

Functional Model Working Group

September 5, 2007 — 1–5 p.m. (EDT)

WebEx and Conference Call Meeting Notes

1. Administration

a. Introductions

Jim Cyrulewski	Steve Crutchfield	Roman Carter	Tony Jankowski
Al DiCaprio	Mike Yealland	Jim Hartwell	Kevin Conway
Steve Myers	Mike Raezer	Ellis Rankin	Mark Fidrych
Bob Millard	Dennis Chastain	Ben Li	
Tony Jablonski(FE-observer)			

b. NERC Antitrust Compliance Guidelines — Mr. Crutchfield reviewed the NERC Antitrust Compliance Guidelines.

2. Follow up on Action Items from previous meeting

Action items:

- Mr. Li to contact Ms. Maureen Long about FMWG offer to facilitate drafting teams with issues relating to the FM.
 - Mr. Li spoke with Ms. Long about FMWG proposal to provide services to SAR and Standards Drafting Teams. Mr. Cyrulewski presented conceptual document at the Standards Committee August conference call. Mr. Cyrulewski stated he planned to present a formal proposal at the Committee's September 11–12 meeting.
- Mr. Li to discuss RRA/RRO issue with Mr. Kopman and Mr. Hartwell of NPCC. Issue surrounds removing the word "region" from these entities.
 - Mr. Li spoke with Mr. Kopman and Mr. Hartwell about this issue. NPCC feels removing "region" is acceptable. Mr. Li is also following up with NERC staff (Mr. Nevius and Mr. Benjamin) regarding Reliability Assurance function and a Reliability Assuror as an entity. Several FMWG members weighed in with their viewpoint on this issue. Consensus proposal is to retain what is in Functional Model document (FM) with respect to tasks and functions and removing "region" from RRA/RRO. FMWG members are encouraged to review the FM and this issue and be prepared to come to a conclusion at the FMWG October 17–18 meeting. FMWG members felt the Working Group is composed of the industry subject matter experts on the FM and will revise the FM as appropriate and forward to NERC.

- Mike Yealland to review the FM Tech Document and provide input at next meeting.
 - Mr. Yealland sent the revised Technical Document to the FMWG along with issues/comments (see e-mail from August 19th). This list of eleven issues and questions was discussed by the group. Mr. Yelland to revise the Technical Document based on the feedback received and have version ready for the October meeting
- Mr. Crutchfield to contact the group members who were not in attendance to determine their interest in continuing with the group. Once a final determination is made, an analysis will be made based on membership requirements and additional members may be requested.
 - Mr. Crutchfield called the applicable people and updated the roster. The group believes that FMWG.Plus@nerc.com listserv be created for those former members who can no longer participate but want to continue to receive information. The decision was made by the FMWG not to ask for additional membership.

3. IS Request — Interchange Authority clarification

A request for clarification was received from the IS:

“The IS will seek clarification from the Functional Model Working Group and request the FMWG to post a clear and unambiguous “Interchange Authority” description, specific responsibilities, and a determination whether the interchange authority is an entity or a function.”

The FMWG discussed this request. The consensus of the group was that the IA is a job that must be performed to ensure that schedules are checked out. (See Mr. DiCaprio’s e-mail dated September, 4 2007.) Mr. Crutchfield to draft a response based on Mr. DiCaprio’s e-mail and IA discussion in Technical Document. He will send this to Mr. Carter for his input and then the group for approval.

4. FMWG Offer Standards Committee to Provide Assistance to Drafting Teams — Mr. Cyrulewski

Mr. Crutchfield to set up a call with Ms Long, Mr. Cyrulewski, Mr. Raezer to discuss what is need as a formal document to bring to the Standards Committee for acceptance.

5. Functional Model Working Group Version 4 — Previous work

Mr. Crutchfield to send out a note requesting a 2-4 hour block for a WebEx/call between now and the end September to complete these agenda items (group finished initial review of a)

- a. Revise Pages 1–12 addressing those concerns listed in the December 21, 2006 letter from the Operating Committee and in the Version 3 mark up by Mr. Cauley that reflect Standards Committee members concerns.

- b. Review Pages 13–53 addressing those concerns listed in the December 21, 2006 letter from the Operating Committee and concerns raised by Standards Drafting Teams
- c. Revise Page 54 addressing review and approval process for subsequent versions of the Functional Model starting with Version 4
- d. Revise Technical Document to conform with tenor of Pages 1–12.
- e. Review recent FERC Orders that mention Functional Model and address any suggestions.

6. Schedule Future Meetings —

October 17, 2007 — 1–5 p.m.

October 18, 2007 — 8 a.m.–5 p.m.

7. Adjourned

The meeting was adjourned at 4:55 p.m.