



North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@naesb.org

Home Page: www.naesb.org

April 19, 2004

TO: NAESB WEQ Standards Review Subcommittee (SRS) Participants and Interested Parties
FROM: Todd Oncken, NAESB Deputy Director
RE: Standards Review Subcommittee Meeting Final Minutes– March 31, 2004

**NORTH AMERICAN ENERGY STANDARDS BOARD
STANDARDS REVIEW SUBCOMMITTEE MEETING
March 31, 2004 in Houston, TX hosted by NAESB
Final Minutes**

1. Welcome

Mr. Yeung called the meeting to order and welcomed participants. Mr. Oncken gave the antitrust advice. Participants introduced themselves.

The February 25, 2004 Standards Review Subcommittee (SRS) minutes were reviewed. The minutes were adopted by consent with no modifications.

The draft agenda was reviewed and adopted by consent with no modifications.

2. Review the Seams Catalog for actions for SRS under current NAESB initiatives

The SRS reviewed the NAESB-assigned and undecided seams catalog issues to determine which items affect current or potential SRS projects. The SRS findings will be reported to the Executive Committee. All SRS comments are reflected in the attached revised Seams Catalog. An indication of OWL scope document in the comments means that the concept should be incorporated into the revised OWL scoping document.

3. Report on March 23-24, 2004 NERC Market Committee/NAESB WEQ meeting

Mr. Rana commented on the pending update to the FERC on the Seams Catalog. Mr. Rana said the report would provide an update to the FERC on the status of the catalog and any items that have been completed. Mr. Oberski noted that NAESB has invited the NERC Markets Committee (MC) to join in the report and the report would likely consist of a cover letter to the Seams Catalog that captures the history of the effort through JIC consideration.

Mr. Rana reported on the March 23-24, 2004 NERC MC and NAESB WEQ EC meeting. Mr. Rana stated there was a healthy discussion of the questions the SRS asked the MC regarding NERC's Operate Within Limits (Standard 200) and Balance Resources and Demand (Standard 600) standards. Regarding NERC Standard 200, the NERC Market Committee SRS/Seams Coordination Working Group (MSSCWG) suggested that NAESB consider the development of a business practice that would establish market-based Action Plan(s) designed to reduce system overloads across an interconnection, and provide the plan(s) to NERC for review of reliability-related criteria. During discussion it was noted that the SRS should determine through its scoping deliberations whether a potential standard would be regional or national in scope.

Regarding the question on NERC Standard 600 and ATC, the MC suggested that NAESB participate with the newly established MC working group that will be evaluating long-term solutions for ATC/AFC coordination. NAESB participation in the working group will be determined at the May EC meeting, but it was noted that Barry Green participated as the NAESB liaison in the Alliance West Task Force (AWTF). It was noted that this effort was an



North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@naesb.org

Home Page: www.naesb.org

outgrowth of the AWTF report and recommendations, where the overriding theme was that the problematic level of TLRs in Alliance West are due to differences in calculations or across the seams of ATC. Mr. Dayney is serving as the interim chair for the NERC working group. Mr. Lohrman stated the likely result of this working group would be requests for individual standards. Mr. Rana volunteered to serve as an SRS liaison to the working group.

Mr. Oberski reviewed the discussion at the meeting regarding the NAESB Electronic Scheduling Subcommittee. Mr. Oberski stated Mr. Rodriguez presented the OASIS II process workflow to inform the MC of the progress of the project and invite MC participation.

Mr. Lohrman noted that the NERC standing committees are holding nominations for their expired terms. Additionally, he stated NERC has identified six areas of the fourteen blackout issues where NAESB could be contacted for assistance, if needed.

4. Report on Operate Within Limits Business Practices Task Force

Revision of the OWL Scoping Document was discussed. The scoping notes from the February 25 meeting were reviewed. Mr. Rana stated the items were generally discussed at the MC meeting (see discussion above), but there was no discussion of the specific details. There were no comments on the draft documents during the SRS meeting. It was agreed the scope document would be revised and reformatted, and that pertinent seams issues, as identified earlier in this meeting, would be incorporated. It was noted that comments are due on NERC Standard 200 by April 14. Participants were encouraged to review the comments and provide any feedback relative to the OWL scoping document. Mr. Yeung and Mr. Rana will complete the revision to the scope document. After revised, the document will be distributed to SRS participants for comment and approval prior to the May Executive Committee meeting.

5. Continued Monitoring of previously reviewed NERC SARs and/or standards under development

- NERC's Determine Facility Ratings and Operating Limits Standard
- NERC's Balance Resources and Demand Standard
- Cybersecurity
- Assess Transmission Future Needs and Develop Transmission Plans
- Define Physical Connection Requirements
- Certification Standards (assigned by JIC to NERC for further development on 09-18-03)

Specific updates on these items were not given. However, Coordinate Operations Business Practices was added to the list for continued monitoring.

6. New Business

The following subsequent SRS meetings have been scheduled:

- May 5, 2004 – conference call
- May 12, 2004 – Houston, TX

7. Adjourn

The meeting adjourned at 2:00 p.m. Central.



North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@naesb.org

Home Page: www.naesb.org

8. Attendance

Name	Organization	Notes
Ed Davis	Entergy	Phone
Alan Johnson	Mirant	Phone
Barb Kedrowski	We Energies	Phone
Bill Lohrman	NERC	Phone
Lou Oberski	Dominion	Phone
Todd Oncken	NAESB	In Person
Raj Rana	American Electric Power	Phone
William Smith	Allegheny Power	Phone
Glenn Spurlock	Seminole Electric Cooperative	Phone
Carl Williams	Exelon	Phone
Charles Yeung	not provided	In Person