

RTO West
Ancillary Services Work Group
Meeting Minutes – Meeting AS-01
Date: Wednesday, May 24, 2000
Time: 8:30 – 12:00
Place RTO West Offices, Portland
Minutes Dated May 29,2000

Meeting Summary

Agenda (Also Attached)

Work Group Members (Also Attached)

Attendees List Available Upon Request

Handouts

- Facility Map (previously distributed)
- RTO Principles and Form and Structure (listed on NW RTO web)
- Consensus List of Issues (listed on web)
- Roles and Responsibilities (distributed by email following meeting)
- Outline of Ancillary Services Workshop (previously emailed to work group)

Calendar of Future Meetings/Activities

June 8, 2000 Ancillary Services Workshop, Portland

Highlights of Meeting by Agenda Item

- I Followed agenda as distributed. Discussed importance of muting phone when not speaking, for the benefit of others participating by phone.
- II All attendees introduced themselves and reviewed their relevant background.
- III Reviewed meeting as kickoff of effort to produce two major deliverables
 - High-level recommendations to RRG by end of July
 - Detailed white papers to RRG by mid-August
- IV Reviewed background including
 - Main focus – October filings with FERC
 - Las Vegas FERC Meeting and Communication of NW RTO
 - Formation of RRG and RRG Meetings and Focus

- Role of workshops and workgroups
- Consensus List of Issues
- Planned Workshop on June 8 - Portland

V Discussed Issues assigned to Ancillary Services Workgroup and Role of Work Group

Issues Lead Responsibility - to address the need for the RTO to serve as the supplier of last resort for ancillary services and to provide for self and third party provision of these services.

Shared Responsibility - for price reciprocity (with Seams work group as the lead), control area functions (with the Implementation work group taking the lead) and operations (with the Implementation work group taking the lead).

Work Group Role. Reviewed role of work group and two principle deliverables, a high-level (bullet form) recommendation to the RRG by end of July and a detailed recommendation white paper by mid August.

VI Reviewed workshop agenda with Mike Cadwalader of LECG who participated by phone.

VII &

VIII The group discussed what work could be meaningfully pursued prior to the June 8 Workshop and agreed that the following work should be undertaken (and that small work groups be formed to begin the effort).

- 1) Catalog the current situation as it pertains to who is providing ancillary services today and how that is being accomplished. Utilize an email survey. Team Lead – Barney Speckman, Brian Silverstein (Control Areas) and Deanna Phillips (Providers/Suppliers). Distribute survey by 6/1.
- 2) Define who is the customer for A/S in the future covering areas with only wholesale choice and areas that have also implemented retail choice. Define who could be providers in these same scenarios. Team Lead Brian Silverstein agreed to take the first cut by 6/1.
- 3) Define the products that might be included on the list of A/S Products and consider the approach currently being proposed by NERC in its Policy 10. Team Lead Mike Ryan agreed to take a first cut at this by 6/1.

- IX The group asked that future meetings be coordinated to avoid conflict with other work groups to the extent possible particularly with the congestion management and seams work groups. It was felt that progress on the task listed above could be made via email and that there was little to be gained by holding another work group meeting prior to the June 8th workshop.

Minutes prepared by B. M. Speckman
May 29, 2000

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