force Meeting – December 1, 2014

Dear All,

At the request of the WEQ Executive Committee, the co-chairs of the WEQ EC have created the WEQ EC Parallel Flow Visualization (PFV) Task Force. The purpose of this group is to support a motion passed by the WEQ EC to consider revisions to the recommendation for Parallel Flow Visualization (2014 WEQ Annual Plan Items 1.a, 1.b, and 1.d/R11020), as revised by the late comments of the WEQ Business Practices Subcommittee (BPS) to address generator prioritization language, seams agreements, and other issues limited in scope to the formal comments submitted to the EC for the recommendation and develop redline modifications. The task force is open to any party wishing to participate.

To continue efforts, the task force has scheduled a conference call for Monday, December 1, 2014 from 9:00 AM to 4:00 PM Central. During this meeting, the task force will review the assignments made from the previous meeting and discuss next steps. Please note that an additional meeting of the task force is scheduled for Friday, December 5, 2014 from 9:00 AM to 4:00 PM. An agenda for this meeting will be distributed following the meeting on Monday, December 1.

The agenda and other details for the conference call can be found below:

| **NAESB WEQ Parallel Flow Visualization Task Force Conference Call – December 1, 2014** |
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| **Topic** | **Information/Requests** |
| Mission Statement | * The WEQ EC Parallel Flow Visualization Task Force functions solely at the pleasure of the NAESB WEQ EC and reports directly to the WEQ EC. It is charged with (1) evaluating the recommendation for Parallel Flow Visualization (2014 WEQ Annual Plan items 1.a, 1.b, and 1.d/R11020), (2) proposing redline modifications to the recommendation to address generator prioritization, seams agreements, and other issues limited in scope to the formal comments submitted to the EC for the recommendation and (3) coordinating with the NAESB IDC Association liaison for the purposes of determining the status of Change Order 283, the amount of time it would take to complete that particular test and the report of the results
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| Status and Context of Work | * On October 21, 2014, the NAESB WEQ EC passed a motion to form a task force for the purposes of evaluating the WEQ Business Practices Subcommittee’s recommendation for Parallel Flow Visualization (2014 WEQ Annual Plan items 1.a, 1.b, and 1.d/R11020) to address generator prioritization language, seams agreements, and other issues limited in scope to the formal comments submitted to the EC and develop redline modifications. Additionally, the task force is charged with coordinating with the IDC Association liaison in regards to the status of Change Order 283.
* Materials for this group are posted on the NAESB web site on the WEQ EC webpage: <http://www.naesb.org/weq/weq_ec.asp>.
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| Call-in & web cast information for :Monday, December 1, 2014 9:00 AM – 4:00 PM Central: | * Call-in information for attendance by phone: Conference number: 866-740-1260, Access code: 7133562, Security code: 6323
* Web cast: http:// [www.readytalk.com](http://www.readytalk.com), and use the same participant access code and security code above
* Any interested party may attend.
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| Draft Agenda | 1. Administrative:
* Welcome
* Antitrust Guidance
* Adoption of Agenda
1. Review Issues List and Status of Assignments
2. Address Issue Item 5 from the Issue List
3. Address Issue Item 6 from the Issue List
4. Update from IDC Association Liaison
5. Address Issue Item 6 from the Issue List, if time permits
6. Prepare for December 5, 2014 Meeting
7. Other Business
	* Future Meeting Dates
		+ Friday, December 5, 2014 from 9:00 AM – 4:00 PM Central
		+ Tuesday, December 16, 2014 from 9:00 AM – 12:00 PM Central
		+ Friday, January 9, 2015 from 9:00 AM – 4:00 PM Central
		+ Monday, January 12, 2015 from 9:00 AM – 4:00 PM Central
8. Adjourn
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| Pre-meeting Assignments | * All entities that submitted formal comments should come prepared to review and discuss those comments.
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| Meeting & Background Reference Materials | **Meeting Materials:*** Antitrust Guidance: <http://www.naesb.org/misc/antitrust_guidance.doc>
* WEQ Executive Committee PFV Task Force Issue List:<https://www.naesb.org/pdf4/weq_ec_pfv_111014w1.doc>
* NERC ORS Motion: <https://www.naesb.org/pdf4/weq_ec_pfv_111014w2.docx>
* WEQ BPS PFV Full Staffing Considerations July 2014:<https://www.naesb.org/pdf4/weq_ec_pfv_111014w3.docx>
* NAESB PFV Report Filing - July 2014: <https://www.naesb.org/pdf4/weq_ec_pfv_111014w4.pdf>
* WEQ PFV Recommendation as Revised by the BPS Late Comments: <https://www.naesb.org/member_login_check.asp?doc=weq_ec_pfv_111014w5.docx>
* WEQ EC PFV Task Force Issue List: <https://naesb.org//pdf4/weq_ec_pfv_111014w1.doc>
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