



# North American Energy Standards Board

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## WHOLESALE ELECTRIC QUADRANT (WEQ) -- Tuesday May 4 – 10:00 am to 4:00 pm

Agenda Item	Agenda Description	Tab	Pages	Documents	Action/Notes	
1	<b>Welcome</b>	1	5-6	Antitrust Statement	Given by counsel	
		1	10-11	List of EC members	For review and information. Suzanne Calcagno has joined the EC representing the WEQ since the last EC meeting. We are currently running elections for WEQ EC for Large Industrial End Users and Merchant Generators. The nomination period closes May 5.	
			15-16	List of EC Alternates		
		1	18-19	List of 2004 Meetings		For review and information.
2	<b>WEQ Draft Agenda and Minutes</b>	2	22	WEQ Agenda	Simple Majority Vote to Adopt – no changes offered prior to book assembly,	
		3	26-34	WEQ Minutes – 2/24/04	Simple Majority Vote to Adopt – no changes offered prior to book assembly,	
3	<b>Subcommittee Updates</b>	7	123-29	WEQ 2004 Annual Plan	Determine if changes are needed.	
		• Inadvertent Interchange	8	131-33	• Report to the EC	Phil Cox will provide the update. Update on direction, determine general level of support for IIPTF activities and expected deliverables.
				134-136	• Attachment – Request for IIP	
				137-139	• Attachment – Substantive Motions	
				140-70	• Attachment – Native Market Pricing	
		• Electronic Scheduling			No documents	Update to be provided by Joel Dison, Monroe Landrum, Andy Rodriquez, Alan Johnson, John Simonelli, Bob Harshbarger, Roman Carter.
		Coordinate Interchange Business Practices Task Force (CIBP)			No documents	The Coordinate Interchange effort will be addressed with discussion on the proposed standards under agenda item 4.
OASIS Baseline Standard ratified on April 8, 2004			No documents	The OASIS baseline standards (R04005) were ratified on April 8 by 87.2% affirmative votes. They are now considered NAESB WEQ standards.		
OASIS IA Task Force			No documents	Last meeting was February 13. Currently a series of email discussions are underway concerning transmission service resales and redirects and multiple request submissions. No formal work papers have been posted but two draft recommendations are being preped on the above two topics.		



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Agenda Item	Agenda Description	Tab	Pages	Documents	Action/Notes
	OASIS II Task Force	8	172-76 177-81	OASIS II Draft Scope Document OASIS II Draft Vision Document	Update on direction, determine general level of support for OASIS II activities and expected deliverables
	• Information Technology			No documents	Monroe Landrum and Alan Johnson to provide the update. It was determined at recent meetings to hold joint ITS/ESS meetings. PKI direction being coordinated with NERC.
	• Glossary			No document	Update to be provided by Sherri Monteith and Tony Reed. Draft document being assembled from a variety of submissions. Update on direction, determine general level of support for Glossary activities and expected deliverables.
	• Standards Review	8	183-86 187-90	Scope for Operate within IROLS Operate within IROLS Sample	Update to be provided by Raj Rana.
	• Business Practices	8 10	192-93 300-30	Agenda for May 11 meeting NERC Letter to NAESB, Transition Plan and SAR for Level 0 reliability standards	Update to be provided by Phil Cox. In addition to the agenda in tab 8, more material is displayed under Tab 10 for the NERC activities. Determine general level of support for BPS activities and expected deliverables, as they mirror NERC reliability standards for level 0..
	• Seams	8	195-201 202-03 204-06	Draft Minutes From Seams Mtg 4-19-04 Summary of Priorities Color coded spreadsheet of items	Update to be provided by Steve Cobb. Update on direction, determine general level of support for seams activities and expected deliverables.
	• Gas Electric Coordination Task Force	5	71-75 76-81 82-85 86-87	Draft minutes from 4-14-04 Categorized Prelim. Discussion Points GECTF Preliminary Discussion Points NERC GEITF Action Items	Update to be provided by John Porter and Lou Ann Westerfield. Review of most recent GECTF documents to determine general level of support for seams activities and expected deliverables. NAESB office made a FEREC filing as an interim status report on April 16, 2004.
<b>4</b>	<b>Coordinate Interchange Business Practices</b>				The WEQ EC will be asked to vote on either the recommendation or the revised recommendation. To adopt the proposed standards will require a super majority vote -- two thirds (67% -- 19 affirmative votes) vote and 40% of each segment.



