

Distribution Reliability WG – TF on Reporting Practices

Tuesday, January 17, 2006 – 1:00 to 3:00

Rodney Robinson presided over the meeting assisted by Val Werner. Minutes briefly reviewed from the last meeting. Motion to accept by Betty Tobin, seconded by Dave Gilmore, motion passed.

Rodney announced that Don Hill has changed companies and job functions and will be unable to continue as co-chair of the Task Force. Val Werner has agreed to take over Don's Co-Chair responsibilities for the Task Force.

Rodney reviewed why the Task Force was formed. John McDaniel assisted in the explanation noting Dan Pearson initiated it several years ago; however, it then languished until a few years ago when interest resurfaced. Rodney discussed the PAR for **the** guide that would be the culmination of the work presented in the three white papers. He presented the initial layout of the wording of the PAR, stressing that wordsmithing would come at a later meeting.

Rodney presented a review of the highlights of the second white paper, "Collecting and Categorizing Information Related to Electric Power Distribution Interruption Events: Customer Interruption Data Collection within the Electric Power Distribution Industry." Highlights of the comments and discussions that occurred during the presentation:

- Field auditing of their connectivity model – some do it.
- Joe Vilietta – Pennsylvania PUC set their number to meet based on a five year average.
- Rodney Robinson – In response to critics of making a guide because the PUC's may force them to follow it: It is better to have something that we put together based on our expertise than an off-the-wall order that doesn't make any sense...
- A discussion took place on OMS implementation and resulting higher reliability indices and the justification of what the increase is due to. Jim Bouford said that he and Cheri Warren have a paper ready that explains the increase and it is to be presented at the Dallas T&D show, but he will have it distributed to this group.

Rodney will distribute copies of white papers 1 & 2 to this group.

The brainstorming session for the 3rd white paper, "Usage and Trending of the Data", produced many ideas. Val Werner grouped the ideas under several headings, and the results are attached in a separate document. Based on the results, the TF will begin writing the initial draft of the third white paper. If you have more ideas or comments, please send them to Rodney Robinson (rodney_robinson@wr.com) and Val Werner (val.werner@we-energies.com).

The group agreed to hold a Webex call in the near future to begin the development of the first draft of the third white paper. Heidemarie Casewell (PacifiCorp) and Keith Frost (Exelon) agreed to assist in the development of the third White Paper.

Motion to adjourn was made by Joe Vilietta and seconded by Don Hall, meeting adjourned.

*If the hyperlink isn't active, the email addresses are:

Rodney_L_Robinson@wr.com; val.werner@we-energies.com