

NOTES

Seams Steering Committee – Western Interconnection (SSG-WI) Conference Call October 22, 2001

1. Common Systems Interface Committee (CSIC) Activities

SSG-WI reaffirmed that CSIC meetings are open to interested individuals unless confidential information is being discussed. Three CSIC Work Groups have been organized; Backup Control Centers, Communications and Single Market Interface. SSG-WI asked CSIC to expand its scope to include a review of grid reliability/operability issues under a future RTO environment.

2. WestConnect Update

WestConnect filed for FERC RTO approval on October 15, 2001. Until the LLC is approved and a Board is selected, WestConnect will operate under an Interim Committee. WestConnect will select new representatives and continue participation on the SSG-WI.

3. Western Market Vision

SSG-WI reviewed the September 21 Western Market Vision in light of recent FERC RTO statements and the formation of WestConnect. Regarding the number of initial RTOs, SSG-WI representatives on the Conference Call from CalISO, WestConnect and RTO West agreed with leaving the Vision statement as is, stating that three RTOs are a necessary first step with fewer RTOs a possibility in the future.

4. Market Monitoring

The Market Monitoring Workshop is scheduled for November 16 at the Marriott Hotel near the San Francisco airport. The SSG-WI Market Monitoring Work Group will hold its first meeting at the CalISO offices the week of November 5.

5. CREPC Nov 1 RTO Meeting

Agenda and RTO presentations for the November 1 CREPC meeting on RTOs were reviewed and coordinated.

6. Status of RTO Feedback on WMIC Reports

Responses from the three RTOs to the WMIC reports on Phase Shifters, Planned Outages and Scheduling Timelines will be sent to SSG-WI by November 15 and to WMIC by November 30.