

Notes FMWG Planning Task Force

April 9, 2009 | 8:00 a.m. – 5:00 p.m. CDT
April 10, 2009 | 8:00 a.m. – Noon CDT
St. Louis Airport Marriott
10700 Pear Tree Lane
St. Louis, MO
314-423-9700

Dial-in Number: 866-289-4175 | Dial-in Code: 3107375457

WebEx Access:

1. Go to <https://nerc.webex.com>
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1. Administration

a. Introductions

Scott Goodwin	Bob Millard	Steve Crutchfield,
Chifon Thomas	Mike Yealland	John Odom
Tom Mielnik	Dana Showalter	Terry Harbour

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

2. **Review and Discuss task list for Planning** — Mr. Millard stated that the goal of the meeting is to provide a recommendation and concrete numbers to support the recommendation. The work plan is to collect MW data to see how many are currently under ISO/RTO and under the current PC model. After a review, the team determined that approximately 2/3 of the load in the US and Canada falls under a PC. The team looked at requirements in the current standards to see if any revisions are necessary if we retire the PC (only 7 standards would require significant revision. They are FAC-002, 010, 012, 013, 014 and MOD-016 and PRC-023 and also

examined the impact on entity registration. The team also reviewed the options document and determined that the

3. **Review draft revisions to Functional Model and FM Tech Document** — Mr. Millard led a review and revision of the planning functions and entities in the version 4 model and technical document.
4. **Schedule future meetings** (Full FMWG schedule below)
 - a. April 22 (1:00-5:00 PM) and 23rd (8:00 AM – Noon), meeting, Phoenix
 - b. June 8 (1:00 – 5:00 PM) and 9th (8:00 AM – 5:00) PM, Toronto (adjacent to NERC OC/PC/CIPC meetings)
 - c. August 2009 – conference Call (TBD)
 - d. September 15, 2009 – Version 5 Workshop (adjacent to OC/PC/CIPC meetings)
 - e. October 7-8, 2009 – SC meeting for approval of v5 documents
5. **Adjourn**