

## Minutes Joint Interchange Scheduling Working Group

September 16, 2008  
Marriott Vancouver Pinnacle Downtown  
Vancouver, British Columbia, Canada

A meeting of the North American Electric Reliability Corporation (NERC) and the North American Energy Standards Board (NAESB) Joint Interchange Scheduling Working Group (JISWG) was held on September 16, 2008 in Vancouver, British Columbia, Canada. The meeting announcement, agenda, and attendance list are attached as **Exhibits A, B, and C**, respectively. JISWG co-chairs Jim Hansen and Bob Harshbarger presided.

### **Antitrust Compliance Guidelines**

Secretary Vandervort acknowledged the NERC Antitrust Compliance Guidelines.

### **Minutes of the Previous Meetings**

The JISWG reviewed and approved by unanimous consent the May 21–22, 2008 and July 23–24, 2008 meeting minutes, as written.

### **Coordinate Interchange Timing Tables Standard Drafting Team**

Chair Harshbarger reported that the NERC Coordinate Interchange Timing Tables Standard Drafting Team (CITTSDT) had two conference calls to address comments received on the last posting of the Coordinate Interchange Timing Tables draft standards. The Standards Committee posted the INT-005-3, INT-006-3, and INT-008-3 draft standards for a 30-day pre-ballot period from August 13, 2008 until September 11, 2008. Followed by a 10-day ballot period that began on September 11, 2008 and will end on September 22, 2008.

If the standards are successfully balloted, all requirements in the standards shall become effective on the first day of the first calendar quarter, three months after all regulatory approvals.

The announcement, standards revisions, industry comments, implementation plan, and comment form can be found on the NERC Standards Coordinate Interchange – Timing Table (Project 2007-14) Web site, as follows:

[http://www.nerc.com/~filez/standards/INT\\_Urgent\\_Action.html](http://www.nerc.com/~filez/standards/INT_Urgent_Action.html)

### **e-Tag 1.8.1 Specifications - Comments and JISWG Responses**

The JISWG posted an “Options for providing the capability in the e-Tag system for supporting multiple reliability limits” that included a request for comments, on both the NERC and NAESB Web sites from July 29 through September 10, 2008. The JISWG responded to the comments during this meeting. See Exhibit D for the comments with responses. The comments and responses will be posted on the NERC JISWG and NAESB JISWG Web sites for your review.

The JISWG appreciates those who took the time to generate and submit comments. The JISWG considers these valuable comments in the development to the e-Tag 1.8.1 Specifications.

### **Proposed Transfer of e-Tag Specifications from NERC to NAESB**

The JISWG discussed the informal proposal to transfer the e-Tag Specifications and e-Tag Schema from NERC to NAESB. The e-Tag Specifications have been identified as a gray area within the NERC Reliability Standards process. The e-Tag Specifications are not a reliability standard, but are significantly more than just a supporting/reference document. Since NAESB already owns and maintains several technical standards such as OASIS Standards & Communications Protocol and gas pipeline Electronic Data Interchange, it is proper to consider having NAESB become the official sponsor of the e-Tag Specifications and e-Tag Schema. NAESB already incorporates vendor representation, which seems to support NAESB ownership of the e-Tag Specifications.

The transition from NERC to NAESB would give more weight to the e-Tag Specifications as a NAESB Business Practice and would ensure that the specifications, schema, and the e-Tag process implementation are reviewed through a process geared toward business practices and software standards. The concept envisions the JISWG developing the NAESB Business Practice standard. It is also anticipated that NERC and NAESB would remain as the significant participants in electronic tagging specifications development through the JISWG.

Since the electric industry registry (EIR) is transferring from NERC to NAESB, the JISWG believes it also makes sense to transfer the e-Tag Specifications and Schema from NERC to NAESB.

Secretary Vandervort sent a letter to NERC’s Lynn Constantini and to NAESB’s Rae McQuade outlining the JISWG proposed transfer of e-Tag Specifications and Schema from NERC to NAESB. This was followed by a discussion between Ms. McQuade, Paul Sorrenson, and Andy Rodriguez following a NAESB EC meeting in September, 2008. Ms. McQuade stated that she did not see a problem in the proposed transfer.

The JISWG hopes to see progress in the transition during the fourth quarter of 2008.

**Dates and Locations of Future Meetings**

The JISWG May 2009 meeting was changed from a NERC-coordinated meeting to a NAESB-coordinated meeting. Look for additional information and meeting details on the NERC JISWG Web site and on the NAESB JISWG Web site.

Additional meetings or conference calls may be scheduled as necessary for the implementation of the e-Tag, version 1.8.1 or other JISWG-related business.

<i>JISWG Meeting/Conf Call/Webcast Schedule</i>				
	<b>Date</b>	<b>Time</b>	<b>Location</b>	<b>Meeting Coordinator</b>
Meeting	Wed, Nov 12, 2008 Thur, Nov 13, 2008	10 am – 5 pm 9 am – Noon	Houston	NAESB
Meeting	Wed, Jan 14, 2009 Thur, Jan 15, 2009	10 am – 5 pm 9 am – Noon	Phoenix *	NERC
Meeting	Wed, Mar 11, 2009 Thur, Mar 12, 2009	10 am – 5 pm 9 am – Noon	Houston (or volunteer city)	NAESB
Meeting	Wed, May 13, 2009 Thur, May 14, 2009	10 am – 5 pm 9 am – Noon	Houston (or volunteer city)	NAESB
Meeting	Wed, Jul 15, 2009 Thur, Jul 16, 2009	10 am – 5 pm 9 am – Noon	Toronto *	NERC
Meeting	Wed, Sep 16, 2009 Thur, Sep 17, 2009	10 am – 5 pm 9 am – Noon	Houston (maybe Seattle)	NAESB
Meeting	Wed, Nov 18, 2009 Thur, Nov 19, 2009	10 am – 5 pm 9 am – Noon	Houston (or volunteer city)	NAESB

\* NERC meeting locations are subject to change.

