Business Management Task Team Review

Floyd Galvan – Team Leader
Presented by Cathy Dalton

Sept. 7, 2007 Montreal, QC

Activities

BMTT Charter:

The scope of the BMTT includes the oversight of all business functions necessary to implement the work group vision. These include managing the contractual needs, the business environment, and the communications of the Working Group both internally and externally.

Members:
- Floyd Galvan-Entergy, Lisa Beard-TVA, Stan Johnson-NERC, Damir Novasel-Infrasource, Catherine Dalton-SEL, John Minnicucci-SCE, Shane Eaker-Southern Company, others….<?>

BMTT Activities/Focus Areas for 2007

Business Justification Report (s) Publication

- Utilize CEC report but focus on NASPI needs –Damir Novosel
- Federal & State Commissions Report (complete use of CEC report w/ updates to the sample data) – Stan Johnson
- Vendor Report (based on CEC report w/ NASPI focus) – Cathy Dalton
- Executive Report (based on CEC report w/ NASPI focus) – John
- Reports will be sent to Leadership and ESG committee for review and approval – Floyd Galvan
- Facilitate resolution of Data Sharing Issues w/ RITT
- Sharing data with researchers and vendors
- Facilitate Data sharing agreements in WECC and ERCOT

BMTT Activities/Focus Areas for 2007

- Develop Business Plan (s) – Work with TVA and DMTT on plans for TVA Super PDC through 2010 and beyond (defining system requirements, costs)

- WECC/ERCOT – Communications Infrastructure through 2010

- National Communications - Infrastructure for PMU Deployment beyond 2010

- Joint funding/deployment of phasor initiatives

BMTT Activities/Focus Areas for 2007

Facilitate Transition from EIPP to NASPI

- Name Change √
- Meeting fees
- Review/Redraft of Charter
- Vision (include North American change, add reliability in Vision, include Volunteer Organization) √
- TT Reorganization √
- Help revamp EIPP Website (including New Name, Link to NERC, link to PMU related research and regulatory filings, calendar of events) √

BMTT Activities/Focus Areas for 2008

- Continue working with TVA and DMTT on SPDC evolution
  - Once technical specifications developed:
    - NERC take lead in developing different business models to help fund (who owns data, who pays for data, who needs data, etc.)
    - Present options to Leadership Team/Executive Steering Committee for approval
    - Develop process to administer request for proposals and award selection
- Develop Research Recognition Program
- Work with Leadership Team to develop NASPI calendar of events
- Work with DMTT and RITT to manage research datasets

Questions?