



NORTH AMERICAN ELECTRIC RELIABILITY COUNCIL

Princeton Forrestal Village, 116-390 Village Boulevard, Princeton, New Jersey 08540-5731

Distribution Factor Task Force

June 19, 2000

Conference Call Minutes

Attendance

Madison Long, Chairman	VACN	Nelson Burks	VACN
Dave S. Mabry	PJM	Linda Ponseti	EES
Patrick J. Shanahan	MAIN	Robert Rhodes	SPP
Julie Pierce	MAPP	Chi Tang	IMO
Greg Campoli	NYISO	Brian M. Nolan	NERC
Sharon Palmer	TVA		

Administrative Matters

Chairman Madison Long called the Distribution Factor Task Force (DFTF) conference call to order at 11 a.m. (EDT) on June 19, 2000.

Pat: report on CMWG/SCS presentation

Pat distributed his presentation to the CMWG and SCS. The CMWG had two questions: (1) was about the use of the factor-squared approach as used in the IDC, and (2) whether the IDC GSFs should be used. The GSFs are calculated once a day, but they do not include the needed Load Shift Factors (LSF).

Both the CMWG and SCS approved the method until another method can be implemented.

From the SCS Highlights: **Calculation of parallel flows in TLR 5**

The Subcommittee approved an improved method for calculating the effects of flows due to Network Service and Native Load. The method was proposed by the MAIN staff, and the Subcommittee agreed to use it while an automated version can be developed for use this fall. The Distribution Factor Task Force will prepare a reference document for SCS approval via e-mail.

Ben Li, with help from Chi Tang, will draft a reference document for SCS's consideration. The data would be put in a location for NERC to retrieve for posting. The factors would be put in a location that would be easily accessible.

Pat: discuss example files

There are some flowgates that will need to be reviewed for direction purposes. If any changes are needed, the IDC may need to be updated. This update will be held off on until all necessary changes are made to the reference base case. Also, there are still several generators with Pmax values of 999 that need

to be corrected. It was also suggested that facilities that are in the model for the summer peak, but that have not been placed in-service yet, should be outaged in the SDX until they are actually put in-service.

Outstanding issues

There are no outstanding issues at this time.

Timetable for draft reference document

Chi will send out a first round draft on June 26, 2000.

Finalizing the Draft?

A conference call will be set up to review and modify the draft that Chi will send out.

Future Meetings

The tentatively scheduled meeting for June 28–29, 2000 was cancelled and replaced with a conference call set for June 29, 2000.

Conference Call June 29, 2000 2 p.m. start time, with a one-hour duration

Possible meeting dates for a regular DFTF meeting: July 18–19 — Toronto

Adjournment

Chairman Long adjourned the conference call at 11:30 a.m. (EDT) on June 19, 2000.