

NERC INTERCHANGE DISTRIBUTION CALCULATOR™ WORKING GROUP MEETING MINUTES 25-26 JANUARY 1999; HOUSTON, TX

[Note: These minutes of the IDCWG do not imply any changes to the Agreement between NERC and the Alliance or the Service Specifications Document.]

Attendees

David Zwergel, Chair
Gene Byars, Chair IDC SC
Susan Morris
Phil Hoffer
Jim Vert
Jim Case
Joe Katz
Greg Pieper
Carl Monroe, Chair TISWG
Ali Vojdani
Guillermo Iriasari
Steve Lee
Bob Cummings

AP
SOCO
TVA
AEP
OH
Entergy
SOCO
NSP
SPP
Alliance
Alliance
EPRI
NERC

Travis Robinson
Lanny Nickell
Stu Bresler
Jim Griffiths, Chair SPSSTF
Jack Kent
Herb Yan
Roberto Paliza
Mat Long, DFTF
Rich Gioff, Chair DEWG
Sasan Mokhtari
Kash Nodehi
John Gilerman, DEWG Consultant
Lou Leffler

MECS
SPP
PJM
SOCO
VACAR-N
PECO
MAIN
VP
MAIN
Alliance
Alliance
SISCO
NERC

Acronyms

IDC	Interchange Distribution Calculator
IDC	Interchange Distribution Calculator
CA	Control Area
PSI	Power
AKTF	AK Task Force
SDWTF	SD Self Directed Work Team
SC	Security Coordinator
CIM	Common Information Model
PTDF	Power Transfer Distribution Factor
LCDF	Line Outage Distribution Factor
OTDF	Outage Transfer Distribution Factor
GTDF	Generator Transfer Distribution Factor
MMWG	Multi-regional Market Working Group
DFTF	Distribution Factor Task Force
SPSSTF	Security Process Support System Task Force
DEWG	Data Exchange Working Group
ISN	Intraregional Security Network
SDS	System Data Exchange
SSD	Service Specification Document

Meetings

1. SDWTFs will meet with MAIN on TDFs and with OH on database
2. IDCWG conference call: Thu 18 Feb 1999 1400 hr EST (2 hr) for initial review of the SSD
3. IDCWG meeting: Mon (0800-1700 hr) 22 Feb 1999 same location as Tag Mart
4. IDCWG meeting: Mon (0800-1700 hr) 22 Mar 1999; Charleston, SC
5. IDCWG meeting: Wed (0800-1700 hr) 28 Apr 1999; New Orleans, LA

Distributions (made part of these minutes)

1. IDC Service Specifications Document, Release 0.1, 25 Jan 1999
2. Project Schedule

Action Items

1. Lou Leffler will provide dial-up access to OATI to the IDC server.
2. Joe Katz will make bit maps of the IDC screens and reports; these will be posted at the NERC Internet site in the IDC private folder.
3. OATI will be provided access to the private IDC folder.

Nerc Interchange Study Guide

A Loxley



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