Notes
Coordinate Interchange SDT — Project 2008-12

October 14, 2009 | 8 a.m. – 5 p.m. EDT
NPCC Offices
New York City, NY

1. **Administration**

    a. Antitrust Guidelines

    Andy Rodriquez reviewed the anti-trust guidelines with meeting participants.

    b. Introduction of Attendees

    The following members and guests were in attendance:
    - Joe Gardner, Chair
    - Kelly Bertholet
    - Eric Grau
    - Pete Harris
    - Danny Johnson
    - Don Lacen
    - Eric Nehf
    - Mike Oatts
    - Chris Pacella
    - Paul Rice
    - Jeremy West
    - Tom Vandervort
    - Andy Rodriquez

    c. The team discussed the addition of an agenda item for beginning the effort to write standards regarding dynamic transfers and back up systems. The agenda was so modified and approved unanimously.

    d. The team reviewed and approved the meeting notes from the previous two meetings (August 5, September 10) unanimously.

2. **Review of Draft Standards**

   The team reviewed the standards and associated documents prepared by Andy Rodriquez based on the FERC staff meeting and NERC Standards Managers Quality Assurance meeting. The team made clarifying changes to the standards, and unanimously agreed that they were ready to post for comment.

   One item that was discussed in detail was the FERC concern regarding their directive that all internal PTP be tagged. When meeting with FERC staff, the drafting team presented their view that only internal PTP that the RC has agreed are important for reliability should be tagged. FERC seemed fine with this approach, but wanted to see this requirement explicitly stated in the standards somewhere. Andy will prepare a SAR to address this issue.

   Andy will assemble the documents for posting and send them to Maureen Long for posting. Andy explained to the team that due to loading, the documents may not be posted until November or December.

3. **Development of Measures**

   The team reviewed the requirements and developed the measures for the standards that had not had measures developed at the Vancouver meeting. At this time, some minor changes were also made to the standards, which were applied to the standards that were developed for posting as well. Andy will review the measures with compliance and try to develop them further.

4. **ACE Diversity Interchange (ADI)**

   The team spent some time discussing the concepts and concerns with ADI. There was some debate whether or not ADI represented Scheduled Interchange or not. In the end, the team agreed that if standards are needed in this area, a SAR would need to be developed and assigned to a drafting team. It may not be necessary for that standard to be part of the INT standards.

5. **Dynamic Transfers and Backup Requirements**

   The team discussed Dynamic Transfers and Backup Requirements.

   For Dynamic Transfers, it was suggested that the team review the topics discussed in the SAR to re-familiarize themselves with the concepts.

   For Backup Requirements, the team discussed several topics. One was to develop a 6-hour cache of future interchange that would allow entities to continue for a short period of time. Perhaps this would allow ongoing operations planning on a rolling 6-hour ahead basis? Another idea was whether or not "standard scenarios" could be developed, but it seemed unlikely that those "standard scenarios" could be identified in any consistent fashion.

   Another concept would be to simply require that entities have a plan to deal with the issue. This would ensure that entities were at least thinking about the

problem. The WECC concept of having a "short term" and a "long term" plan seemed like it might have merit. Everyone agreed that during a crisis, interchange should be focused on just BA to BA transfers – not complex wheeling, with a focs on serving load and not on market operations.

Joe Gardner suggested that members of the team review the current JESS backup documents. Paul Rice offered to distribute the WECC draft short-term and long-term plans.

6. **Assignments and Action Items**

Andy to draft a SAR to address the tagging of internal PTP

Andy Rodriquez to develop the posting package and submit it to Maureen.

Andy Rodriquez to review the measures with compliance.

Paul Rice to distribute the WECC short-term and long-term plans.

Team Members to review the JESS backup plan and the WECC backup plans.

7. **Future Meetings** (*Italics not confirmed*)

As a general policy item, the IS and the CISDT have agreed to coordinate meetings.

January 11, 2010 – Conference Call (1pm -5pm EST)

February 9 (Full), 2010 – Phoenix, AZ (Salt River Project), Full Day

    IS meeting on Feb 10, 11

May 26-27 (Full, Full), 2010 – Minneapolis (Midwest ISO)

    Joint IS and CISDT Meeting

September 8-9 (Full, Full), 2010 – Holyoke or Boston (ISONE arranging)

    Joint IS and CISDT Meeting

November 9-10 (Full, Full), 2010 – San Diego (Sempra)

    Joint IS and CISDT Meeting

8. **Adjourn**

The drafting team adjourned at approximately 5:00 pm on October 14, 2009.