Respectfully submitted,

*Tom Vandervort*

Thomas J. Vandervort  
 NERC JISWG Secretary

Angie Nicastro

**From:** Angie Nicastro  
**Sent:** Wednesday, July 23, 2008 3:33 PM  
**To:** Angie Nicastro  
**Subject:** MEETING: September 2008 Joint Interchange Scheduling Working Group  
**Attachments:** NERC Joint Interchange Scheduling Working Group.vcs



## Meeting Announcement: Joint Interchange Scheduling Working Group

September 16, 2008 | Vancouver, B.C., Canada

Register online today: <http://www.nerc.net/meetingregistrations/Committee.aspx?meetingdate=9/16/2008&meetingtype=JISWG>

Meeting Group and Dates	
Group Name	Joint Interchange Scheduling Working Group
Dates	9/16/2008 -- 8:00:00 AM - 4:00:00 PM
Hotel	
Hotel	Marriott Vancouver Pinnacle Downtown
Address	1128 West HASTings Street
City	Vancouver
State	BC
Phone	604-684-1128
Fax	
<b>Cut-Off Date</b>	<b>8/22/2008</b>
Attending Staff	
Staff	Tom Vandervort
Miscellaneous	
Notes	<p><b>PLEASE CALL THE HOTEL DIRECTLY TO BOOK RESERVATIONS</b></p> <p><a href="#">Hotel Location- map</a></p> <ul style="list-style-type: none"> <li>• Room Block Code: NERC</li> <li>• Room rate: \$215 single/double occupancy</li> <li>• Room block: Nights of September 15, 2008 - There are a limited amount of rooms are available.</li> <li>• Check-in: 3 p.m., Check-out: noon</li> <li>• Check with the hotel directly for early cancellation/departure fees</li> <li>• <b>Hotel cut-off date: August 22, 2008.</b> NOTE: After the cut-off date the hotel will release this block of rooms and only accept reservations on a space-available basis at the prevailing room rate.</li> <li>• Dress code: Business casual</li> </ul>

*When making your hotel reservation, please be sure to mention the "NERC" to get the preferred rate and ensure your reservation is credited to the NERC room block. The hotel will charge NERC a penalty if the total rooms blocked for this event are not picked up. Also, if you use a travel agency for your travel plans, please make sure the agency mentions NERC. For more information or assistance, please contact Angie Nicastro, Administrative Assistant, at [angie.nicastro@nerc.net](mailto:angie.nicastro@nerc.net) or at (609) 452-8060.*

Attached please find an outlook meeting invitation. If you would like to add it to your schedule, just double click on the attachment, select "Open" from the pop up screen, and then hit the "Save & Close" button at the upper left hand of the meeting screen to add to your calendar.

North American Electric Reliability Corporation  
 116-390 Village Blvd.  
 Princeton, NJ 08540  
 609.452.8060 | [www.nerc.com](http://www.nerc.com)

## Joint Interchange Scheduling Working Group Meeting

Tuesday, September 16, 2008 8 a.m.–5 p.m. PDT  
Marriott Vancouver Pinnacle Downtown  
1128 West Hastings Street  
Vancouver, British Columbia  
Hotel Phone: (604) 684-1128

Conference Bridge (Call-in):  
Phone Number: (732) 694-2061  
Access Code: 1123091608#

Participation via WebEx Webcast  
Location: <https://nerc.webex.com/nerc>  
Topic: JISWG  
Wednesday Password: 091608

### Agenda

#### 1. Administrative

- a. Membership and Guests — Chair
- b. Arrangements — Secretary
- c. Approval of Meeting Minutes
  - i) May 21–22, 2008 Meeting Minutes — Chair
  - ii) July 23–24, 2008 Meeting Minutes — Chair
- d. Procedures
  - i) Parliamentary Procedures — Secretary
  - ii) Antitrust Compliance Guidelines — Secretary
- e. Approval of Agenda — Chair

2. **Coordinate Interchange Timing Tables Standard Drafting Team** Chair

3. **NAESB Confidentiality Agreement** Chair

4. **NAESB Electric Industry Registry (EIR) Transition from NERC to NAESB** Chair

5. **Proposal to Transfer e-Tag Specifications from NERC to NAESB** Chair

6. **e-Tag Specifications Version 1.8.1 Development** Chair

**7. Future JISWG Meetings/Conference Calls** Chair

- a. Review Meeting Dates, Start and End Times
- b. NERC-hosted Meeting Guidelines
- c. Future JISWG Meetings Conference Calls/Webcast Schedule

November 12–13, 2008	Houston
January 14–15, 2009	Phoenix
March 11–12, 2009	Houston
May 13–14, 2009	Houston
July 15–16, 2009	Toronto
September 16–17, 2009	Houston
November 18–19, 2009	Houston

