

Meeting Minutes
NAESB-NERC MOU Drafting Team
November 6, 2002
Conference Call

Attendees:

John A. Anderson – NAESB
Bill Boswell – NAESB
Tom Berry – NERC
David Cook – NERC
Richard Drouin – NERC
Michael Desselle – NAESB

Tim Gallagher – NERC
Mike Gent – NERC
Dowell Hudson - NAESB
Gloria Ogenyi – NAESB
Glenn Ross – NERC

1. The October 31, 2002 version of the Memorandum of Understanding (MOU) between NAESB and NERC was discussed and revised after consideration of comments received by industry participants. The following portions of the MOU were modified:
 - a. The obligations of NERC and NAESB to change their standards processes to accommodate provisions contained in the MOU
 - b. The final status of JIC determinations (Section 2.8)
 - c. Responsibilities for government filings (Section 3.1)
 - d. Information exchange (Section 4.1)
 - e. Appendix A – JIC Coordination Guidelines
2. Glenn Ross and Michael Desselle were asked to incorporate all the agreed upon changes into the MOU and to issue a final draft to the entire negotiating team by close of business, November 6.
3. The negotiating team will review the final draft and submit any comments by noon, November 7.
4. Next Steps: The MOU will be finalized and presented for approval to the appropriate NAESB and NERC bodies.

Attachment 2 – NERC Standards Development Process