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E-Tag 1.8 Vendors Meeting

E-Tag 1.8 Vendors - Specifications and Schema Technical Review

Friday, March 16, 2007
Salt Lake City, Utah

Minutes

Administrative

Jim Hansen, JISWG co-chair , led the welcome and introductions. Tom Vandervort reviewed the NERC Antitrust Compliance Guidelines\

Attendance

In-person:

Bob Winn – OATI
Brian Lewis – OATI
Joe Buttress – OATI
Nelson Mueller – OATI
Jim Hansen – Seattle City Light
Bill Lohrman – NERC Consultant

Phone:

DeDe Kirby – NAESB
Don Lacen – PNM
Phillip Shafeei – NYISO
Carla Dantzler – Sungard
Patrick Cromer – MCG
Clint Aymond – Entergy
Tom Vandervort – NERC
Ed Overtree – NAESB
Andy Tritch – Sungard
Larry Stone – SoftSmiths
Jeremy West – Entergy

E-Tag 1.8 Technical Review

Brian Lewis and Jim Hansen led a review of the Vendor E-Tag 1.8 technical specifications and schema. During the meeting the group discussed modifications made to the specifications (**Exhibit A**) and schema (**Exhibit B**).

During the discussion, the group developed two questions that would be included as part of the comment form during the posting period:

1. How should MW hourly/daily rounding be handled?
2. What should be displayed?

The E-tag vendors were asked to develop examples regarding the implementation of potential changes for periodicity.

The group discussed the need for accommodating recently approved Western Electric Coordinating Council in the specifications and schema. Brian Lewis volunteered to develop a

separate specifications document for that purpose that would be separate from the main E-Tag 1.8

Future Meetings / Conference Calls

The next conference call was confirmed for Monday, March 19, 2007, 11 a.m. – 2 p.m., EST. The purpose of the call will be to develop project plan to complete the remaining tasks for finishing E-Tag 1.8.