



North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com
Home Page: www.naesb.org

TO: NAESB Wholesale Electric Quadrant OASIS 1A Issues Task Force Participants,
Posting for Interested Industry Participants

FROM: Todd Oncken, NAESB Deputy Director

RE: NAESB Wholesale Electric Quadrant Information Technology Subcommittee OASIS
1A Issues Task Force Meeting Final Minutes – November 24, 2003

DATE: November 24, 2003

**Wholesale Electric Quadrant Information Technology Subcommittee
OASIS 1A Task Force
Monday, November 24, 2003
10:00 a.m. to noon Central**

1. Welcome

Mr. Wood called the meeting to order and welcomed participants. Mr. Oncken gave the antitrust advice. No changes to the agenda were offered and the agenda was adopted by consent. The minutes from the November 14, 2003 conference call were reviewed and no changes were offered. The minutes from the November 14, 2003 conference call were adopted by consent as drafted.

2. Discussion of draft consensus comments document

Mr. Wood reviewed the draft consensus comments document by section. Participants agreed the reorganization according to category, while maintaining the original item reference number, was appropriate. It was agreed to make the titles given to the subparts of number 18 more descriptive. The following were suggested: 18a) Use of Status Indicators; 18c) Difference in TP posting and capacity. As an overall modification, S&CP section references will be added where appropriate. Additionally, items are numbered below according to the new categorization convention (noted above).

1. Additional Standardization in OASIS Phase 1A – There were no comments or proposed changes.

2. GUI Issue/Navigation – There were no comments or proposed changes.

8. Upgrade Planning – There were no comments or proposed changes.

9. Responsibility Determination – The following was proposed as alternate language for the comment: There was no consensus proposal for this issue. However, for issues identified as OASIS issues, NAESB should be the determining body in determining an appropriate categorization and resolution.

16. NAESB Implementation of Compliance Program – There were no comments or proposed changes.

4. INFO.HTM – Mr. Wood proposed alternate language for this issue that would make it clear the S&CP specifically addresses this issue.

5. Posting of Schedules – It was suggested the comment reflect that some organizations are not posting the information ‘in the required format.’

6. TLR & Curtailment Posting – Participants briefly discussed the clarification determination for this issue. The issue surrounds the posting of outages information. No specific change to the comments was offered.

7. Posting of Advertisements – There were no comments or proposed changes.



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13. Population of System Data – Participants discussed whether this issue required a clarification as well. After lengthy discussion it was decided that no change was necessary since the S&CP addressed the issue.

14. Ancillary Service Requests and Purchases – Ms. Rehman commented that this had the potential to be a rather broad issue. Mr. Wood proposed to add specific S&CP sections. Ms. Rehman suggested the comments submitted by ISO New England regarding the market function for ancillary services in some areas be reflected in the consensus document. It was agreed no additional language on this point was needed. However, it was agreed to add language indicating that the issue will be addressed further in OASIS 2 development.

18. Standardized Process for NITS service on OASIS (a) – Specific references to S&CP sections will be added.

18. Standardized Process for NITS service on OASIS (c) – The phrase ‘third part of this issue’ will be stricken from the comment.

19. Post Reference Field – Discussion revealed this might be a clarification issue also, since the dictionary in A17 indicates that posting ref includes messages.

3. Output Formats – There were no proposed changes.

10. Redirect of Transmission Service – While the issue was discussed at length no language changes were offered. S&CP section references will be included for this item.

11. Recalls of Transmission Service – There were no proposed changes.

12. Multiple Submission of Identical Transmission Requests/Queuing Issues – The comment was changed to reflect that the FERC did not approve the MIPS recommendations, not the NERC MIC.

15. ATC Updates – Discussion revealed this was a business practice issue so a change to the comment was not warranted. However, it was agreed to include a reference to FERC Order 638 and to delete the last sentence of the comment.

17. Announcing/Posting of OASIS Outages – It was suggested to change the last sentence of the comment to clarify that capability to accept an email address for notification was required. There was not consensus on this language change. After further discussion, it was suggested that the comment should be more brief and simply stated that a specification for the notification of outages should be written. Mr. Wood will propose a specific language change.

18. Standardized Process for NITS service on OASIS (b) – There were no changes proposed.

20. Naming Standardization – Mr. Wood stated this issue has been discussed for several years and it could be a major issue for the WEQ IT and ESS to address. Ms. Rehman commented that there were procedures for naming in cases where the point was a source or synch. It was not clear whether this required a wording change.

Mr. Wood proposed to make the changes noted above and complete a revised document for posting and discussion at the next conference call.

3. Approval of draft consensus comments document for presentation to the WEQ IT Subcommittee in December

This item was deferred until the November 25 conference call.

4. Future Meetings

The next OASIS 1A Issues Task Force conference call is scheduled for November 25, 2003 from 10:00 a.m. to 11:00 a.m. Central.



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5. Adjourn

Mr. Wood adjourned the meeting at 11:45 a.m. Central.

6. Attendance

Name	Company	Comments
Don Calder	Dominion Virginia Power	
Greg Dodson	Dominion Resources Services	
Denyse Marcil	Hydro-Quebec Transenergie	
Sharon Miller	Xcel Energy	
Alex Mitreski	Entergy	
Todd Oncken	NAESB Deputy Director	Admin
Barbara Rehman	Bonneville Power Admin	
Johnny Robinson	Entergy	
Peter Rogan	ISO New England	
Gordan Scott	NERC	
William Smith	Allegheny Power	
Paul Sorenson	OATI	
Larry Stone	SoftSmiths	
JT Wood	Southern Company	Chair