

# Intertie Jurisdictional Trading Standing Committee



## Minutes of Meeting - Final

<b>Date held:</b> <i>October 28, 2008</i>	<b>Time held:</b> <i>8:30 AM</i>	<b>Location held:</b> <i>Conference Call</i>
<b>Invited/Attended:</b>	<b>Company name:</b>	<b>Attendance Status:</b> (A)ttended; (R)egrets; (S)ubstitute
Wade Drager	TransAlta	via Teleconferencing
Calvin Peng	TransAlta	via Teleconferencing
Paul McCuaig	Powerex	via Teleconferencing
Rashid Khan	Epic Power	via Teleconferencing
George Radan	Silverhill Limited	via Teleconferencing
Kelly Hunter	Manitoba Hydro	via Teleconferencing
Linda Leung	Ontario Power Generation	via Teleconferencing
Paul Kerr	Shell Energy	via Teleconferencing
<b>Scribe:</b> <i>Dina Shoukri</i>		
Please report any corrections, additions or deletions e-mail to <a href="mailto:dina.shoukri@ieso.ca">dina.shoukri@ieso.ca</a>		

All meeting material is available on the IESO web site at: [Intertie Trading Standing Committee](#)

### **Agenda Item #1: Administration**

Jessica Greenberg welcomed the group, apologized for Dave Robitaille's absence and invited members to introduce themselves.

The minutes of August 21, 2008 were accepted as written with no comments from members. They will be posted on the web as final.

Jessica stated that Kyle Russell was in attendance from Market Forecasts and Integration in order to present information on the upcoming New York outages. She suggested that Kyle present before proceeding on to the remaining agenda items. There was no objection from members.

### **Outages on the New York Interface**

Kyle Russell of the IESO gave a brief update on outages New York was planning on PA301 and PA302. Dates for each outage were provided and the resulting total transfer capabilities (TTC) of each affected interface. Kyle stated that the capabilities of other interfaces will also be reduced to minimize counter flows. All affected TTCs will be published through SSRs.

Kyle went on to state that the TTC between New York and Ontario would be reduced to zero and any attempted transactions on that interface would fail during check out, receiving an other (OTH) code.

Kyle's presentation will be posted on the IESO website.

#### **Agenda Item #2: Transaction Failures – MISO Transmission**

Rob Kapteyn of the IESO presented the current procedures of a market participant's failure to acquire MISO transmission or ramp (when an 'other' versus a 'MrNh' code is applied). The process has always been that a failure to submit a NERC tag would result in the application of the 'other' (OTH) code. In the past, there had been an inconsistent approach by the IESO when dealing with these transactions.

Any market participant who fails to acquire MISO ramp or transmission should submit a NERC tag and let MISO deny it. This tag failed by MISO will clearly indicate to the IESO that the 'MrNh' code applies. Without this evidence, all transactions without a NERC tag will consistently be given an 'other' code regardless of what a market participant informs the IESO over the phone.

#### **Member Questions, Comments and Discussions**

A member asked whether the IESO deems it a problem that market participants are submitting tags for transactions they know will certainly fail. The IESO assured the member that they had no concerns around submitting a tag knowing the transaction will fail and further stressed that this requirement represents a method of ensuring the cause for the failure was an inability to acquire ramp or transmission in MISO.

The IESO recognizes that this may not be the most efficient method for a market participant and is open to suggestions on how to deal with this issue.

#### **Agenda Item #3: NY Failure Update**

Dina Shoukri of the IESO presented an update of New York failures over the past year. This presentation was designed to illustrate the changes since New York began to accurately indicate transactions that have failed for economics rather than security. As the trending results have been consistent, the IESO proposed that this update no longer be provided. No member had any objection to the discontinuation of this update.

#### **Agenda Item #4: Initiatives and Action Item Review**

Jessica Greenberg presented the action items and initiatives proposed to be closed. Members agreed that all action items except for action item #2 would be closed. It was also agreed that all of the initiatives that were proposed for closure would be closed.

Rob Kapteyn of the IESO provided a brief update on the progress of the economic dispatch of linked wheels working group. He said the Technical Panel would be meeting next month to further discuss and it is there that the final decision will be made. The IESO committed to providing an update on this matter in December.

### **Member Questions, Comments and Discussions**

A member asked that with the closure of so many items if the IESO was going to begin to plan initiatives for 2009. The IESO informed the members that this was the time when they would consider new issues.

A member asked for confirmation of the expected implementation date for the MISO protocol. The IESO confirmed the new expected date is February 2009.

### **Agenda Item #5: Additional Business**

Jessica Greenberg of the IESO asked if there were any members of the IJTSC who wished to bring forth any additional business. There was no additional business raised.

Action Item Summary				
#	Date	Action	Status	Comments
1	June 3, 2008	Analysis on the potential of using the following as criteria for MACD to review failure charges. 1. Export failure charges when the IESO is curtailing in the same hour for adequacy or security (on the same interface) 2. A loss of a generator and real - time price decreasing 3. A generation gain and real - time price increasing	CLOSED	Completed and closed at the August 2008 IJT.
2	August 21, 2008	The IESO to confirm that the cause for no longer accepting operating reserve as an import from PJM is a timing issue.	CLOSED	It has been confirmed that it is a timing issue
3	August 21, 2008	The IESO is to see if the interest investments are documented anywhere for the public	CLOSED	The Treasury Policy is classified as a confidential document meaning that only internal staff can view it. The policies allow only high-quality investments that have been approved by our CFO and reviewed by our Audit Committee
4	August 21, 2008	IJTSC to provide comments on the future use of priority exports to Dave Robitaille within two weeks.	CLOSED	The IESO received no comments
5	August 21, 2008	The IESO will confirm with neighbouring jurisdictions there are no policies in place that would preclude the export of operating reserve without energy attached.	CLOSED	
6	August 21, 2008	IJTSC members to provide feedback to Dave Robitaille in regards to the prioritization of the items on the IJTSC Initiatives and Action List.	CLOSED	The IES received no comments
7	August 21, 2008	IESO to schedule the first Economic Dispatch of Linked Wheels working group meeting.	CLOSED	The Economic Dispatch of Linked Wheels working group had it first meeting on September , 2008