

**RTO West**  
**CONGESTION MANAGEMENT WORK GROUP MEETING (CM WG10)**  
 On August 15-16, 2000

RTO West at 5933 NE Win Sivers Dr.  
 Portland and Airport Sheraton  
 8:30 am – 5:00 pm

**Work Group Meeting Summary**  
**Version 1 – September 12, 2000**

**Attendees (39 attendees in total):**

| FNAME     | LNAME      | ORGANIZATION     | PHONE        | FAX          | EMAIL                      |
|-----------|------------|------------------|--------------|--------------|----------------------------|
| John      | Anasis     | BPA-TLB          | 360-418-2263 |              | jganasis@bpa.gov           |
| Rich      | Bayless    | PacifiCorp       | 503-813-5739 |              | rich.bayless@pacificorp.co |
| John      | Boucher    | KEMA             | 503-258-0182 | 503-258-0498 | jboucher@kemaconsulting.c  |
| Ray       | Brush      | Montana Power    | 406-497-4278 |              | rbrush@mtpower.com         |
| Geoff     | Carr       | NRU              | 503-288-8902 |              | ghcarr@pacifier.com        |
| Warren    | Clark      | Avista Corp      | 509-495-4186 | 509-777-5175 | wclark@avistacorp.com      |
| Randy     | Cloward    | Avista Corp      | 509-495-4619 | 509-495-8542 | rcloward@avistacorp.com    |
| Gordon    | Comegys    | BPA-TBL          | 360-418-2325 |              | glcomegys@bpa.gov          |
| Kurt      | Conger     | EXS Inc. for     | 425-497-1133 |              | kconger@nrgxs.com          |
| Robin     | Cross      | Snohomish PUD    | 425-783-8481 | 425-267-6401 | rhcross@snopud.com         |
| Angela    | DeClerck   | BPA-PBL          | 503-230-3886 |              | ardeclerck@bpa.gov         |
| Chuck     | Durick     | Idaho Power      | 208-388-2450 | 208-388-6647 | cdurick@idahopower.com     |
| Marshall  | Empey      | UAMPS            | 801-327-6605 | 801-561-2687 | marshall@uamps.com         |
| Tara      | Exe        | BPA-TBL          | 360-418-2009 |              | tdexe@bpa.gov              |
| Brian     | Gedrich    | GDS Associates   | 770-425-8100 |              | briang@gdsassoc.com        |
| Wally     | Gibson     | Northwest Power  | 503-222-5161 | 503-820-2370 | wgibson@nwppc.org          |
| Kurt      | Granat     | PAC              | 503-813-5744 |              | kurt.granat@pacificorp.com |
| Roger     | Grim       | Idaho Power      | 208-388-6997 | 208-388-6647 | rgrim@idahopower.com       |
| David     | Hackett    | KEMA             | 503-258-9000 | 503-258-8800 | dhackett@kemaconsulting.c  |
| Steve     | Huhman     | Southern Energy  | 925-287-3120 |              | steve.huhman@southernen    |
| Carl      | Imparato   | Power Marketers  | 510-558-1456 |              | cfi1@tca-us.com            |
| Don       | Long       | Grant County     | 509-754-5055 | 509-754-5392 | dlong@gcpud.org            |
| Ray       | Nelson     | Power Resource   | 425-451-9123 |              | rnelson@prmlp.com          |
| Arne      | Olson      | WA DCTED         | 360-956-2022 | 360-956-2180 | arne@ep.cted.wa.gov        |
| Christine | Philipps   | Engage Energy    | 425-990-4717 |              | christine.philipps@engagee |
| Charlie   | Pottery    | Sierra Pacific   | 775-834-4764 |              | cpottery@sppc.com          |
| Chris     | Reese      | Puget Sound      | 465-462-3055 | 425-462-3055 | creese@puget.com           |
| Shelly    | Richardson | Northwest        | 360-737-2464 | 360-737-2661 | shellyr@teleport.com       |
| Wayman    | Robinett   | Puget Sound      | 425-462-3144 | 425-462-3344 | wrobin@puget.com           |
| Jerry     | Rust       | ESCA             | 503-626-3932 |              | lorusty4@msn.com           |
| Mike      | Ryan       | Portland General | 503-464-8793 | 503-464-8134 | mike_ryan@pgn.com          |
| Aleka     | Scott      | Pacific NW       | 503-288-1234 | 503-288-2334 | aleka_scott@pngc.com       |
| Rob       | Sirvaitis  | Power Resource   | 360-693-8484 |              | rsirvaitis@prmlp.com       |
| Ajay      | Sood       | Idaho Power      | 208-388-2457 | 208-388-6905 | asood@idahopower.com       |
| Rick      | Vermeers   | Avista Corp.     | 509-495-8057 | 509-777-5916 | rvermeers@avistacorp.com   |
| Steve     | Walton     | Enron            | 713-345-7793 |              | steve.walton@enron.com     |
| Linc      | Wolverton  | Industrial       | 360-263-3675 | 360-263-3675 | lwolv@worldaccessnet.com   |

