



NORTH AMERICAN ELECTRIC RELIABILITY COUNCIL

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

Distribution Factor Working Group (DFWG)

September 18, 2001

Conference Call Minutes

Attendance

Name	Company	E-Mail Address
Patrick Shanahan, Chairman	MAIN	pjs@maininc.org
Robert Rhodes	SPP	Rrhodes@spp.org
Jonathan Riley	AEP	jhriley@aep.com
Chi Tang	IMO	chi.tang@theimo.com
Kannan Sreenivasachar	IMO	kannan.sreenivasachar@theimo.com
Nelson Burks	VACN	nelson_burks@dom.com
Scott Hoberg	MAPP	sw.hoberg@mapp.org
Greg Campoli	NYISO	gcampoli@nyiso.com
Dave Marbry	PJM	mabry@pjm.com
Paul Graves	FRCC	paul.graves@pgnmail.com
Linda Ponseti	EES	lponset@entergy.com

Flowgate Administration Document

The meeting was called to order at 2:00 p.m. EDT as a continuation of discussions from the previous days conference call. The latest (Sept 17) DFWG draft of the Flowgate Administration Document was sent out to the DFWG prior to the call. The DFWG made minor additional revisions to the document. All changes are listed in the document, which will be forwarded to Ben Li and the SCWG.

Future Meetings

October 1, 2001 Conference Call 2 p.m. Eastern for one hour

Adjournment

Chairman Shanahan adjourned the meeting at 3:00 p.m. on September 18, 2001.