



North American Energy Standards Board

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Via email and posting

TO: NAESB WEQ ESS/ITS OASIS 1A Task Force and Posting for Interested Parties
FROM: Todd Oncken, Deputy Director
RE: Wholesale Electric Quadrant ESS/ITS OASIS 1A Task Force Draft Minutes – February 13, 2004
DATE: February 25, 2004

**NORTH AMERICAN ENERGY STANDARDS BOARD
WEQ ESS/ITS OASIS 1A TASK FORCE
Friday, February 13, 2004 (1:00 p.m. – 2:30 p.m. Central)**

1. Administrative

Mr. Harshbarger called the meeting to order and welcomed participants. Mr. Oncken gave the antitrust advice. Participants introduced themselves. The agenda was reviewed and adopted by consent.

2. Review of the OASIS 1A Issues

Mr. Harshbarger reviewed the procedural status of Request R04006 – OASIS 1A Enhancements, noting that it would likely be assigned to the ESS and ITS at the February Executive Committee meeting. The subcommittee reviewed and discussed the five OASIS 1A issues (Redirect of Transmission Service, Recalls of Transmission Service, Multiple Submissions of Identical Transmission Requests/Queuing Issues, Standardized Process for NITS service on OASIS, and Naming), noting that they were a mixture of business practice and technical (S&CP) issues. Mr. Sorenson and Mr. Harshbarger submitted comments prior to the meeting.

The task force reviewed the comments. Each of the issues was reviewed and discussed, but there was extensive discussion on Redirect of Transmission Service. Mr. Sorenson suggested the fundamental question was whether a transmission customer that holds rights purchased on the secondary market have any rights to redirect. Discussion revealed that there was not consensus among industry implementations and also not consensus among participants whether such a procedure would be prudent. Mr. Sorenson noted that beyond the fundamental question, the task force should be focused on implementation procedures. Ms. Rehman suggested the industry knows the difference between resale and reassignment, and the standards should reflect that understanding. Mr. Harshbarger agreed to draft language for future discussion.

Regarding multiple submissions, two issues were identified: packing a queue and flooding a queue with requests for service. There was discussion of individual procedures used to address the concern. Additionally, there was concern for the level of importance to the industry. It was noted that this topic would involve priorities and the first come, first served service procedures. Possible solutions included a procedure to clear the queue at a certain interval and/or limit requests for a certain time interval (ex. 1 request every 10 seconds).

Regarding NITS, it was suggested that modifications would include template changes. The task force determined that it would have to evaluate whether a template change was necessary in light of OASIS 2 development.

Regarding naming standardization, Mr. Wood stated it was a long-standing issue. It was noted this topic would also affect the TSIN Registry.



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3. Discussion of the task force objectives and deliverables to the February ITS/ESS Meetings

The task force discussed its process for working on Request R04006. It was noted that although the five issues were linked, standards could be developed, adopted and implemented on an individual issue basis. The task force determined to look at Redirects first, with a strawman being developed by Mr. Harshbarger, Mr. Wood and Mr. Sorenson. The status of the task force will be reported at the next ESS/ITS meeting.

4. Future Meetings

No future meetings were scheduled.

5. Adjourn

The call adjourned at 2:15 p.m. Central.

6. Attendees

Name	Organization	Notes
Richard Bacon	Western Area Power	
Dan Baisden	Southern Company	
Richard Bishop	PacifiCorp	
Bert Gumm	Idaho Power Company	
Robert Harshbarger	Puget Sound Energy	Co-Chair
Chris Johnson	Areva	
Alan Johnson	Mirant	
Melinda Montgomery	Entergy	
Talal Murib	Southern Company	
Todd Oncken	NAESB	Admin
Barbara Rehman	BPA	
Peter Rogan	ISO New England	
Bob Schwermann	SMUD	Co-Chair
Jayjit Singh	Salt River Project	
Paul Sorenson	OATI	
Andy Tritch	Sun Guard	
JT Wood	Southern Company	Notes