

Conference Call Meeting Notes Coordinate Interchange SDT — Project 2008-12

July 20, 2009 | 1–5 p.m.

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
- Pete Harris
- Bob Harshbarger
- David Johnson
- Don Lacen
- David McRee
- Mike Oatts
- Chris Pacella
- Jeremy West
- Tom Vandervort
- Andy Rodriguez

2. Review of Draft Standards

The SDT reviewed the draft standards (INT-004, INT-006, INT-009, INT-010, and INT-011). The team reviewed the relevant Order 693 directives, and discussed adding language to the standard to address them.

To address the directive for RC and TOP review, the team proposed adding requirements that these entities look at the sum of interchange values no more than 24 hours in advance of the operating hour. In this way, mandating the next-day studies that are currently undertaken in most areas would meet the directive. If this is intended to give the RC and TOP approval rights on the tag, this would be a significant change to software and practice, so the team wishes to explore this approach with FERC first.

One of the directives (to tag all Internal PTP transactions) gave the team some concerns:

- Internal transactions are not “Interchange” as defined in the standards, glossary, and ACE equation
- Currently, an RC can direct the tagging of Internal transactions if they believe they are needed.

Addressing the FERC directive could lead to some significant changes in the standards. For example, it could result in changing these to “Scheduling” standards and moving the Interchange components to the BAL standards.

The team will discuss both of these approaches with FERC staff in a future meeting (possibly during the Thursday sessions). David Johnson agreed to float the idea back at FERC to get a preliminary read.

3. Adjourn

The drafting team adjourned at approximately 4:00 p.m. on July 20, 2009.