



## North American Energy Standards Board

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**TO:** NAESB Wholesale Electric Quadrant Coordinate Operations Business Practices (COBP) Task Force, Posting for Interested Industry Participants

**FROM:** Meghan McMillan, NAESB Staff

**RE:** Final Minutes from the NAESB Wholesale Electric Quadrant Coordinate Operations Business Practices (COBP) Task Force Conference Call – July 29, 2003

**DATE:** July 30, 2003

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**Wholesale Electric Quadrant Standards Review Subcommittee  
Coordinate Operations Business Practices (COBP) Task Force  
July 29, 2003  
(11:00 a.m. – 12:00 p.m. Central)  
Final Minutes**

### 1. Welcome

Mr. Yeung opened the meeting and Mr. Cargas gave the antitrust advice. Introductions were made. The agenda was adopted by consent.

### 2. Review of Task Force Assignment

Mr. Yeung stated the JIC asked NAESB to develop complimentary business practices to coordinate with standards being developed by NERC. He noted it might be a good start to review NERC Policy 9. The SRS has drafted a workpaper which identifies some of the overlaps where NAESB might need to draft business practices to complement reliability standards.

Mr. Gallagher noted that Mr. Saini is on the NERC Coordinate Operations drafting team and Mr. Saini volunteered to keep the COBP informed of NERC's progress on these reliability standards. Mr. Gallagher noted the NERC committee is being asked to consider Coordinate Operations issues in addition to communication between Reliability Authorities. He stated the next meeting of the NERC Coordinate Operations Standards Drafting Team is scheduled for August 11 - 12.

It was noted that the COBP would draft a scope document for this task force by September 5 and present it to the SRS and then to the JIC for approval. A conference call was scheduled for the COBP for August 19, 2003 from 11:00 a.m. – 12:00 p.m. Central. The goal will be to produce a work product for the SRS to review by September 10 in order for the JIC to review the product by September 19. Mr. Yeung stated he will update the EC on the task force's progress at their October meeting.

### 3. Discussion and Potential Selection of Task Force Chair

It was noted that Mr. Bissonette and Mr. Saini volunteered as core members of the task force, and Mr. Saini volunteered to be the temporary chair of the task force.

### 4. Review of NERC Meetings Scheduled Regarding the Coordinate Operations SAR

See discussion under number 2 in these minutes.

### 5. Other Business

No other business was discussed.

### 6. Adjourn

The meeting adjourned on July 29, 2003 at 11:35 a.m. Central.

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### 7. Attendees

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Name	Company
Carter, Roman	Southern Company
Daughety, Donna	Bureau of Reclamation
Dayney, Steve	Xcel Energy
Fidrych, Mark	WAPA
Gallagher, Tim	NERC
Harshbarger, Robert	Puget Sound Energy
Johnson, Alan	Mirant
Marino, Annunciata	Pennsylvania Public Utility Commission
McMillan, Meghan	NAESB
Petrella, Tony	Ontario Power Generation
Robert, Lisa	Defense Energy Support Center
Saini, Narinder	Entergy
Smith, William	Alleghany Power
Thompson, Ed	Con Edison
Yeung, Charles	Reliant Energy