

**Case 12-M-0476, et. al.**  
**EDI Business Working Group (BWG)**  
**Draft Minutes – June 20, 2014**

**Administration**

Attendance was taken and the shortened single-purpose agenda was noted by the BWG Chair.

**Discussion on the Draft of the June 25<sup>th</sup> Filing**

The draft filing was circulated this morning for review during this meeting. The BWG Chair provided an overview of what is in the filing and that based upon prior discussion with DPS staff, that the filing should be treated as a status report. It was noted that the attachment to the filing will be for illustrative purposes; it is not meant for implementation. Additionally, it is anticipated that the TWG Chair will provide an updated attached for the actual filing.

Changes need to be provided to the BWG Chair by COB, Monday, June 23rd. Redlined documents or comments via email are acceptable. A revised draft will be sent out on Tuesday, June 24th.

A page by page review of the document was conducted. The chair noted the generic/high level approach in the draft filing because those reading the filing will likely be non-technical. While details discussed during the working group meetings are not in the filing, it does not mean it they won't be include in the revised EDI Standards to be provided in a future filing. The review resulted in two changes:

- A footnote providing a more accurate definition of ICAP tag will be added on page 3. O&R will forward language to the BWG Chair.
- At Grid's request, language clarifying that the Utility Discount Indicator excludes NYPA discounts will be added on page 6.

The final document is expected to be filed on Wednesday, June 25th around noon.

**Establish date/time for next meeting**

The next meeting will be on 6/27/14 at 10 A.M. The meeting will be a combined Business Working Group and/or Technical Working Group and the agenda will return to the customary discussion of various business and technical matters.

**Attendees**

Zeno Barnum – Hudson Energy	Jeff Begley – Fluent Energy
Mary Do – Latitude Technologies	Tom Dougherty - ISTA
Giovanni Formato – Con Edison	Christine Hughey - Constellation
Gary Lawrence – Energy Services Group	Jennifer Lorenzini – Central Hudson
Janet Manfredi – Central Hudson	Debbie Rabago – Ambit Energy
Jay Sauta – Agway	Sergio Smilley - National Grid
Jim Stauble – Accenture	Carol Teixeira – National Grid
Rick Tra – National Grid	Charlie Trick – NYSEG, RG&E
Debbie Vincent - UGI Energy Services	Mike Novak – National Fuel Gas
Robin Taylor – DPS Staff	Jean Puyo – Orange & Rockland