

EIPP Business Management Task Team

Report
1/22/2004

A stylized, teal-colored silhouette of a mountain range is located in the bottom right corner of the slide. The mountains are rendered in a layered, blocky style, with varying shades of teal creating a sense of depth and texture. The range extends from the right edge towards the center of the bottom of the slide.

Business Management TT Objectives

- ◆ Vision: To develop the contractual and administrative infrastructure necessary to improve power system reliability through wide area measurement, monitoring, and control.

Business Management TT Objectives (cont)

- ◆ Purpose: To construct and implement the legal legal articles necessary to implement the vision, including but not limited to:
 - defining liabilities,
 - addressing issues associated with data and data security,
 - determining the impact on, or interaction with, non-participating parties,
 - determining the boundaries and roles of state and federal government with regards to these agreements.

Business Management TT GOALS

- ◆ Goals: Get interim data sharing agreements in place for the pilot utilities/locations identified by the Phase I Task Team by March 2004
- ◆ Comprehensive data sharing agreements by December 2004 for use by all parties.

Business Management TT: WorkPlan

- ◆ Develop and approve team charter – completed 1/14/2004
- ◆ Confidentiality agreements for all EIPP parties by 2/27/2004
- ◆ Draft and submit for review a Non-Disclosure Agreement (NDA) for Phase I parties – 2/27/2004
- ◆ Finalize and get sign-off on NDA from all Phase I parties by 3/31/2004
- ◆ Begin work on comprehensive data sharing agreements 4/2004

Business Management TT Calendar

- ◆ TT Conference Call 1/28/04 10 AM
- ◆ Conference calls/meetings in February as need to accomplish workplan

Business Management TT: Issues

- ◆ Governments (federal, state, local) need for Phasor Data and how that should be incorporated into the contracts?
- ◆ What is the authority of the Office of T&D?
- ◆ Should BMTT work within NERC to develop these agreements
- ◆ Intellectual property rights
- ◆ Confidentiality agreements
- ◆ Retaining legal counsel for EIPP