



NORTH AMERICAN ELECTRIC RELIABILITY COUNCIL

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

Distribution Factor Working Group (DFWG)

January 8, 2003

Conference Call Minutes

Administrative Matters

Chairman Patrick J. Shanahan called the Distribution Factor Working Group (DFWG) conference call to order at 10 a.m. on January 8, 2003. Attendance is listed in **Attachment A**.

The minutes from the November 19-20, 2002 meeting were approved with modifications.

IDC Base Case Status

Update on Upload Schedule (originally, December 16, 2002)

Due to some changes that are going on with the IDC, OATI has not yet up loaded the base case into the IDC. OATI will try to load the base case on January 9, 2003.

OATI had two issues with the base case. DEAU is still in the NERC Registry. This area will be removed from the NERC Registry when the new IDC base case is uploaded into the system. If it is removed from the registry now, then there will be a problem in the current system. The other issue is the Adrian station in Amran. There are several generators on the same bus with the same unit id. This will be looked into and corrected if necessary.

Next Case Upload Effort — February 1, 2003

If the base case is loaded this week, the next base case upload would be on February 1. This is due to the changing of Reliability Coordinators. There will be additional changes of RC's coming soon, but many of these changes will be just Book of Flowgates changes.

Any needed changes for the February base case should be sent to Chi as soon as possible.

Flowgate Administration

There are 2 new flowgates, no flowgates to be removed, and one changed flowgate for the January Flowgates Administration document. There are 50 flowgates that are being remapped. There were 8 temporary flowgates that had TLRs greater than Level 1 called on them.

The flowgate administration document was unanimously approved.

DFTFFG List Server is Currently Broken

There are some coding changes to be made on the IDC end to fix this problem. Paul Barratelli, NERC IT Staff, will contact OATI to see if this will correct the system. He is also working on getting the temporary flowgate messages posted on the NERC site.

If this does not correct the problem, a change order will be drafted to propose another means of getting this data to NERC for posting.

Proposal to ORS to Manage Lists of Flowgates for CRC System Flows and MRD

Pat posted an initial draft for the DFWG taking on the additional responsibilities of managing the CRC System Flows and MRD flowgate lists. A few of the representatives expressed concerns about taking on additional responsibilities at this time. Regardless, these lists are out of date and in need of upkeep.

At this time, it does not look like DFWG is going to take on the additional responsibility of managing these two flowgate lists.

Posting

With the exception of the minutes, the file postings are up to date. A link will be set up on the DFWG website to the Flowgate Administration document.

Change Orders

CO-38 PAR modeling will be delayed until mid-May 2003. CO-95 JOU modeling in TDFs will be reworked and tried again. CO-NN, to add threshold to NNL GLDF reports will be evaluated by OATI for cost impact.

Other Items

Flowgate Rating

A request came into NERC for flowgate ratings to be incorporated into the base case or Book of Flowgates. This request will need to go to the ORS for review and approval. There was some concern about the listing of a static rating for such dynamic item. The ratings in the base case are for lines. This will be discussed at a future DFWG meeting.

Future Meetings and Conference Calls

What	Date	Time	Location
Meeting	February 3–4, 2003	noon-to-noon	Orlando
Meeting	February 24–25, 2003	noon-to-noon	New Orleans with the IDCWG
Conference Call	March		As needed for FG Administration
Conference Call	April		As needed for FG Administration
Meeting	April 23–24, 2003	noon-to-noon	New Orleans (Tentative) Joint IDCWG meeting

Adjournment

Chairman Shanahan adjourned the conference call on November 1, 2002 at 11:20 a.m.

DFWG Attendance List

January 8, 2003

Conference Call

Name	Representing	E-Mail Address
Patrick Shanahan, Chairman	ATC	pshanahan@atellc.com
Don Reichenbach	Duke	dereiche@duke-energy.com
Matt McNeece	Entergy	mmcneec@entergy.com
Paul Graves	FRCC	paul.graves@pgnmail.com
Chi Tang	IMO	chi.tang@imo.com
Osman Bileya	IMO	osman.bileya@theimo.com
Ed Ruck	MAIN	ehr@maininc.org
Scott Hoberg	MISO	shoberg@midwestiso.org
Jim Busbin	Southern	jybusbin@southerco.com
Dan Kehoe	TVA	djkehoe@tva.gov
Brian Nolan	NERC	brian.Nolan@nerc.net