

RTO West
CONGESTION MANAGEMENT WORK GROUP MEETING (CM WG08)
 On July 31- August 1, 2000

RTO West at 5933 NE Win Sivers Dr.
 Portland and Telephone Conference Call
 9:30 am – 5:00 pm, 8:30 am - 3 pm

Work Group Meeting Summary
Version 2 – September 12, 2000

Attendees (38 attendees in total):

FNAME	LNAME	ORGANIZATION	PHONE	EMAIL
John	Anasis	BPA-TLB	360-418-2263	jganasis@bpa.gov
Ray	Brush	Montana Power	406-497-4278	rbrush@mtpower.com
James	Buchal	Direct Service Industries	503-227-1011	jbuchal@mbllp.com
Geoff	Carr	NRU	503-288-8902	ghcarr@pacifier.com
Warren	Clark	Avista Corp	509-495-4186	wclark@avistacorp.com
Angela	DeClerck	BPA-PBL	503-230-3886	ardeclerck@bpa.gov
Chuck	Durick	Idaho Power Company	208-388-2450	cdurick@idahopower.com
Marshall	Empey	UAMPS	801-327-6605	marshall@uamps.com
Tara	Exe	BPA-TBL	360-418-2009	tdexe@bpa.gov
Tom	Foley	Renewable NW Project	503-288-0973	tjfoley@teleport.com
Brian	Gedrich	GDS Associates for UAMPS	770-425-8100	briang@gdsassoc.com
Wally	Gibson	Northwest Power Planning Council	503-222-5161	wgibson@nwppc.org
Kurt	Granat	PAC Transmission	503-813-5744	kurt.granat@pacificorp.com
David	Hackett	KEMA Consulting	503-258-9000	dhackett@kemaconsulting.com
Jack	Hawks	PG&E National Energy Group	301-280-6805	jack.hawks@gen.pge.com
Tom	Haymaker	Duke Energy T&M	801-537-3984	tlhaymaker@duke-energy.com
Gerit	Hull	BPA-PBL	503-230-4029	gfhull@bpa.gov
Carl	Imparato	Power Marketers	510-558-1456	cfi1@tca-us.com
Don	Johnson	PacifiCorp	503-813-5741	don.johnson@pacificorp.com
Mark	Jones	BPA-PBL	503-230-3470	mjones@bpa.gov
Don	Long	Grant County PUD	509-754-5055	dlong@gcpud.org
Larry	Nordell	Montana DEQ	406-444-6757	lnordell@state.mt.us
Arne	Olson	WA DCTED	360-956-2022	arneo@ep.cted.wa.gov
Ren	Orans	Energy & Environmental Economics	415-391-5100	ren@ethree.com
Cliff	Perigo	BPA-TBL	360-418-8293	ccperigo@bpa.gov
Dave	Perrino	Automated Power Exchange	408-517-2146	dperrino@apx.com
Christine	Philipps	Engage Energy	425-990-4717	christine.philipps@engageenerg
Dennis	Phillips	BPA-PBL	503-230-5062	dwphillips@bpa.gov
Deanna	Phillips	BPA/PBL	503-230-5164	dmpillips@bpa.gov
Charlie	Pottery	Sierra Pacific Power Co.	775-834-4764	cpottery@sppc.com
Chris	Reese	Puget Sound Energy	465-462-3055	creese@puget.com
Mike	Ryan	Portland General Electric	503-464-8793	mike_ryan@pgn.com
Aleka	Scott	Pacific NW Generating Coop	503-288-1234	aleka_scott@pngc.com
Brian	Silverstein	BPA-TBL	360-418-8678	blsilverstein@bpa.gov
Rob	Sirvaitis	Power Resource Managers	360-693-8484	rsirvaitis@prmlp.com
Paul	Spies	Dynegy	503-727-6211	pspi@dynegy.com
Jim	Tucker	Deseret G&T Co-operative	801-619-6504	jtucker@deseretgt.com
Linc	Wolverton	Industrial Customers of NW Utilities	360-263-3675	lwolv@worldaccessnet.com

Calendar:

