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**GENERAL SESSION MINUTES  
MARKET SURVEILLANCE COMMITTEE MEETING  
August 5, 2010  
Teleconference Meeting  
Call hosted from: Offices of the ISO,  
DMM Conference Room (110 Building)  
Folsom, CA 95630**

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A meeting of the Market Surveillance Committee (MSC) was held at the time and place referenced above, pursuant to the Public Notice (final released August 2, 2010), posted on the CAISO Web site at <http://www.caiso.com/23c2/23c2c4412f6c0.html>. This meeting was also a joint CAISO stakeholder meeting on topics contained in the Public Notice.

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***COMMITTEE MEMBERS ATTENDING***

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Frank Wolak	Committee Chairman
James Bushnell	Committee Member
Benjamin Hobbs	Committee Member
Absences:	None

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***GENERAL SESSION***

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The ISO initiated the telephone conference call from the ISO conference room. It was noted that ISO representatives Jim Price and Brad Cooper were present from the ISO. Other members of the public joined in the conference call; these parties are listed on a conference participant list compiled by the telephone service provider.

**Discussion of the Draft Opinion on Dynamic Transfer**

The meeting began with Chairman Wolak providing a brief summary of the draft opinion.

The MSC commented on the ISO's proposed interim solution for dynamic transfer policy—which would be in place until the ISO designs and implements a final solution. The MSC indicated they support a two-stage approach of an interim solution and then a final solution once all of the reliability studies are complete. Although there are resources that would like to schedule dynamically at this time, it would be helpful to have more information on the full implications and reliability impacts of increased dynamic scheduling before adopting a final solution,

The MSC outlined in their opinion two important criteria they felt should guide any interim policy discussion. First, any capacity allocated shouldn't extend beyond the interim period. Second, the proposal should allow as much utilization of the dynamic transfer capacity as possible. The MSC stated that the most expedient solution would be to allow for the eligible importers to use the day-ahead and hour-ahead congestion management

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process in the ISO. Thus, they recommend an initial approach that is both interim and maximizes use of the existing congestion management process.

The MSC reinforced that they do not oppose the ISO's proposed hybrid solution and understand that the final solution will be discussed once additional studies are complete in the future.

## **Public Comment**

Chairman Wolak provided a summary of the MSC Draft Opinion on Dynamic Transfer, which was followed by comments from MSC Members, Dr. Bushnell and Dr. Hobbs. Committee members responded to various questions and comments about the draft opinion and then voted unanimously to adopt it.

## **Vote**

Following the discussion, a motion was made, and seconded, that the Draft Opinion on Dynamic Transfer be approved. The following vote was then taken:

Ayes: 3

Nays: 0

## ***Executive Session***

There was no executive session.

## ***Adjourned***

There being no additional general session items to discuss, the Market Surveillance Committee meeting was adjourned at approximately 11:00 a.m.

The MSC has approved these Minutes of the August 5, 2010, MSC Meeting at the following MSC Meeting:

Date of approval: October 18, 2010