

Agenda Functional Model Working Group

March 30, 2010 | 1:00 pm– 5:00 pm CST
March 31, 2010 | 8:00 am– 12:00 pm CST

ERCOT Austin MET Center
7620 Metro Center Drive
Austin, TX 78744
512-225-7000

WEBEX INFO BELOW

1. **Administration**
 - a. Introductions
 - b. NERC Anti-trust Guidelines
2. **SAR for Proposed Glossary Revisions**
 - a. Review responses prepared by Mike Yealland.
 - b. Revise Glossary of Terms, Compliance Registry and Model/Technical Documents accordingly.
 - c. Finalize next steps.
3. **GO/TO Issues**
 - a. Review “Final Report from the Ad Hoc Group for Generation Requirements at the Transmission Interface” (including observation/recommendation #17).
 - b. Make any changes to Model.
 - c. Review and finalize presentation for workshop and NERC committees
4. **Demand Resource Operator and Owner**
 - a. Update on NERC Demand Resource Data Task Force effort.
 - b. Update on NAESB Demand Side Management/Energy Efficiency Subcommittee effort.
 - c. Develop Action Plan
5. **Functional Model v5 clean up** - Develop Action Plan to address following:
 - a. Search for instances of usage of “ensures” and revise as necessary and any other appropriate editorial or errata corrections.

- b. Address Regional Reliability Plans
6. **Smart Grid Impact** - Review Draft for Discussion Paper submitted by John Walewski of Hydro One.
7. **Review Work Calendar (below) and Action Items**
8. **Schedule future meetings**
 - a. TBD
9. **Adjourn**

Proposed Work Plan

February

- February 22: Comments due on SAR

March

- March 22: Draft Response to Comments to FMWG for review
- March 30-31: Meeting-two half day sessions

April

- April 14: Standards Committee. Seek approval to vote on SAR.

May

- Work on Version 6 Drafts of Functional Model and Technical Document

June

- Week of June 14: Meeting-two half day sessions
- Issue Version 6 for Comments
- Hold WEBEX

July

- Week of July 19: Comments due
- Week of July 26: Response to Comments due

August

- Week of August 2: Meeting-two half day sessions

September

- Present Version 6 to NERC Standing Committees

October

- Present Version 6 to NERC Standards Committee

WEBEX INFORMATION

Topic: FMWG Meeting
Date: Tuesday, March 30, 2010
Time: 12:45 pm, Central Daylight Time (Chicago, GMT-05:00)
Meeting Number: 359 115 799
Meeting Password: Fmwg123!!

To join the online meeting (Now from iPhones too!)

1. Go to
<https://ercot.webex.com/ercot/j.php?ED=133304867&UID=0&PW=NOTFkZTc0MDEz&RT=MiM3>
2. Enter your name and email address.
3. Enter the meeting password: Fmwg123!!
4. Click "Join Now".

To view in other time zones or languages, please click the link:
<https://ercot.webex.com/ercot/j.php?ED=133304867&UID=0&PW=NOTFkZTc0MDEz&ORT=MiM3>

To join the audio conference only

Call-in toll-free number (US/Canada): 866-469-3239
Call-in toll number (US/Canada): 1-650-429-3300
Toll-free dialing restrictions: http://www.webex.com/pdf/tollfree_restrictions.pdf

Access code:359 115 799

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Topic: FMWG Meeting
Date: Wednesday, March 31, 2010
Time: 7:45 am, Central Daylight Time (Chicago, GMT-05:00)
Meeting Number: 356 571 865
Meeting Password: Fmwg!!123

To join the online meeting (Now from iPhones too!)

1. Go to
<https://ercot.webex.com/ercot/j.php?ED=133305012&UID=0&PW=NZmVkOGYxNjOx&RT=MiM3>
2. Enter your name and email address.

3. Enter the meeting password: Fmwg!!123
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