**Calendar:**

|                  |                             |                   |
|------------------|-----------------------------|-------------------|
| May 24, 2000     | Kick Off Meeting – Complete | RTO West Facility |
| June 6-7, 2000   | CM Workshop - Complete      | RTO West Facility |
| June 12          | CM WG Meeting #2 - Complete | RTO West Facility |
| June 19          | CM WG Meeting #3 - Complete | RTO West Facility |
| June 26-27       | CM WG Meeting #4 - Complete | RTO West Facility |
| July 10-11       | CM WG Meeting #5 - Complete | RTO West Facility |
| July 18          | CM WG Meeting #6 - Complete | RTO West Facility |
| July 24-25       | CM WG Meeting #7 - Complete | RTO West Facility |
| July 31-August 1 | CM WG Meeting #8 - Complete | RTO West Facility |
| August 7-8       | CM WG Meeting #9 – Complete | RTO West Facility |
| August 15-16     | CM WG Meeting #10- Complete | RTO West Facility |
| August 18        | CM WG Meeting #11           | Telephone         |
| August 22        | CM WG Meeting #12           | RTO West Facility |

**Highlights of Meeting by Agenda Topic**

The goal of this meeting was to review the WG’s documents and achieve consensus for open issues. For non-consensus issues, a position paper was to be developed for presentation to the RRG.

**Agenda topic 1: Agenda**

## Review agenda

|                                               |                     |
|-----------------------------------------------|---------------------|
| Pre-Existing Contracts and Obligations Review | 8/15 am             |
| Pre-Existing Contracts and Obligations Review | 8/15 pm and 8/16    |
| Scheduling Process and Consolidated CM Model  | 8/18 pm and 8/16 am |

**Agenda topic 2: Pre-Existing Contracts and Obligations Document (PEC) Review**

The majority of the attendees participated in this meeting.

The PEC document was reviewed for consensus and all non-consensus items were assigned to individual to generated position papers for the 8/23-25 RRG Meeting. Angela agreed to update the document to reflect the agreements. The following position papers assignments were made:

|                   |                                |
|-------------------|--------------------------------|
| Rollover rights   | Carl/Shelley                   |
| FTR Auction       | Shelley/Coe/Carl               |
| Feasible Dispatch | Aleka/Rick V. /Chris R.        |
| Load Growth       | Aleka/Marv                     |
| Over Allocation   | Marv, Gerry, Ren/Linc/Chris R. |
| Appeals Process   | Carl/Chris R.                  |

**Agenda topic 3: Scheduling Process and Consolidated CM Model**

A smaller group addressed the Scheduling processes at the Sheraton Airport.

The group addressed the scheduling process using the Scheduling Document discussed at the previous WG meeting. The group spent most of the time discussing the DASP with emphasis on NTR and RTR processing. David Hackett agreed to reflect the group comments into the Scheduling document and have the document ready for review by the full WG next week.

End of Minutes

Meeting ended at 5:00 pm

**Next Meeting:**

- Next meeting is a telephone call on 8/18.

Minutes prepared by: D. F. Hackett

**Handouts (Items not previously email in electronic form)**