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Agenda Item	Agenda Description	Tab	Pages	Documents	Action/Notes
					The EC can vote to adopt (super majority), modify the recommendation and vote to adopt (super majority), vote to send back to subcommittee (simple majority), or vote to decline (simple majority).
		9	209-25	Recommendation	Original recommendation (R03013) was sent out for comment on February 20, 2004 and comments were returned by April 2, 2004.
		9	226-77	Comments	Comments were received from Allegheny Power, BPA, Consumers Energy, Entergy, IRC, ISO-NE, LADWP, PJM, TVA, We Energies.
		9	278-99	Revised Recommendation From ESS	The CIBP and ESS met to incorporate these comments into the recommendation – thus resulting in the revised recommendation presented.
5	<b>Membership Structure</b>	11	331-333	List of segments and subsegments for WEQ	Review structure to determine if changes are needed to accommodate all industry participants specifically for seats on the Board and EC.
6	<b>New Business</b>	1	18-19	Upcoming Meeting Schedule for EC meetings	Review upcoming meetings
	• Future Meetings				Discuss attendance on EC conference calls and possible change to procedures.
7	<b>Adjourn</b>				Meeting should adjourn by 4:00 pm

## JOINT SESSION OF RETAIL GAS AND ELECTRIC QUADRANTS -- Wednesday May 5, 10:00 am to 4:00 pm

Agenda Item	Description	Tab	Pages	Document	Action
1	<b>Welcome</b>	1	5-6	Antitrust Statement	Given by counsel
		1	9, 12	List of EC members	For review and information. We are currently running elections for REQ EC for Suppliers and End Users. The nomination period closes May 5.
			14, 17	List of EC Alternates	



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## JOINT SESSION OF RETAIL GAS AND ELECTRIC QUADRANTS -- Wednesday May 5, 10:00 am to 4:00 pm

Agenda Item	Description	Tab	Pages	Document	Action	
		1	18-19	List of 2004 Meetings	For review and information.	
<b>2</b>	<b>Retail Draft Agenda and Minutes</b>	2	23	Retail Agenda	Simple Majority Vote to Adopt – no changes offered prior to book assembly,	
		3	35-44	Retail Minutes – 2/25/04	Simple Majority Vote to Adopt – no changes offered prior to book assembly,	
<b>3</b>	<b>Subcommittee Updates</b>					
		• Customer Processes	12	334-40	Retail Quadrants 2004 Annual Plans	Determine if changes are needed.
			13	343	Remittance Advice Work Paper	Update to be provided by Rick Alston. Update on direction, determine general level of support for CPS activities and expected deliverables.
				344- 45	Remittance Advice Draft Data Dictionary	
				346	Consolidated Billing Payment Work Paper	
				347-49	Consol. Bill. Pymt Draft Data Dictionary	
		• Supplier Utility Interface	13	351-67	Draft Dist. Co. Supplier Service Agrmt	Update to be provided by Bill Newbold. Update on direction, determine general level of support for SUIIS activities and expected deliverables.
				368-80	Market Participant Interaction MBPs	
				381	SDID Data Dictionary	
		• Technical Electronic Implementation	13	383	SDID Data Dictionary	Update to be provided by Patrick Eynon and Don Systma. Update on direction, determine general level of support for Glossary activities and expected deliverables.
		384	Process Flow Chart			
• Gas Electric Coordination Task Force	5	71-75	Draft minutes from 4-14-04	Update to be provided by Suzanne Calcagno and Ruth Kiselewich. Review of most recent GECTF documents to determine general level of support for seams activities and expected deliverables. NAESB office made a FERC filing as an interim status report on April 16, 2004.		
		76-81	Categorized Prelim. Discussion Points			
		82-85	GECTF Preliminary Discussion Points			
		86-87	NERC GEITF Action Items			
<b>4</b>	<b>Proposed Standards for Creditworthiness Model Business Practices</b>	14	386-402	Draft recommendations for both RGQ and REQ. The recommendations are identical.	The Retail ECs will be asked to vote on the recommendation. To adopt the proposed standards will require a super majority vote -- two thirds (67% ) vote and 40% of each segment for each quadrant.  The EC can vote to adopt (super majority), modify the recommendation and vote to adopt (super majority), vote to send back to subcommittee (simple majority), or vote to	



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## JOINT SESSION OF RETAIL GAS AND ELECTRIC QUADRANTS -- Wednesday May 5, 10:00 am to 4:00 pm

