



North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com

NAESB Board of Directors Resolution Adopting the NAESB Operating Procedures

Be It Resolved that the NAESB Board of Directors adopts the NAESB Operating Procedures attached to the March 2003 Board materials for

1. Executive Committee Subcommittees
2. Balanced Voting
3. Procedures for Standards Development and Maintenance
4. Procedures for Adopting Standards
5. Adoption of Minor Clarifications and Corrections to Standards
6. Publication Cycle
7. Communicating with Regulatory and Other Government Agencies

with the revision to NAESBop II. K, under "Procedures for Standards Development and Maintenance," as reflected in Appendix A attached hereto, and with the understanding that the Parliamentary Committee will continue to work to refine and revise NAESB Operating Procedures¹ as necessary in accordance with the natural evolution of both the NAESB organization as well as the Gas and Electric Industries, and with the instruction that the General Counsel shall make conforming changes to such Operating Procedures and accompanying explanatory material to make the content consistent with the Certificate and Bylaws of NAESB and any prior resolutions of the NAESB Board.

¹ By way of background, the NAESB Operating Procedures being proposed for approval by the Board hereto include initial and conforming modifications to the existing NAESBOps for "Procedures for Standards Development and Maintenance," "Procedures for Adopting Standards," and "Adoption of Minor Clarifications and Corrections to Standards," which address mainly the development, maintenance, and interpretation and minor corrections to NAESB Standards. A more comprehensive redrafting process is also underway on these important procedures. That draft is intended to replace or enhance some portions of the currently submitted modifications to the Operating Procedures and will be available in the near future. In the interest of presenting the Board with a complete package of what the Parliamentary Committee believes to be appropriate NAESB Operating Procedures, and in recognition of the importance of ensuring a uniform level of quality and completeness of the final product to be reflected by the soon to be available drafts, the Parliamentary Committee has opted to seek approval of these initial modifications to be existing NAESB Operating Procedures for "Procedures for Standards Development and Maintenance," "Procedures for Adopting Standards," and "Adoption of Minor Clarifications and Corrections to Standards."



North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com

Appendix A

NAESB Operating Procedures -- Procedures for Standards Development and Maintenance, II. Action, K., is revised to read as follows:

For the Wholesale Electric Quadrant (WEQ), the subcommittee or task force to which the request has been assigned shall ensure that the request adequately describes the standards to be developed or modified and shall forward the request to the Joint Interface Committee for consideration. If the Joint Interface Committee affirms that the request for standards development appropriately belongs within NAESB, the subcommittee or task force shall continue its work. If the Joint Interface Committee assigns the work to NERC and NAESB supports such assignment, then members of the NAESB WEQ subcommittee are urged to participate in the NERC development activities. If the Joint Interface Committee assigns the work to NERC and NAESB does not support such assignment, and is not able to resolve the disagreement by either redrafting and resubmitting the proposal to the Joint Interface Committee or meeting with NERC to resolve the impasse, the subcommittee or task force may continue its work on the standards request with approval of the Board Managing Committee.