



# NORTH AMERICAN ELECTRIC RELIABILITY COUNCIL

Princeton Forrestal Village, 116-390 Village Boulevard, Princeton, New Jersey 08540-5731

## Coordinate Interchange SAR Drafting Team

April 15, 2003  
Philadelphia, PA

### Meeting Notes

#### Attendees

Joel Mickey  
Doug Hils  
Nick Henery

Al DiCaprio  
Karl Tammar

Maureen Long  
Melinda Montgomery

Monroe Landrum  
Gordon Scott

Speakerphone

Charles Yeung  
Jim Cyrulewski

Diane Barney

David McRee

Members of the drafting team met on April 15, 2003 to draft considerations to the third posting of the Coordinate Interchange SAR and to make corresponding revisions to the SAR.

The comments show that the drafting team does not have consensus on the terms defined in the SAR; therefore, the team should provide more descriptive definitions of Interchange Transaction and Interchange Schedule. These definitions should include a lifecycle to show when a transaction becomes a schedule.

The drafting team agreed with the comments that Transmission Emergencies should not be addressed in this SAR and this SAR will not define "Transmission Emergency". However, it was recommended that for clarity the SAR would state that changes in Coordinated Interchanges resulting from Transmission Emergencies," during the active hour, would be address in another SAR.

Existing definitions do not show when transactions are authorized (which means they have been approved by all parties). The definitions should demonstrate the various states of a transaction or schedule. The team should return to the commenters, that commented on the definitions, and say, "Do you agree with this concept (see action item below)?" If so, do you approve of moving forward with the SAR? The team will continue to work on the definitions and those terms will be added to the SAR glossary.

**Action:** The team agreed that the definitions need a "concept" write-up (with adjectives), a picture and a flowchart. This "concept" write-up should demonstrate the following states of activity:

- The commercial aspect — transaction.
- Request to go physical (pending) and verification of approvals — schedule/interchange schedule.

- Physical — added to the net scheduled interchange and becoming part of the ACE equation. We would like to recommend terms for each of these three states of activity — interchange transaction.

Al DiCaprio and Karl Tammar will provide the “concept” write-up, picture, and flowchart.

**Action:** Another picture is needed to demonstrate a schedule’s timing and profile including: Ramp, duration, and magnitude. Gordon Scott and Doug Hils will provide.

Per George Bartlett’s comment on the Functional Model’s BA Relationships the DT agrees to send the issue of Actual Interchange “checkout” and “operating information from generators” to NERC’s Director of Standards as the items should be addressed but is not in the scope of this SAR.

The drafting team completed most of the considerations and assigned individuals to draft considerations to others. These comments are due on Friday, April 18, 2003.

**Action:** Gordon Scott will compile the considerations, edit the SAR and send these documents to the drafting team. The drafting team will be asked, “Do you agree that this SAR is ready to be developed into a Standard.”

Note: If the drafting team agrees to send the SAR to the SAC, the next meeting of the SAC is May 21, 2003. Agenda items for the SAC must be completed by May 11, 2003. A JIC meeting has tentatively been scheduled for June 2, 2003.