

Meeting Notes Functional Model Working Group

April 22, 2009 | 1–5 p.m.
April 23, 2009 | 8 a.m.–noon
Phoenix, Az 85008

1. Administration

a. Introductions — Mr. Cyrulewski led introductions

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|----------------|----------------|-------------------|
| Jerry Rust | Jim Cyrulewski | Steve Crutchfield |
| Dana Showalter | Al DiCaprio | John Simpson |
| Guy Zito | Mike Yealland | Craig Lawrence |
| Ben Li | Tony Jankowski | Peter Heidrich |
| Bob Millard | | |

b. NERC Antitrust Guidelines

Mr. Crutchfield reviewed the antitrust guidelines.

c. Vice-chair nominations

Mr. Cyrulewski noted that Mr. Fidrych had resigned as the vice chair since he is now working for the TOOF. Mr. Rust was nominated to be his replacement and was unanimously approved by the FMWG. Mr. Cyrulewski will send a letter to the SC requesting that Mr. Rust be appointed as vice chair of the FMWG.

d. SC Update

Mr. Li related the FMWG discussions at the last SC meeting. There is some concern around registration issues. The terminology clean up and version 5 revisions may address these concerns.

e. FMWG input in Standards Development

The group discussed monitoring standards development for inconsistencies with the model. Mr. Zito and Mr. Li will monitor standards development and work with Mr. Crutchfield to present comments to drafting teams as appropriate.

2. Demand Resource discussion

Ms. Showalter and Mr. Yealland reviewed the FMWG sub groups report on Demand Response. The team recommends not incorporating the DR function /entity at this point and plans to send a report on its findings to the PC. At the July SC meeting, they will present a plan to incorporate demand response, intermittent resources, tools, etc into the FM.

3. Interchange Authority Discussion

Mr. Cyrulewski led a discussion of IA revisions to the model. We plan to change the IA to an IC. Mr. Crutchfield will attend the Coordinate Interchange SDT meeting on May 5 and will coordinate with its chair and the FMWG to discuss the IA/IC.

4. Terminology Discussion

Mr. Yealland reviewed the terminology document comparing/contrasting the registry with the FM. He will continue to refine the document and will ensure that the registry and the model match for version 5.

5. Request from GVSdT

Mr. Millard discussed a request from the Generator Verification SDT regarding GO vs. GOP applicability. The SDT wants the FMWG to provide guidance on which entity should be responsible for data/models. Mr. Millard will set up a conference call to discuss.

6. Planning Task Force Discussion

Mr. Millard reviewed the work of the FMPTF. The team reported that they decided to retain the PC and make appropriate revisions to the planning functions and entities. Mr. Millard will revise the FM and FM Tech Docs appropriately.

7. Connection between Generator and BES Discussion

There is a NERC team looking into the separation between generation and transmission assets. The GOTO team is meeting to address the issue. Mr. Jankowski is on that team and will keep the FMWG informed of progress and any implications to the model.

8. Schedule Future Meetings

- a. June 8–9, 2009 from 1–5 p.m. and 8 a.m.–5 p.m. in Toronto; adjacent to the NERC OC/PC/CIPC meetings
 - i. Review FM technical document revisions (planning, IA/IC)
 - ii. Letter to PC regarding DR
 - iii. GOTO
 - iv. Presentation of plan for OC/PC/CIPC
- b. July 15 — meeting with SC to get agreement that documents are ready to post for comment
- c. July 16–20 — post documents for comments

- d. August 26–27, 2009 from 8 a.m.–5 p.m. and 8 a.m.–noon at NWPP in Portland — respond to comments and edit documents 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 documents

9. Adjourn