

Meeting Notes Functional Model Working Group

April 21, 2008 | 10 a.m.–2 p.m.

1. Administration

a. Introductions — Mr. Cyrulewski led introductions of members and guests.

- Bob Millard
- Al DiCaprio
- Jim Cyrulewski
- Ben Li
- Mark Fidyrich
- Steve Crutchfield
- Dennis Chastain
- Steve Myers
- Roman Carter
- Jeff Beatty (CE)
- Chris Scanlon

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

2. Vice Chair Nomination

Mr. Cyrulewski opened the floor for nominations. Mr. DiCaprio nominated Mr. Fidyrich for the vice chair position. Mr. Li seconded the nomination. There were no further nominations and the group unanimously voted to approve the nomination. Mr. Crutchfield will forward the recommendation to the NER OC for approval.

3. FMWG Scope Document

Mr. Cyrulewski led a review of the revisions to the FMWG Scope document. Mr. Li moved that the revisions made at the San Antonio meeting be accepted by the FMWG. Mr. Millard seconded and the FMWG voted unanimously to accept the proposed scope revisions. Mr. Crutchfield will discuss with NERC Management Team the process for moving the revised scope forward for approval. The plan is to have this forwarded to the NERC OC for approval at the June meeting.

4. Issues Relating to Version 4 of the Functional Model

- a. Planning Coordinator revisions — Mr. Cyrulewski reviewed the breakdown of comments relating to the Planning Coordinator. The FMWG will analyze the comments in more detail and determine stakeholder consensus. The FMWG discussed having a workshop to discuss the PC function and tentatively scheduled one to coincide with the joint meetings in June (week of June 9th).
- b. Consideration of Comments document — Mr. Crutchfield will add the comments below and send to the FMWG this afternoon.
 - i. Gerry Adamski e-mail comments concerning GO and TO interface.
 - ii. Don Badley e-mail.
 - iii. Barbara e-mail with two additional commenters.
- c. Assignment of responses to comments — Mr. Cyrulewski led a review of the questions and assignments were made as follows;
 - i. Questions 1 and 6 — Messrs. Carter and Cyrulewski
 - ii. Questions 2 and 7 — Messrs. Millard and Chastain
 - iii. Questions 3, 4, 5, 8, and 9 — TBD

5. Schedule Future Meetings

- a. Week of May 27–30, exact date and time TBD
- b. Workshop to discuss PC issue — Week of June 9th in Toronto.

6. Adjourn

Mr. Cyrulewski adjourned the meeting at noon.