

EIPP

Status and Planning

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CERTS
CONSORTIUM FOR ELECTRIC RELIABILITY TECHNOLOGY SOLUTIONS

Meeting Agenda

Mon. 10:00–10:15 AM	• Introductions and meeting accommodations	P. Overholt
10:15 AM–10:35 AM	• Update on Blackout, Recommendations and NERC Audit	P. Barber
10:35 AM–10:50 AM	• EIPP Status, Roles and Responsibilities for Exec. Committee	M. Donnelly
10:50 AM–11:30 AM	• Phase 1 Implementation Task Team Report	M. Ingram
11:30 AM–Noon	• Lunch Service	
Noon–2:20 PM	• 15-minute Vendor Presentations (lunch continues) BPA, ABB, Arbiter, Macrodyne, Mehtatech, SEL, OSISoft, Powerworld, Psymetrix	
2:40 PM–8:00 PM	• Product Demonstrations (Trade Show format)	

Tue. 8:00 AM–8:20 AM	• NERC Liaison – Update of RFP, etc.	B. Cummings
8:20 AM–9:00 AM	• Real Time Applications Task Team Report & Discussion	J. Dyer
9:00 AM–9:40 AM	• Standards and Performance Task Team Report & Discussion	B. Fardanesh
9:40 AM–10:00 AM	• Break	
10:00 AM–10:40 AM	• Business Management Task Team Report & Discussion	F. Galvan
10:40 AM–11:20 AM	• Off Line Applications Task Team Report & Discussion	N. Bhatt
11:20 AM–11:30 AM	• Recap of Action Items, Planning for Meetings and/or Workshop	M. Donnelly



January 22 Minutes - Recap

- NERC Frequency RFP
 - At least 3 reliable frequency instruments in each of the interconnections
 - Work scope divided into two parts: recording instruments & database software
 - Open question – Can EIPP equipment fulfill the hardware needs?
- Utility Wind Interest Group
 - Expressed interest in collaborating with EIPP for purpose of studying wind farm dynamics
- Task Team Progress Reports
- E2I communications architecture report
 - GE is prime contractor
 - High speed data is key driver of architecture effort



Current Status – Active Participants

➤ Transmission Owners

- AEP
- Ameren
- Entergy
- First Energy
- Hydro One
- NYPA
- Southern Company
- TVA

➤ Other Industry Participants

- ISO-NE
- MISO
- NERC
- NYISO
- PJM
- SPP

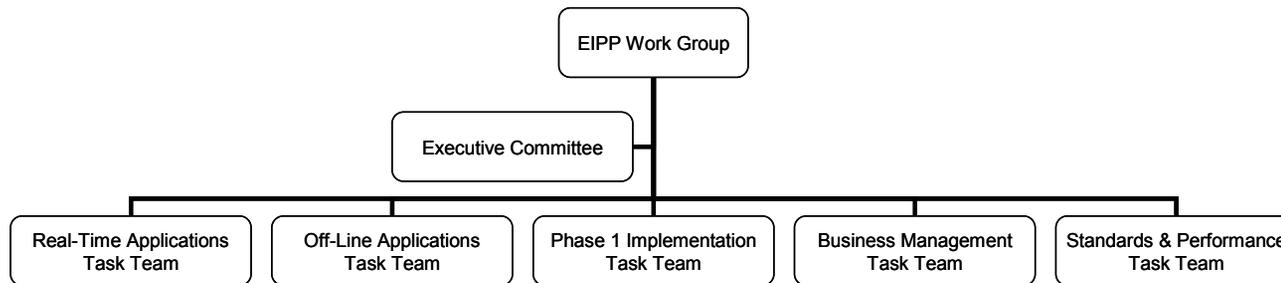
➤ Technology Providers

➤ Government



Executive Committee Proposal

Phil Overholt, Transmission Reliability Program Manager for the US Department of Energy, chairs the Work Group. The Work Group is organized into five Task Teams. The Task Teams are led by industry representatives and supported by DOE CERTS members. An Executive Committee coordinates the activities of the Task Teams and reports to the Work Group. The Executive Committee is comprised of the leaders of each of the Task Teams, a representative from NERC, and a representative from DOE.



•**Executive Committee** – The responsibilities of the Executive Committee include preparing and coordinating Task Team activities, coordinating NERC activities related to the EIPP, establishing liaison with external organizations related to the EIPP, and making interim decisions for the Work Group pending formal approval at a regularly scheduled Work Group meeting.



Two Questions for Tomorrow

- Approve or Revise Work Group Charter
- Course of Action for Phase II Implementation

