

MEMORANDUM

To: HOW Working Group 08/25/99
From: Joe Buttress
CC:
Trans.
Subject: Portland HOW WG Meeting Minutes

August 25, 1999

1. Agenda Review

Morning session is for HOW Committee, afternoon meeting is a joint meeting with TISWG.

Next HOW meeting is October 14,15 in Houston, TX.

2. Market interface committee report and issues – Barbara Rehman

iMIC meeting in Chicago on September 17, 1999 in regards to issues surrounding Curtailments and Misc.

Reported information on the NERC TLR Web site review. Daily distribution factors can be download daily by anyone, but is not archived other than by individual efforts of providers. A region could archive these factors therefore NERC wouldn't have to pay for the download and archive of this data. A request should be made to the IDC Working Group to take the initiative to provide a recommendation on archiving distribution factors and other TLR data.

Need some clarification from TISWG on what information comes in from the IDC on curtailments.

Ancillary Services proposal presented to MIC on final status of Ancillary Services requests. An objection was raised regarding the requirement of a separate Ancillary Service reservation since some TPs desire to bundle Transmission Reservations with Ancillary Services. MIC drafted new language allowing aggregation of Ancillary Services and reservations. HOW Committee will withdraw the letter proposing an amendment to Section 5 – Procurement of Other Services, "Industry Report to the FEERC on OASIS Phase 1A Business Practices".

3. NERC Letter Requesting Clarifications of Curtailment

Discussed the language in the letter to Don Benjamin of NERC regarding the need for clarification on definitions referenced in NERC policy on curtailments and tagging. The iMIC workshop on September 17th will discuss this letter and concerns over the language and definition of terms. Peter will finalize language of the letter prior to submittal. This letter will now be addressed to Bill Phillips of Southwest Power Pool.

Discussed at length the meaning of Curtailments in regards to reservations and/or schedules on OASIS. Need to get clarification on the issue of posting curtailments on OASIS as a result of a schedule curtailment. Suggested not posting curtailment of schedules against reservations not posted on OASIS. Discussed CBM status and representation on OASIS nodes by provider. Some providers don't use CBM in the calculation of ATC.

4. Posting of CBM, TRM

CBM recommendation was approved by iMIC as drafted by the HOW Committee. NERC now needs to define CBM specifically for the offering template. TS-Type and TS_Subclass have been offered as a potential placeholder for CBM. Individuals discussed their interpretation of CBM and associated postings.

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5. Changes to NERC Letter

Reviewed the letter to discussed yesterday, clarifying definitions referenced in the NEC policy on curtailments and tagging. "Insert changes to letter here or text explaining." Letter will be sent to Bill Phillips of Southwest Power Pool.

6. Changes to Business Practices for Ancillary Services Letter

After some discussion the HOW Committee decided to withdraw this letter.

7. Response to Final Rule

Letter to FERC will be sent by Sept. 24th and will indicate changes recommended, but a full S&CP revision will be provided in December.

Appendix A – Proposed Revisions to existing templates (Paul Sorenson):

Security Event Template

When a TLR is called there will be some incident reference tagged to it. This incident reference points to information posted on OASIS in the Security Event Table, etc. This could also be used to post outage information, therefore could be more than just posting TLR data.

Schedule Template

Merges curtailment information with schedule information. Posting of schedules within 7 days remains as the FERC required business practice. Lengthy discussion of the proposed templates and their usage of existing template information on OASIS. . Discussed changing the start/stop time data elements to be associated with any change in the template such as capacity associated with the curtailment, rather than making the start/stop times be on the hour for only one hour. Paul Sorenson will revise Appendix A considering all the comments and discussion surrounding this topic.

Reduction Template

This new template will be used to reduce the confirmed reservation, for partial resales, partial service or other TP actions.

8. Posting of TLR information/Web site data consistency

Peter Hirsch will ask the IDC working group for a revision of the data elements contained in "Appendix B – Information Posted on NERC TLR Web site". Request information on distribution factors and tags with adjust tables be added to information posted.

9. Changes to S&CP Regarding OASIS Performance

Discussed sampling of data for performance reasons. The term "samples" is not defined. It was suggested to provide a metric that does not adversely impact node performance. Remove the peak hour clause.

10. Audit Experiment Letter

Any comments or testimonials/additions to Paul's Audit Experiment letter need to be submitted to Peter Hirsch. This letter must be filed with FERC on or before October 26, 1999.

List of Attendees

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