



# NORTH AMERICAN ELECTRIC RELIABILITY COUNCIL

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

## Coordinate Interchange Standard Drafting Team

Conference Call  
September 11, 2003

### Attendees

Mike Oatts — Chairman  
Tim Gallagher  
Dave Robitaille  
Joe Willson  
Peter Harris  
Bob Sullivan  
Roman Carter  
Al Boesch  
Ray Morella  
Ed Davis  
Gordon Scott  
Bob Schwermann

The call was scheduled to review and provide feedback on the assignments from the August meeting.

### Introduction, Energy Flow Graphic and Compliance

Al DiCaprio provided an update on the draft introduction and discussed the draft terms.

The group agreed to look at adding to Andy Rodriguez's graphic a reference of where the compliance measures would fall. This would show why there are not compliance measures for everything on the diagram.

Al DiCaprio will send the team the negative comments on definitions received during the SAR public postings.

Joe Willson provided a high level overview of the standard worksheet compliance measures.

### Other Items

Is the Scheduling Agent term in the Functional Model? Does it need to be in the CI Standard? If we do not include Scheduling Agent in the standard we need to explain why it is not included. SA is probably just another "how to" on providing information from one BA to another BA. The team probably does not want to address the "how tos" but the "whats."

***Action:** Discuss at the Joint OC Subcommittee St. Louis meeting if the SA is in the FM.*

***Action:** Mike Oatts asked all drafting team members to review the documents provided for the call and provide feedback to the authors.*

Roman Carter noted that NAESB would like to make a presentation at the October meeting on the NAESB's CI scoping document. Roman Carter and Bob Schwermann will make the presentation. The team is encouraged to review the scoping document before the meeting.

***Action:** Roman Carter will send the document to the drafting team.*

### **Future meeting and conference calls**

The group agreed to set a **tentative** meeting for Tuesday, November 4 and Wednesday, November 5 in Chicago. The meeting, if scheduled, will start at 1 p.m. on Tuesday and end at 3 p.m. on Wednesday. Drafting team members must agree to stay until 3 p.m. on Wednesday.

***Action:** Gordon Scott will schedule a conference call for Wednesday, October 22 at 1 p.m. EDT to discuss action items from the October 1–2 meeting.*

## Conference Call Notice

Group: Coordinate Interchange SDT

Reason: Review SDT assignments

Number: (816) 650-0602 Access Code: 660844#

Date: Wednesday, October 22, 2003

Time: 1:00 p.m. EDT

Duration: 1 hour

Comments: