Draft Minutes for EMIX TC Meeting

14 June 2012 11:00am EDT

Meeting called to order at 11:02am EDT.

NOTE: previous meetings were 12 April and 12 January, 2012.

Voting Members for this meeting:

|  |  |
| --- | --- |
| Bruce Bartell |  |
| Edward Cazalet |  |
| Toby Considine |  |
| William Cox |  |
| Phil Davis |  |
| Gerald Gray |  |
| Anne Hendry |  |
| David Holmberg |  |
| Joshua Phillips |  |
| Jeremy Roberts |  |

Members who may gain voting status after this meeting:

|  |  |
| --- | --- |
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|  |  |

Meeting is quorate.

Minutes to approve:

12 April, 2012 (<https://www.oasis-open.org/committees/document.php?document_id=44787&wg_abbrev=emix> )

**MOTION 1: by**

I move that the OASIS Energy Market Information Exchange TC issue **EMIX Overview Version 1.0** Working Draft 04, in the archive as <https://www.oasis-open.org/committees/download.php/46231/emix-over-v1%200-wd04.zip> , as Committee Note Draft 02 and further direct the chairs to perform any necessary actions as required by the OASIS TC Process and TC administrator to complete that action, per Section 3.3 of the OASIS TC Process.

We further direct that the PDF version of the Note is authoritative.

Roll call (needs Full Majority = 6)

|  |  |
| --- | --- |
| Bruce Bartell |  |
| Edward Cazalet |  |
| Toby Considine |  |
| William Cox |  |
| Phil Davis |  |
| Gerald Gray |  |
| Anne Hendry |  |
| David Holmberg |  |
| Joshua Phillips |  |
| Jeremy Roberts |  |

***Motion***

**MOTION 2: by**

I move that the OASIS Energy Market Information Exchange TC issue **OASIS Energy Market Information Exchange Retail Block & Tier Prices using EMIX 1.0 Working Draft 05** packaged in the EMIX archive <https://www.oasis-open.org/committees/download.php/46236/emix-block-v1.0-wd05.zip>

as **OASIS Energy Market Information Exchange Retail Block & Tier Prices using EMIX 1.0** Committee Note Draft 02 , and further direct the Chairs to perform any actions required by the TC Administrator, including but not limited to completing submission forms, to accomplish that issuance as soon as practicable.

We further direct that the PDF version of the note is authoritative.

Roll call (needs Full Majority = 6)

|  |  |
| --- | --- |
| Bruce Bartell |  |
| Edward Cazalet |  |
| Toby Considine |  |
| William Cox |  |
| Phil Davis |  |
| Gerald Gray |  |
| Anne Hendry |  |
| David Holmberg |  |
| Joshua Phillips |  |
| Jeremy Roberts |  |

***Motion***

**MOTION 3: by**

I move that the OASIS EMIX TC issue **OASIS Energy Market Information Exchange Retail Block & Tier Prices using EMIX 1.0 Working Draft 05** and **EMIX Overview Version 1.0** as approved during this meetingfor a fifteen-day Public Review, and direct the Chairs and TC Administrator to perform the necessary actions for that Public Review to start as soon as practicable.

Roll call (needs Full Majority = 6)

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| --- | --- |
| Bruce Bartell |  |
| Edward Cazalet |  |
| Toby Considine |  |
| William Cox |  |
| Phil Davis |  |
| Gerald Gray |  |
| Anne Hendry |  |
| David Holmberg |  |
| Joshua Phillips |  |
| Jeremy Roberts |  |

***Motion***

Other business: