Major Issues Requiring Resolution by AISA Operating Committee Meeting

November 9, 1999 [CFI Draft #1]

- 1. Improvement of ARNT distribution to SCs
 - Use paths to liquid hubs only?
 - Simple transmission rights auction?
 - AISA commitment to expedited implementation of ARNT trading mechanism
- 2. Energy Imbalance Mechanism
 - Charges for imbalances within the deadband/definition of SIC
 - AISA commitment to expedited implementation of Energy Imbalance trading mechanism
- 3. Network Resources: agreement to redefine in both AISA and OATTs?
- 4. Operating reserve obligations of SCs with firm imports
- 5. ARNT credits associated with counterflows: restriction to Must-Offer resources only?
- 6. Definition and implementation of mechanisms for:
 - AISA oversight of CAOs
 - AISA participation in TTC, OTC, CU and ATC determination
 - AISA access to all relevant information (including non-retail schedules)
 - AISA ADR (fast dispute resolution)
- 7. Gameplan for AISA provision of critical information to SCs
 - Listings of ARNT paths, definitions of load zones, TTC, Committed Uses, ATC
 - Listings of Must-Run resources and associated prices (fixed, variable...)
 - Historical information on Must-Run/Must-Offer conditions
 - Advance notification of SCs' Ancillary Services obligations
- 8. AISA Action Plan
 - Implementation schedule for key functionality (ARNT trading, Energy Imbalance trading...)
 - Clarification and cleanup of the remainder of the Protocols: how/who?
 - FERC transmittal letter: who will write it?¹

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¹ It is critical that the transmittal letter explain that AISA protocols are in effect a Network Operating Agreement under OATT, explain the Energy Imbalance compromise package, show why the ARNTS allocation mechanism is entirely consistent with 888, and make commitments to AISA implementation of the necessary trading mechanisms ("Ultimate Features").