

Energy Market Information Exchange Technical Committee

Minutes for Thursday, 7 January 2010, 11:00am EDT

Agenda:

1. Call to Order
2. Roll Call
3. Approve Minutes of 2009-12-17 meeting
4. Action Items (http://www.oasis-open.org/apps/org/workgroup/emix/members/action_items.php)
5. Announcement of NIST PAP03 Conference Call on January 13 (see group email)
6. Draft specification status and plans (Toby, Bill)
7. Adjourn

Attendees: Member / Company (* = voting)

Timothy Bennett	Drummond Group Inc.
Adam Berrey	Individual
Edward Cazalet*	The Cazalet Group
William Cox*	Cox Software Architects LLC
Girish Ghatikar*	Lawrence Berkeley National Laboratory
Anne Hendry*	Individual
David Holmberg*	NIST
Perry Krol*	TIBCO Software Inc.
Alex Levinson*	Lockheed Martin
Scott Neumann*	Utility Integration Solutions Inc.
Pornsak Songkakul*	Siemens AG
David Sun*	Alstom Power Inc.
Leighton Wolffe*	Individual

Minutes:

1. Call to Order

Ed C: Call to order.

2. Roll Call

Anne H: Roll Call. Meeting achieved quorum.

Voting Members: 11 of 13 **(84%)**

Individual Attendance Members: 13 of 44 **(29%)**

3. Approve Minutes of 2009-12-17 meeting

Bill C.: Motion to approve; Anne H. seconded; Bill C.: Objections? None. Minutes approved.

4. Action Items

#001 Schedule discussions of modeling tools; Scott will send Bill email with possible times.

#002 and #003 are done. Anne will update.

5. Announcement of NIST PAP03 Conference Call on January 13

Please register for the PAP03 Meeting/Webinar on Wednesday, January 13, 3pm EST/noon PST See <http://lists.oasis-open.org/archives/emix/201001/msg00004.html>. Please register in advance.

Details on this Priority Action Plan are at

<http://collaborate.nist.gov/twiki-sggrid/bin/view/SmartGrid/PAP03PriceProduct>

This is a public meeting to give a brief review on overall progress and an opportunity for discussion related to Priority Action Plan 3, Price and Product Definition. See first link for sign up details.

6. Draft specification status and plans (Toby, Bill)

A draft specification will be out this week so people can have a template/outline into which to integrate their respective areas/contributions. Some parts are required by OASIS so don't need discussion -- these will be marked.

Ed C.:

Block pricing team update. We looked at block pricing but also expanded into FIX protocol/trading, and smart energy profile. Already provided example on block pricing so don't see anything else needed for that now. Could do more on FIX, but best to work with people in that arena so we don't duplicate work. Saw presentation by Robby Simpson on PAP10 and same situation there – the presentation was mostly focused on v1 and v1.1. The best source of info for later versions are the individuals working on smart energy profile v2.

Bill C.:

Link on slides from Robby Simpson's SEP presentation and other related info is in TC mail message <http://lists.oasis-open.org/archives/emix/201001/msg00007.html>. PAPs 3, 4, 9, and 10 all have some SEP relationship. Coordination point of PAP03 work and our work is delivery into IEC TC 57 groups. Continue to keep alignment/interoperability with FIX in mind.

AI: Bill, Scott, David talk about liaison opportunities / touchpoints.

AI: Ed write up block pricing conclusions/implications/recommendations.

Ed C.: Also, regarding ISO / RTO interface (price), David Sun had earlier prepared a summary and felt that completed that work. Summary in archive. Slides (not text).

Bill C. : Please put conclusions, information, implications in written form so can be put into draft.

7. Adjourn

Ed C.: Move to adjourn. David H: Second. Bill C: Objections? None.

Adjourned 11:40EST

Next meeting January 14, 2010