Meeting Agenda

DSS Task Force – FERC EQR Teleconference

April 19, 2005 10:00 AM – 11:00 AM

Dial in: 303-262-2240 Participant Code: 685-532

- Review/discuss items planned for Releases II and III
 Release II (June '05):
 - Internal bilateral transaction file file containing details related to internal energy bilaterals – the price and transaction charge columns left blank
 - Approach for handling FERC's Refiling Policy
 - Adjust Operating Reserves Availability and Regulation Availability Quantities by Performance Ratios/Availability Index to enable reporting hourly price/quantity/result (currently reported as flat rates)
 - Release III (September '05):
 - Discussion on including other manual adjustments.
 - Discussion on reporting ICAP at a deeper granularity - reporting by regions.
- Questions on Release 1 of DSS FERC EQR