

Meeting Notes Functional Model Working Group

May 30, 2008 | 10 a.m.–2 p.m. EDT

1. Administration

a. Introductions — Mr. Cyrulewski led introductions.

- Steve Myers
- Al DiCaprio
- Ben Li
- Jim Cyrulewski
- Jim Hartwell
- Steve Crutchfield
- Mike Yealland
- Roman Carter
- Karl Tammar
- Bob Millard
- Tony Jankowski

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

2. FMWG Scope Document — Provide Update on Status of Scope Document

Mr. Cyrulewski led a discussion of the proposed scope revisions. Mr. Fidyrich will present the scope at the OC, PC, and CIPC meetings next week for approval.

3. Functional Model Version 4 and Technical Document

a. Planning Coordinator vs. Transmission Planner decision — Mr. Millard discussed an analysis of the comments received regarding the PC. The group discussed the PC function. Mr. Millard and Mr. Chastain will follow up with various stakeholders to discuss the issue and determine the consensus. They will bring this information to the July meeting.

- b. Other items to be incorporated into comment document — Mr. Cyrulewski asked the group for input and the team determined that the Consideration of Comments.

4. Determine Items to Address at July Meeting

Mr. Cyrulewski led the group in determining topics for the July agenda. The following items are to be covered:

- a. FMWG Scope approvals (Mr. Fidyrich and Mr. Crutchfield) to provide update.
- b. Discuss Mr. Li's issues list; modify responses based on decisions; modify FM and FM Technical document accordingly.
- c. Determine agenda for Workshop and assign development of presentations.

5. Schedule Future Meetings

- a. July 7 — 1–5 p.m.; July 8 — 8 a.m.–5 p.m.; July 9 — 8 a.m.–noon at the SERC Offices in Charlotte, NC. Meeting details provided at the link below: <http://www.nerc.net/meetings/details.asp?id=2296>
- b. FMWG Workshop relating to PC function, LSE, DP, and IA function — Chicago, IL; 10 a.m.–4 p.m. date still TBD.
- c. Plan to present the Functional Model (Version 4) and the Functional Model Technical Document at the September OC, PC, and CIP meetings for approval.

6. Action Items

- a. FMWG to review Consideration of Comments document for issues to discuss at July meeting.
- b. Mr. Crutchfield to set up Workshop and send notice to stakeholders. Will provide both live meeting facilities and WebEx and Conference Call.

7. Adjourn