

Meeting Notes Functional Model Working Group

June 8, 2009 | 1:00 p.m. – 5:00 p.m.
June 9, 2009 | 8:00 a.m. – 5:00 p.m.

Marriott Toronto Airport
901 Dixon Road
Toronto, ON
416-674-9400

1. Administration

- a. Introductions – Mr. Cyrulewski led introductions

Jim Cyrulewski	Bob Millard	Mike Yealland
Ben Li	Guy Zito	Al DiCaprio
Brian Hamilton	Tom Bradish	Sachna Bobal
Ed Davis	Michael Gildea	Bob Badley
Steve Crutchfield	Ray Kershaw	

- b. NERC Anti-trust Guidelines – Mr. Crutchfield reviewed the anti-trust guidelines.

- 2. **Demand Response** – Mr. Cyrulewski reviewed the letter to the PC to respond to their comments on Demand Response. The FMWG will include the sub-team report with the letter as well as in the Comment form for version 5.

- 3. **Functional Model and Functional Model Technical Document revisions** – Mr. Cyrulewski led a review of the version 5 documents. Mr. Millard reviewed the Planning edits and Mr. Yealland reviewed the other edits.

Finalize revisions to:

- a. Planning Functions – Entities
- b. Interchange Function Entity
- c. Terminology

- 4. **Connection between Generator and BES discussion – GOTO Update** – Mr. Hamilton reviewed the status of the GOTO team. They are considering making

FAC-003 applicable to generators under certain conditions. The FMWG will continue to follow this issue.

5. Develop presentation for July SC meeting – The FMWG discussed items for inclusion in the SC presentation. *Mr. Crutchfield will develop a draft presentation prior to the June 30th WebEx.*

6. Interpretation request – The FMWG discussed the issue of training requirements for plant operators versus system operators and generator operators. The consensus of the FMWG is that plant operators are not required to have the same training as system operators or generator operators. A more formalized response will be developed and posted on the FMWG FAQ web page.

7. CISDT – FMWG discussion on IA–IC – Mr. Crutchfield reviewed the phone call that Mr. Cyrulewski and he had with the chair of the CISDT. We reviewed the revisions to the IA–IC and discussed the potential direction of the SDT. There were no apparent conflicts and the CISDT has agreed to review the Functional Model and the Functional Model Technical Document.

8. Action Items

- a. Mr. Crutchfield to send roster and region–function matrix to team for review–revision.
- b. Mr. Yealland and Mr. Gildea to review–revise Demand Response sub-team report for finalization by June 30th WebEx (to be included in letter to PC).
- c. Mr. Crutchfield to prepare version 5 Functional Model and Functional Model Technical Document redlines for June 30th WebEx.
- d. Mr. Crutchfield to finalize interpretation response and forward to FMWG for finalization.

9. Schedule future meetings

- a. June 30, 2009 – WebEx; 11 a.m. – 5 p.m. (July 2 if necessary)
- b. July 15, 2009 (Vancouver, BC) – NERC SC meeting to get approval to post version 5 docs for a 30 day comment period comment.
- c. July 16-20, 2009 – post revised FM docs for comment.
- d. August 26 (8 a.m. – 5 p.m.) and 27 (8 a.m. - noon), 2009 (NWPP in Portland)– respond to comments–edit docs as needed

- e. September 15, 2009 – Version 5 Workshop (adjacent to OC/PC/CIPC meetings); approval from standing committees
- f. October 7-8, 2009 – SC meeting for approval of v5 documents to post as reference docs

10. Adjourn – Mr. Cyrulewski adjourned the meeting at 3:15 p.m.