

Conference Call Minutes Distribution Factor Working Group

February 3, 2009

The Distribution Factor Working Group (DFWG) met by conference call on February 3, 2009 at 2:00 p.m. EST. Vice Chairman Vic Howell presided. Larry Kezele announced that a quorum was present and Vice Chairman Howell summarized the Antitrust Compliance Guidelines.

Attendees

Vic Howell - Vice Chairman	VACAR-S	Jason Davis	ICTE
Hardeep Kandola	IESO	Yasser Bahbaz	SPP
Jim Latimer	OATI	Carlos Gonzalez-Perez	OATI
Mona Soliman	PJM	Phillip Shafeei	NYISO
Neil Shah	MISO	Larry Kezele	NERC
Nelson Muller	OATI		

Motions

Motion-1: Neil Shah; Action: Passed.

Accept BoF CO-03 (9000 Series Flowgates) as implemented.

Motion-2: Neil Shah; Action: Passed.

Accept BoF CO- 04 (Email Notification from BoF) as implemented.

Motion-3: Yasser Bahbaz; Action: Passed.

Accept BoF CO- 05 (SWPP Rights to Flowgates in the 6000 Range) as implemented.

Motion-4: Phillip Shafeei; Action: Passed.

Accept the DFWG Charter as revised.

Discussion

- BoF CO-03 (9000 Series Flowgates)** — The working group discussed the development and testing of BoF CO-03. Currently, 9000 series flowgates are used to represent balancing authority-to-balancing authority tie lines. The BoF currently automatically creates a name for flowgates based on the balancing authority assignment of the PSS/E area name. For example, if flowgate 9xxx is monitoring tie lines between balancing authority ZZZ and balancing authority YYY, then currently the flowgate will be named ZZZ-YYY. As a result, BoF users cannot change or modify the flowgate name or description. BoF CO-03 provides the functionality to

manually enter or modify flowgate information in the 9000 series flowgates, including its name and description. Implementation of BoF CO-03 will require implementation of an IDC change order.

Neil Shah and Yasser Bahbaz tested the implementation of BoF CO-03. Neil Shah moved to accept BoF CO-03 as implemented (**Motion 1**). The working group approved the motion. Implementation of BoF CO-03 is tied to the development and implementation of IDC CO-282. Therefore, the working group proposed that Larry Kezele poll the IDC Working Group to consider the testing and implementation of IDC CO-282.

2. **BoF CO-04 (Email Notification from BoF)** — The working group discussed the development and testing of BoF CO-04. BoF CO-04 modifies the BoF such that the email notifications including the ones related to pending requests will be sent only to those BoF users whose email IDs are listed under “Email Notification” area. The “Email Notification” area will be populated with the email ID of all users in a particular RC area and then the flowgate maintenance user(s) for that reliability coordinator area could manage the list and add/delete as necessary. Neil Shah and Yasser Bahbaz tested the implementation of BoF CO-04. Neil Shah moved to accept BoF CO-04 as implemented (**Motion 2**). The working group approved the motion. OATI will move BoF CO-04 into production on February 4, 2009 at 10 a.m. CST.
3. **BoF CO-05 (SWPP Rights to Flowgates in the 6000 Range)** — Yasser Bahbaz reported that The Nebraska balancing authorities (NPPD, OPPD and LES) will move from the Midwest ISO (MISO) reliability coordinator to the Southwest Power Pool (SWPP) reliability coordinator. The flowgates in these balancing authorities are numbered in the 6000-range, from 6000 to 6999. The Book of Flowgates Database Management System needs to be configured to give rights to the SWPP reliability coordinators to create and modify flowgates numbered between 6,000 and 6,999 without removing the same rights from the MISO reliability coordinators. OATI will modify the BoF flowgate range configuration to allow the flowgates in the range between 6000 and 6999 to be created and/or modified by both SWPP and MISO BoF users.

Mr. Bahbaz moved to accept BoF CO-05 as implemented (**Motion 3**). The working group approved the motion. OATI moved BoF CO-05 into production on January 7, 2009.

4. **DFWG Charter** — Vice Chairman Howell reviewed proposed revisions to the DFWG Charter. Following a brief discussion, Phillip Shafeei moved to accept the DFWG Charter as revised (**Motion 4**). The working group approved the motion.

Adjourn

The conference call meeting was adjourned at 2:42 p.m. EST.

Larry Kezele

Secretary