



# NORTH AMERICAN ELECTRIC RELIABILITY COUNCIL

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

## Distribution Factor Working Group

April 23, 2004

### Conference Call Minutes

#### Administrative Matters

Chairman Patrick J. Shanahan called the Distribution Factor Working Group (DFWG) conference call meeting to order at 3:30 p.m. on April 23, 2004. Attendance is listed in Attachment A.

#### CO-114 Issues

The issue of having specific Source ID models has been resolved. When a more appropriate solution can be found, this feature will be implemented. This will be done in a phased in approach and scheduled.

The final version of the Change Order 114 model should be sent to OATI by April 23, 2004. This model includes the Ameren area in MISO.

The Marginal Zones were approved by RCWG.

FERC has yet to approve ComEd's migration from the MAIN RC to PJM. The notice date is April 27, 2004 and will be addressed during a Go/No Go conference call. If ComEd is not approved, OATI will be asked to hard code some of the MISO changes and use the mid May upload as the next opportunity to integrate ComEd until then.

#### Possible May 15th Upload

Also, in mid May, some additional control areas will be transferred over to MISO. This may require an additional model upload to address these changes or having OATI make some internal changes to cover the interim period to the next model upload.

#### Future Conference Calls and Meetings

What	Date	Time	Location
Conference Call	May 26, 2004	10:00-11:00 AM Eastern	
Conference Call	Summer Time		As needed to prepare month cases and Flowgate reporting
Meeting	August 31-September 1		St Louis, Cincinnati, Toronto

## **Adjournment**

Chairman Shanahan adjourned the conference call meeting at 4:30 p.m. on April 23, 2004.

## Attendance

<b>Name</b>	<b>Representing</b>	<b>E-Mail Address</b>
Pat Shanahan, Chairman	ATC	<a href="mailto:pshanahan@atcllc.com">pshanahan@atcllc.com</a>
Matt McNeece	Entergy	<a href="mailto:mmcneec@entergy.com">mmcneec@entergy.com</a>
Paul Graves	FRCC	<a href="mailto:Paul.Graves@pgnmail.com">Paul.Graves@pgnmail.com</a>
Chi Tang	IMO	<a href="mailto:chi.tang@imo.com">chi.tang@imo.com</a>
Ed Ruck	MAIN	<a href="mailto:her@maininc.org">her@maininc.org</a>
Jason Marshall	MISO	<a href="mailto:jmarshall@midwestiso.org">jmarshall@midwestiso.org</a>
Phillip Shafeei	NYISO	<a href="mailto:pshafeei@nyiso.com">pshafeei@nyiso.com</a>
Dave Mabry	PJM	<a href="mailto:MABRY@pjm.com">MABRY@pjm.com</a>
Jim Busbin	SOCO	<a href="mailto:jybusbin@southernco.com">jybusbin@southernco.com</a>
Wayne Galli	SPP	<a href="mailto:wgalli@spp.org">wgalli@spp.org</a>
Dan Kehoe	TVA	<a href="mailto:djkehoe@tva.gov">djkehoe@tva.gov</a>
Abdur Masood	VACN	<a href="mailto:Abdur_Masood@dom.com">Abdur_Masood@dom.com</a>
Don Reichenbach	VACS	<a href="mailto:dereiche@duke-energy.com">dereiche@duke-energy.com</a>
Brian Nolan	NERC	<a href="mailto:brian.Nolan@nerc.net">brian.Nolan@nerc.net</a>