

**Cataloging Task Team
Conference Call Notes
October 7, 2002**

Attending call:

(my apologies for getting some names wrong, my writing lagged behind)

Chuck Durick – IPCo

Lon Peters – PGP

Phil Mueller? – Ind. Gen.

Larry Oliva – Navigant

Neil Curtis – Alberta

Steve Jensen? – PSPL

Phil Mesa – BPA

John Canavan – Northwestern

Chris Reese – PSPL

Arne Olson – BCH

Michael Early – Alum. Co.'s

Darrel VanCouvering – PNGC

Agnes Mikuta – Navigant

Susan Millar – BPA

Brian Sickels – PAC

The group discussed the background of the assignment. Steve Walton's "Catalog Template Work Group Meeting Notes of July 17, 2002" were recommended as very helpful preparation material. These notes are available on the RTO West web site under Stage 3 information, then under Market Design and Cataloging Activities.

The group discussed the scope of the assignment. The intent is not to renegotiate the Stage 2 filing, but to extend it to the next level of detail necessary to begin tariff work. A "first pass" through the whole subject is desired by end of October to both support tariff work and to prepare for the November 4 FERC conference.

The following task items were developed and assigned for initial presentations at our meeting Wednesday, October 9.

1. What are we preserving? Defining cataloged rights. [Phil Mesa]
2. Defining a template. Pick up on the work begun last summer and prepare to extend it. [Arne Olson, to be coordinated with item 3]
3. Identify the types of contracts and rights to be preserved in the catalog. [Chris Reese, to be coordinated with item 2]
4. The process for establishing individual CTRs. Who are the interested parties, what is the process, is there appeal, etc. [John Canavan]
5. Conversion to FTOs. How does RTO West determine the amount capacity available, what is the conversion process, etc. [Chris Reese]
6. The mechanics of applying CTRs in market operation. Will an options approach capture the netting and diversity necessary to allow the obligations to fit within

system capacities? [Open – hold for discussion Wednesday with market operations group]

7. Catalog sufficiency test. How will the obligations and assets be determined to be in balance? [Phil Mesa]
8. A flowchart showing step by step how the catalog will be developed and implemented. [Larry Oliva]

Draft agenda for next meeting – Wednesday, October 9, 2002.

- Confirm work group organization, operating procedures and timeline.
- Develop scope – what to do in October and what to do later
- Discuss work items already started
- Identify remaining tasks and assign

An additional item of record keeping was suggested. We should note our working assumptions, these can simplify and stabilize the work.