May 24, 2000	Kick Off Meeting for WG (Meeting #1)-Complete	RTO West Facility
June 6-7, 2000	Congestion Management Workshop Complete	RTO West Facility
June 12	CM WG Meeting #2 (9:30am—4 pm) Complete	RTO West Facility
June 19	CM WG Meeting #3 (9:30am—4 pm) Complete	RTO West Facility
June 26-27	June 26—Joint CM /AS WGs Meeting Complete	RTO West Facility
	June 27—CM WG Meeting Completed	RTO West Facility
July 10-11	CM WG Meeting #5 (9:30 am—5 pm, 8:30am—12 pm) Complete	RTO West Facility
July 18	CM WG Meeting #6 (note meeting on July 17 is cancelled)-Complete	RTO West Facility
July 24-25	CM WG Meeting #7-Complete	RTO West Facility
July 31-August 1, 2000	CM WG Meeting #8-Complete	RTO West Facility
August 7-8, 2000	CM WG Meeting #9	RTO West Facility

Note: Assignments below include new, open, in-progress and closed (closed last meeting but report in these minutes). Assignments closed prior to last meeting and previously reported in the minutes have been deleted.

Assignments (Includes Action Items) from July 10-11 Work Group Meeting:	Status
1. D. Hackett took a new assignment to find out what data is being collected by legal for existing contracts.	Closed, Legal WG is collecting a list of contract that affects RTO West.
Assignments (Includes Action Items) from June 26-27 Work Group Meeting:	Status
1. Carl Imparato is define the permissive dispatch market details for review at the Joint CM/AS meeting in the afternoon on July 11,2000.	Closed, subject to re-opened if there is need at a later date.
2. Teams A, B, and E defined in agenda item 5 to generate a draft position on the assigned area and be prepared a presentation for the July 10 WG meeting.	Closed
Assignments (Includes Action Items) from June 19 Work Group Meeting:	Status
5. Flow distribution factors to be created to enable CM WG to proceed with determining the commercial viability of the flowgate model (including methods for creating zones, effect of ignoring FDFs less than a threshold, and effects of holding FDFs constant).	Action Item closed, work remains open

Summary of Consensus (Decisions Made):

Highlights of Meeting by Agenda Topic

Agenda topic 1: Agenda

7/31 Monday

Review agenda	1:00 pm - 1:15 pm
Team E Status on PUF Factors	1:15 pm - 3:00 pm
Team B White Paper on Rights at Startup	3:15 pm - 5:00 pm
Define Consensus, alternate proposal & rationale	

8/1/00 Tuesday

Team A White Paper on Rights (how many, etc)	8:30 – 11 am
Define Consensus, alternate proposal & rationale	
Define 8/9 RRG Presentation and Open items to be addressed	11am - 12 noon
Review/Discuss Scheduling Process	1pm - 3pm
Next Step	3 pm - 5 pm

Agenda topic 2: Team E report on PUF Factors

Status report of the Path Utilization Factors (PUF) was given. Not much work to date and now a joint team with Planning are addressing. Still need a straw position on FDF, de minimus of flow factors, and procedures to handle updates of PUFs.

Agenda topic 3: Team B report on handling rights at startup of the RTO

Angela presented the revised “white paper” on Pre-existing Contracts and Obligations. The goal of this agenda topic was to review the document and document agreement or alternatives for non-consensus. The following areas were defined as contentious: Rights vs Revenue from Rights auction, process to convert rights, load growth. The document will be updated for review next week.

Agenda topic 4: Team C report on upcoming joint conference call on pricing signals

Arne Olson presented the email he generated on “mechanism on expansion of flowpaths”. The paper was a good stimulus to encourage others to build on the idea presented. Each WG member is to develop alternative ideas that can be presented to the next Joint TXPL, TXPR and CM meeting on expansion signals.

Agenda topic 5: Team A white paper review

Ren presented the updated white paper that defined the firmness of the FTRs. The paper was reviewed and the following areas were identified as needing additional work: PBR (balance of

risk vs opportunities), handling of maintenance schedules, etc. Paper to be updated to reflect discussion. WG Member are to review the remainder of the white paper to verify if all other areas as acceptable. This paper will be re-reviewed next meeting.

Agenda topic 6: Scheduling Process

John Anasis presented a paper on the “schedulers point of view”. After discussion, each WG member was ask to review the scheduling document for the next WG meeting.

End of Minutes

Meeting ended at 5:00 pm

Next Meeting:

- Next meeting: August 7-8, 8:30am – 5pm, Work Group #9 on Congestion Management @ RTO West Facility, 5933 NE Win Sivers Dr., Portland, OR, 97220
- Call in telephone number: call D. Hackett 503-258-0187 if a number is needed
- Agenda for Work Group Meeting #9
 - Sent under a separate email

Minutes prepared by: D. F. Hackett

Handouts (Items not previously email in electronic form)