Case No. 12-M-0476 et al. EDI Business Working Group (BWG)/ Technical Working Group (TWG) Final Minutes – March 10, 2017

Administration

- Review/Modify Agenda: The Draft Agenda was adopted without modification.
- DPS Staff Remarks: None.

867 IU/HIU Update

After a short discussion, it was determines that word versions of the draft standards documents would be circulated to the small group. File naming conventions were provided to maintain version control.

867 MIU IG

- O The draft code, XY, used for the PTD loop was invalid. The TWG Chair determined that the IA Code, which is used in Texas for exactly the same purpose, would be used. Conforming changes will be made to the other 867 MIU/HIU guides, as necessary.
- o The BWG Chair explained notes added to the front matter notes to further clarify how UMEG references should be interpreted for version 1.0. He added that while not necessary for the March 31, 2017 EDI Report, it may still be useful to those not working on the development of the new guides to have Con Ed's UMEG updated to reflect the changes.

867 MIU Data Dictionary

o Gary Lawrence (ESG) explained the changes made since the last meeting.

867 MU Business Process Document

A sub-process was added to this guide instead of creating a new 867 MIU Business process document. Eric Heaton (Con Ed) explained how the sub-process functioned.

867 HIU IG

This guide was presented for the first time; it was based upon the 867 HU IG. The name "Historic Interval Usage" was formally adopted. Gary Lawrence pointed out that two PTD loops, on pages 43 – 59 were not necessary and should be removed.

867 HIU Data Dictionary

o Gary Lawrence explained the new DD which was presented for the first time.

814 HU, 814C and 814E Business Process Documents

The BWG Chair explained the limited number of changes which primarily recognize interval usage as another form of data to be requested and provided via EIA along with the other data types currently notes in these guides.

814C and 814E Data Dictionaries

o Gary Lawrence explained the changes made since the last meeting.

Other Business

None.

Establish Date/Time for Next Meeting

The next meeting combined BWG/TWG meeting on Friday 3/17/2017 at 10 AM.

<u>Attendees</u>

Ana Ham – Con Edison	Samantha Curry – Starion Energy, Inc.
Marie Vajda – NYSEG/RGE	Kris Redanauer – Direct Energy
Barbara Goubeaud – EC Infosystems	Rebecca Sweeney – DPS Staff
Charlie Trick - NYSEG RGE	Gary Lawrence – Energy Services Group
Dan Stier – Direct Energy	Mike Novak – National Fuel Gas Dist.
Debra Croche – EC Infosystems	David Parnell – Direct Energy
Liz Ciborowski – NYSEG/RGE	Eric Heaton – Con Edison
Jean Pauyo – O&R	Kim Wall – Hansen Technologies