

## Meeting Notes

### Coordinate Interchange SDT — Project 2008-12

**June 17, 2009 | 9 a.m.–5 p.m.**

**June 18, 2009 | 8 a.m.–noon**

Meeting and Conference Call

ERCOT Offices

Austin, TX

#### **1. Administration**

##### **a. NERC Antitrust Compliance Guidelines**

Andy Rodriguez reviewed the antitrust guidelines with meeting participants.

##### **b. Introduction of Attendees**

The following members and guests were in attendance:

- Joe Gardner, Chair
- Clint Aymond
- Kelly Bertholet
- Bert Gumm
- Pete Harris
- Don Lacen
- Greg Maxfield
- David McRee
- Joel Mickey
- Mike Oatts
- Chris Pacella
- Andy Rodriguez

The SDT briefly discussed Jim Hansen's leaving the team. The team agreed that we should notify the SC that we are interested in additional members from the TDU, SEU, or LEU segments.

##### **c. Approval of Agenda**

The drafting team reviewed the agenda and approved it unanimously.

##### **d. Approval of Meeting Notes**

The drafting team reviewed and made minor corrections to the meeting notes from the May meeting. Following these changes, the meeting notes were approved unanimously.

## 2. Request of the FMWG to Review Model

Joe Gardner gave an overview of the discussions he and Andy had with the chair of the FMWG (Jim Cyrulewski) and the FMWG Facilitator (Steve Crutchfield). The FMWG is changing the IA to IC (Interchange Coordinator), but agrees that if we do not think it is appropriate to have a registered entity for IC, we do not need to include one in the INT standards. Using the BA or Sink BA in the standards is OK with the FMWG.

The FMWG requested that the team review the Functional Model if possible. Pete Harris volunteered to do a thorough check of the interchange parts of the model if the SDT could not do so during this meeting.

## 3. Review of Initial Schedule

The SDT reviewed the schedule Andy had developed, and agreed it was on target. However, the tem requested additional time be added for addressing 693 items and reviewing the draft standards with FERC. **Update: given the recent NOPR on the INT Timetable changes, the SDT may need to address the issues from 693 in its first draft as well (FERC indicated that our next INT filing should address their issues).**

## 4. Review of Draft Standards

The SDT reviewed the draft standards (INT-011 and INT-009) Andy had developed based on the requests of the last meeting. The SDT proposed several changes and modifications. The team also incorporated INT-004, INT-006, and INT-010 into the new set of standards.

The team then reviewed the remaining standards:

### INT-001

- R1 — If this is kept, it should be moved to the Dynamic Schedule standards
- R2 — Eliminate, and ask if we still need in the comment form.

### INT-003

- R1, R1.1 — moved to INT9
- R1.2 — maybe to be moved to INT-009 Ask a question in comment form — since all BAs check out, is there any case where a DC Tie Operator would not already know about the schedule?

### INT-004

- R1 — Ask NAESB to take and tweak (covered in WEQ 4-16). Ask in the comment form if this is OK only at NAESB
- R2 — Keep

### INT-005

- R1 — Covered in INT-006

- R1.1 — Needs to be addressed (should this forbid approval)
- INT-006
- Included
- INT-007
- All included in INT-011 except 1.4, which needs to be included in INT-006
- INT-008
- R1 covered
  - Delete R1.1.1, ask in comment for “We think this is covered in the initial distribution, do you agree?”
  - 1.1.2 — Forward to RC, add to INT-006
- INT-009
- Rewritten
- INT-010
- Keep all

## **5. Assignments and Action Items**

Andy to redraft schedule based on inclusions suggested and to update standards based on directions given in meeting.

## **6. Future Meetings (*Italics not confirmed*)**

- July 20, 2009 from 1–5 p.m. EDT, Conference Call and WebEx
- August 5, 2009 from 8 a.m.–5 p.m. PDT, Vancouver (Powerex Offices)
- August 31, 2009 from 1–5 p.m. EDT, Conference Call and WebEx
- *October 13, 8 a.m.–5 p.m., NYC (Coordinate with IS Meeting)*

## **7. Adjourn**

The drafting team adjourned at approximately 11:30 a.m. on June 18, 2009.