

Agenda Joint Electric Scheduling Subcommittee

January 21, 2010 | 10 a.m.–5 p.m., CST
January 22, 2010 | 9 a.m.–12 p.m., CST
Westin Dallas Fort Worth Airport
4545 West John Carpenter Freeway
Irving, Texas 75063
Tel: (972) 929–4500

ReadyTalk Conference Call Participation:
Telephone: (866) 740–1206
Access Code: 5247033

Webcast

<https://cc.readytalk.com/cc/schedule/display.do?udc=kss6vqu69qi2>

Password: 5247033

1. Administrative

- a. Welcome JISWG member and guests — Bob Harshbarger and Jim Hansen
- b. Arrangements — Tom Vandervort
- c. Approval of meetings minutes:
 - i. November 18–19, 2009 JESS Meeting Minutes — Bob Harshbarger, Jim Hansen (**Attachment 1**)
- d. Approval of meeting agenda — Bob Harshbarger
- e. Procedures
 - i. Parliamentary Procedures — Bob Harshbarger (**Attachment 2**)
 - ii. Antitrust Compliance Guidelines — Tom Vandervort (**Attachment 3**)

2. NERC Joint Electronic Scheduling Subcommittee (JESS) Name Change and Scope Revision Approved by NERC OC, Information Item — Tom Vandervort

3. Transition of e-Tag Electric Industry Registry (EIR) from NERC to NAESB, Status / Update — Bob Harshbarger, Cory Galik-Cummings, Jonathan Booe

4. NAESB Non-Disclosure Agreement, Formal Comment Period from December 16, 2009 to January 15, 2010, Status / Update — Bob Harshbarger, Cory Galik-Cummings, Jonathan Booe

5. NAESB WEQ-004 Coordinate Interchange Standards, Status / Update — Bob Harshbarger, Ed Skiba, Cory Galik-Cummings, Jonathan Booe

6. e-Tag Version 1.8.1 — Bob Harshbarger, Jim Hansen, Larry Stone

- a. Test Authority Services availability starting January 25, 2010
- b. Structured Testing is scheduled for Tuesdays (February 2 and 9) and Thursdays (February 4 and 11) for two weeks in February, 2010
- c. Deployment of e-Tag Specifications V 1.8.1 is scheduled for Tuesday, March 16, 2010
- d. Industry Awareness of e-Tag V 1.8.1 Implementation, specifically vendor-customer awareness and functional user training
- e. Post e-Tag V 1.8.1 on NERC website? Wait for Implementation? Designation as “Draft” or “To Be Implemented on March 16, 2010”? (**Attachments 4 i- iv.**)
 - i. e-Tag V 1.8.1 Specification, revised October 27, 2009
 - ii. e-Tag V 1.8.1 Structured Testing — To be sent under separate cover
 - iii. e-Tag V1.8.1 Implementation Letter
 - iv. E-Tag V 1.8.1 Summary of Changes

7. NAESB 2009 Annual Plan and 2010 Annual Plan (to be distributed under separate cover) – JISWG / JESS Assignments / Activities — Bob Harshbarger, Ed Skiba, Cory Galik-Cummings, Jonathan Booe

8. Future JESS Meetings

Wednesday, May 19, 2010 Thursday, May 20, 2010	10 a.m. – 5 p.m. 9 a.m. – noon	Location: Houston or Volunteer Location Host: NAESB
Wednesday, July 14, 2010 Thursday, July 15, 2010	10 a.m. – 5 p.m. 9 a.m. – noon	Location to be Determined Host: NERC
Tuesday, September 14, 2010 Wednesday, September 15, 2010	10 a.m. – 5 p.m. 9 a.m. – noon	Location: Houston or Volunteer Location Host: NAESB
Thursday, November 18, 2010 Friday, November 19, 2010	10 a.m. – 5 p.m. 9 a.m. – noon	Location to be Determined Host: NERC

October 2, 2008

TO: NERC Operating Committee Subgroup Chairs and Assigned NERC Staff

Subject: NERC Operating Committee Subgroup Meetings

As we discussed at the recent meeting in Seattle and as part of NERC's efforts to reduce costs, the OC is requesting that each subgroup take steps to minimize the NERC and participant costs of conducting, hosting and attending meetings. These steps would include scheduling future meetings at the offices of a subgroup member, utilizing Regional Entity office facilities, and maximizing the use (as appropriate and consistent with subgroup efficiency) of available technology (WebEx, teleconference, etc). In choosing meeting locations, you are also encouraged to consider the cost of air travel, taxis or other local transportation and, if appropriate, the availability of reasonably priced lodging and restaurants near the meeting location. While the hosting subgroup member is encouraged to absorb the costs of lunch and break refreshments since that member did not incur any travel costs, the host may request a contribution from each attendee. This request does not apply to meetings that have already been arranged through NERC.

As always, we are encouraging subgroups to make the maximum efficient utilization of the volunteer resources to deliver value for the industry and enhance the reliability of the bulk power system. Please let me know if you have any questions or concerns.

Sincerely,



Gayle Mayo
Chairman
NERC Operating Committee

Notes:

1. Future NERC-hosted JISWG / JESS meetings will be hosted at region, utility, or volunteer facilities.
2. Additional meetings, conference calls, or Web casts will be scheduled as deemed necessary to address and accomplish subcommittee or task force business.
3. The subcommittee will conduct future meetings only as necessary: 1) to facilitate necessary face-to-face discussions; 2) to focus on deliverables that cannot be achieved by conference calls or Web casts; and 3) to initiate consensus building or decision-making forums.