

Roll-up Work Group Call #16

2-14-11 Call Summary

- **Official WG members attending:** Fred Plett, Wil Burns, Denis Bergeron, Ken Lotterhos, Jeff McKinney, Bruce McKinnon, Paul Peterson. For EIPC: David Whiteley, Jim Busbin, John Buechler. Facilitator: Margaret Pinard (Keystone)
- **Discussion of EIPC's NEEM Transfer Limits:** (David Whiteley, John Buechler)
 - Several specific transfer limit numbers between ISO-NE and NYISO were questioned by RUWG members, and John Buechler noted he would take some of the questions back to the EIPC modeling team and send on answers.
 - One member thought more detail was necessary in the descriptions of the transfer limits in order to justify the numbers the report arrived at. He also had a specific question on the MISO-Canada interface.
 - David Whiteley encouraged WG members to send in these specific questions to him in writing (via email) so that EIPC can improve or correct the description/ matrix as necessary. He requests that specific justifications for why something looks 'off' be included.
- **Progress Report on Final Roll-up Report- Chapters 3-5** (Jim Busbin)
 - The EIPC Work Group is still waiting on data from 2 entities, but has determined to let them add on after the initial review period instead of holding it up. The report will be sent to the Coordinating and Technical Committees of EIPC to review this week, and will likely be sent to stakeholders by the end of next week (2/25).
- **Memo of Lessons Learned, Comments**
 - In reaction to the one-page circulated prior to the meeting, 3 WG members volunteered to help fill out details, using the one-pager as an outline/ guide. The volunteers are Wil Burns, Fred Plett, and Denis Bergeron. Ken Lotterhos also had some bullet point comments which he should send to those three for inclusion.
- **Scheduling, Adjustments**
 - Using the past Proposed Schedule document as a guide, there was only one suggested revision, which was to tentatively include a meeting on 3/7 for reviewing the material to come from EIPC (Chapters 3-5). Thus, the near-term schedule is thus:
 1. Next meeting 2/28/11
 2. Tentative meeting 3/7/11
 3. Placeholder if needed 3/14/11
 4. Suggested next meeting: 6/20/11
- **Additional Questions:**
 - CEII-related question: Ken Lotterhos asked about script files matching up with the Roll-up case, which David Whiteley will investigate this week after checking with his CEII expert.
 - Availability of PA internal work products ("MUST" runs): Wil Burns asked about the possibility of obtaining spreadsheets/documentation from the PAs with the results of runs done to determine each of their transfer limits, saying it would be helpful in evaluating the high-level transmission estimates. David Whiteley responded he can ask the PAs about this possibility.
- **Recap and Check-in**
 - Next RUWG call: 2/28/11