

April 30, 2009

TO: NERC DRDTF
FROM: Robert Enriken, rentrike@epri.com, 650/855-2665
SUBJECT: **NERC Demand Response Data Task Force**

LOCATION: Teleconference

Attendees

Rob Laurita (chair, ISO-NE)
Ann George (PG&E)
Paul Wattles (ERCOT)
Mary Johannis (BPA)
Donna Pratt (NYISO)
Cory Cummings
Grayson Heffner (LBL)
Clifford Grimm
Laura Eisenpeter
Phil Davis
John Moura (NERC)
Robert Enriken (EPRI)

Agenda

1. Scheduling
- 2.

Action Items

[RE] Produce notes. Done.

[JM] Will send a note about the process by which TADS was approved.

Handouts and Links

DRDTF_Report_033109_Clean.doc

http://www.nerc.com/docs/pc/drdtf/DRDTF_Report_033109_Clean.doc

DRDTF_Report_033109_Redline.doc

http://www.nerc.com/docs/pc/drdtf/DRDTF_Report_033109_Redline.doc

FERC Staff National DR Action Plan Discussion Draft 2-09.pdf

NARUC DR Collaborative - 2-15.ppt

IRC DR M&V Standards Implementation Comparison (2009-04-28).xls

[http://www.isorto.org/atf/cf/%7B5B4E85C6-7EAC-40A0-8DC3-](http://www.isorto.org/atf/cf/%7B5B4E85C6-7EAC-40A0-8DC3-003829518EBD%7D/IRC%20DR%20M&V%20Standards%20Implementation%20Comparison%20(2009-04-28).xls)

[003829518EBD%7D/IRC%20DR%20M&V%20Standards%20Implementation%20Comparison%20\(2009-04-28\).xls](http://www.isorto.org/atf/cf/%7B5B4E85C6-7EAC-40A0-8DC3-003829518EBD%7D/IRC%20DR%20M&V%20Standards%20Implementation%20Comparison%20(2009-04-28).xls)

Scheduling

Want to have a draft for distribution. The Data Coordination Subcommittee may review, if it is formed soon enough. Otherwise, the RIS will review.

Reviewing Draft Report

We reviewed the new table in the Executive Summary on page 3. Will add a description of the method by which the data will be collected. Met with FERC last week describing what DADS will do. FERC will need a fully functional, auditable system. By Phase 2, in 2011, the system should be fully featured. The report will add timeframes for each phase. The report will describe how voluntary data will be ported over to the system after it is put in place.

There is a request to have the data format maintain consistency across Phases of the project, and that it should be useful for multiple purposes, rather than tied to a specific software application.

The next NAESB Retail meeting is Thursday, and a subcommittee meeting on May 29 in Richmond, VA. To reach small coops, go to NPPA and NRECA. Rip Newcomb is the leader of the NAESB Retail group.

The IRC has published the comparison matrix of DR programs.

The DCS will decide how data is collected.

There will be a follow-up step to describe how voluntary data is reported. It will be completed by Sep 2009, and for mandatory reporting by Sep 2010. These target dates are contingent on interim success with the various planning and development steps.

More coordination with NERC regional entities will be necessary. Perhaps there will be a technical conference.

The DADS relationships give operating models for different ways that DR is accounted and reported. The FERC National Demand Response Action Plan has run into accounting issues. FERC would like comments over the coming week.

Next Meeting

- May 14, 2009, conference call.