



NORTH AMERICAN ELECTRIC RELIABILITY COUNCIL

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

Distribution Factor Working Group

June 3, 2005

Conference Call Minutes

Administrative Matters

Chairman Patrick J. Shanahan called the Distribution Factor Working Group (DFWG) conference call to order at 3 p.m. on June 3, 2005. Attendance is listed in Attachment A.

Chair and Vice Chair

The two current nominees for the position of chair are Jim Busbin and Jason Marshall. The balloting will take place through an e-mail.

Merger of IDCWG and DFWG

At this time IDCWG would like to keep the groups as separate groups. A couple of the reasons are the potential loss of technical expertise (modeling or IDC) and workload.

IDCWG would like to hold a couple of meetings each year in the same city, thus allowing for a couple of hours joint sessions.

Next Call/Meeting

What	Date	Time	Location
Conference Call	July 19, 2005	10:00 AM Eastern for One Hour	Conference Call/WebEx
Meeting	September 7-8, 2005	Half day half day	St Louis

Adjournment

The June 3, 2005 day of the conference call meeting was adjourned at 3:30 pm.

A New Jersey Nonprofit Corporation

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Attachment A

Attendance

Name	Representing	E-Mail Address
Pat Shanahan, Chairman	ATC	pshanahan@atcllc.com
Chi Tang	IESO	
Phillip Shafeei	NYISO/ISO-NE	pshafeei@nyiso.com
Don Reichenbach	VACS	dereiche@duke-energy.com
Jason Marshall	MISO	
Kannan Sreenivasachar	IESO	kannan.sreenivasachar@ieso.ca
Wayne Galli	SPP	WGalli@spp.org
Brian Nolan	NERC	brian.nolan@nerc.net