Order 845 OASIS/BPS Subcommittees Decisions

1. Caroline and NAESB staff will reach out to FERC Staff to ask the question, “Is there a conflict with 845/845-A and 2019 Annual Plan Item 2.a Order 890(Paragraph 1627) Order in regards to the additional posting of congestion and curtailment data.” Another question for the FERC staff does Order 845/845-A supersede the 890 Orders.
	1. 06/04/19 Caroline talked to staff suggested that industry can ask for a clarification but staff suggested that NAESB should continue on with the development of the standard as is.
2. The subcommittees has come to an agreement that a “no-Action recommendation” is premature at this time.
	1. 06/04/19 verified this at this meeting and leave this open for a possibility later.
3. The subcommittee have come to an agreement that we will continue to develop the standards until we have an answer from FERC.
	1. 06/04/19 with the clarification in number one, the subcommittee will continue to work on this annual plan item.
4. The EC has given some guidance that the standard can be completed in year 2020 so that the subcommittee can develop the standards working with the IDC and ECC groups.
5. 2019 Annual Plan Item 2.a formal comment release date will take in consideration items 1 and 4