



NORTH AMERICAN ELECTRIC RELIABILITY COUNCIL

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

Distribution Factor Working Group (DFWG)

May 22, 2002

Conference Call Minutes

Administrative Matters

Chairman, Patrick J. Shanahan, called the Distribution Factor Working Group (DFWG) conference call order at 2 p.m. on May 22, 2002. Each representative introduced himself. Attendance is listed in **Attachment A**

The minutes from the April 24–25, 2002 meeting was approved with modifications.

Roster Update

There were no changes to the roster at this time.

Summer IDC Base Case Status

There were to be 6 new Duke control areas for the June model. Tags will not be accepted on any of these new control areas until they have been certified. The new CAs will be placed in the June case, and will be “turned on” by OATI (coordinated by NERC) as they become certified. Some of the certifications may push beyond July 1, 2002 in which case the data will be reviewed for the July model.

To ensure that Duke will be able to utilize the North Littlerock control area, a dummy load and generator will be inserted into the June model and turned on via SDX. The full modeling of this control area will be in the July model. This should allow Duke to use this control area before the July model is implemented.

The GRE changes have been added to the summer base case. Any units that are being put into the June base case that should be off-line initially and modeled as on-line should be outaged with the SDX system.

Unless stated by OATI, June 1, 2002 will be the target date for implementation of the new model.

Flowgate Administration

The June 1, 2002 Flowgate Administration document was reviewed. Pat will redistribute the Flowgate Administration document with the changes that were recommended during the conference call.

For the June 1, 2002 IDC base case upload, there will be a total of 11 new Flowgates, 14 removed Flowgates, 81 Flowgates with modified elements or LODF additions, and 0 Flowgates with re-mapping. The DFWG unanimously approved all permanent Flowgate changes.

Pat is working with Lou Leffler to see what role DFWG can play in the update and maintenance of the FIST flowgates and the CRC System Flows flowgates.

Posting

The current file for the 10,000 and above flowgates is out of date. Scott said that he will have an updated file very soon. NERC is working on getting the temporary flowgates posted automatically. Brian is working with NERC's IT people to clarify what DFWG is asking for.

The DFTFFG list server will soon be changed to DFWGFG. The two list servers will be run in parallel to ensure that it is working correctly and that all interested parties are made aware of the change.

Brian will work with the NERC IT staff to get DFWG a User Name and Password protected FTP site for posting large files.

Future Meetings and Conference Calls

Conference Call	May 30	Tentative
Conference Call	June 19 2 p.m. EDT	To be rescheduled
Conference Call	July 24 2 p.m. EDT	August base case and FG Administration
Conference Call	August 21 2 p.m. EDT	September base case and FG Administration
Baltimore, Boston, St Louis, Saratoga Springs	September 17-18 noon to noon	This meeting will be firmed up during the June Conference call

Flowgate Administration issues need to be processed on a monthly basis. Suggest holding a conference call or meeting each month on the week after case data is due.

Adjournment

Chairman Shanahan adjourned the conference call at 4:00 p.m. on May 22, 2002.

Distribution Factor Working Group (DFWG)

Conference Call Attendance List

May 22, 2002

Name	Representing	E-Mail Address
Patrick Shanahan, Chairman	MAIN	pjs@maininc.org
George Spila	AP	gspila@alleghenypower.com
Jon Riley	AEP/ARTO	jhriley@aep.com
Paul Graves	FRCC	paul.graves@pgnmail.com
Linda Ponseti	EES	lponset@entergy.com
Kannan Sreenivasachar	IMO	kannan.sreenivasachar@theIMO.com
Chi Tang	IMO	chi.tang@theimo.com
Scott Hoberg	MISO (St Paul)	shoberg@midwestiso.org
Greg Campoli	NYISO	gcampoli@nyiso.com
Dave Mabry	PJM	mabry@pjm.com
Jason Marshall	MISO	jmarshall@midwestiso.org
Robert Rhodes	SPP	rrhodes@spp.org
Dan Kehoe	TVA	djkehoe@tva.gov
Nelson Burks	VACN	nelson_burks@dom.com
Don Reichenbach	VACS	dereiche@duke-energy.com
Brian Nolan	NERC	bnolan@nerc.com