Agenda Item	Description	Tab	Pages	Document	Action
5	<b>Proposed Standards for Creditworthiness Process Flow Diagrams</b>	14	403-420	Draft recommendations for both RGQ and REQ. The recommendations are identical.	decline (simple majority). The Retail ECs will be asked to vote on the recommendation. To adopt the proposed standards will require a super majority vote -- two thirds (67% ) vote and 40% of each segment for each quadrant. The EC can vote to adopt (super majority), modify the recommendation and vote to adopt (super majority), vote to send back to subcommittee (simple majority), or vote to decline (simple majority).
6	<b>Proposed Standards for Internet Electronic Transport MBPs</b>	6	89-122	Draft recommendation for WGQ, RGQ and REQ.	The Retail ECs will be asked to vote on the recommendation. To adopt the proposed standards will require a super majority vote -- two thirds (67% ) vote and 40% of each segment for each quadrant. The EC can vote to adopt (super majority), modify the recommendation and vote to adopt (super majority), vote to send back to subcommittee (simple majority), or vote to decline (simple majority).
7	<b>New Business</b>	1	18-19	List of 2004 Meetings	Review upcoming meetings Discuss attendance on EC conference calls and possible change to procedures.
8	<b>Adjourn</b>				Meeting should adjourn by 4:00 pm

## WHOLESALE GAS QUADRANT (WGQ) -- Thursday May 6 - 10:00 am to 4:00 pm

Agenda Item	Description	Tab	Pages	Document	Action
1	<b>Welcome</b>	1	5-6	Antitrust Statement	Given by counsel



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## WHOLESALE GAS QUADRANT (WGQ) -- Thursday May 6 – 10:00 am to 4:00 pm

Agenda Item	Description	Tab	Pages	Document	Action
		1	8	List of EC members	For review and information.
			13	List of EC Alternates	
		1	18-19	List of 2004 Meetings	For review and information.
<b>2</b>	<b>WGQ Draft Agenda and Minutes</b>	2	24	WGQ Agenda	Simple Majority Vote to Adopt – no changes offered prior to book assembly.
		3	45-49	WGQ Minutes – 2/26/04	Simple Majority Vote to Adopt –changes offered prior to book assembly and redlined version presented in materials.
<b>3</b>	<b>Gas Quality and New Requests</b>	4	52	Triage Agenda	The EC will be asked to assign R04012, and determine how to address R03035 in light of Board action taken on 3-18-04.
			53-55	Request R04012	
			56-68	Draft Board Minutes – 3-18-04	
<b>4</b>	<b>Subcommittee Updates</b>	15	421-23	WGQ 2004 Annual Plan	Determine if changes are needed.
	• Business Practices	16	426	Draft Agenda – 4-16-04	Update to be provided by Kim Van Pelt. Update on direction, determine general level of support for BPS activities and expected deliverables.
			427	Work Paper – Segmented noms.	
	• Information Requirements	16	429-32	Draft Agenda – 5-5-04	Update to be provided by Dale Davis. Update on direction, determine general level of support for IR activities and expected deliverables.
			433-40	Draft Minutes -- 3-31-04	
	• Technical Subcommittee	16	442-43	Draft Agenda – 3-30-04	Update to be provided by Kim Van Pelt. Update on direction, determine general level of support for Technical Subcommittee activities and expected deliverables.
			444-52	Producer Imbalance Statement	
			453-465	Transactional Reporting Document	
			466-471	Draft Recommendation – Producer Imbalance	
	• Gas Electric Coordination Task Force	5	71-75	Draft minutes from 4-14-04	Update to be provided by Diane McVicker. Review of most recent GECTF documents to determine general level of support for seams activities and expected deliverables. NAESB office made a FERC filing as an interim status report on April 16, 2004.
			76-81	Categorized Prelim. Discussion Points	
			82-85	GECTF Preliminary Discussion Points	
			86-87	NERC GEITF Action Items	



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## WHOLESALE GAS QUADRANT (WGQ) -- Thursday May 6 – 10:00 am to 4:00 pm

Agenda Item	Description	Tab	Pages	Document	Action
5	<b>Proposed Standards for Order 2004</b>	17	473-79	Draft recommendation	<p>The WGQ EC will be asked to vote on the recommendation. To adopt the proposed standards will require a super majority vote - two thirds (67% ) vote and 40% of each segment for each quadrant.</p> <p>The EC can vote to adopt (super majority), modify the recommendation and vote to adopt (super majority), vote to send back to subcommittee (simple majority), or vote to decline (simple majority).</p>
6	<b>Proposed Standards for Internet Electronic Transport MBPs</b>	6	89-122	Draft recommendation for WGQ, RGQ and REQ.	<p>The WGQ EC will be asked to vote on the recommendation. To adopt the proposed standards will require a super majority vote - two thirds (67% ) vote and 40% of each segment for each quadrant.</p> <p>The EC can vote to adopt (super majority), modify the recommendation and vote to adopt (super majority), vote to send back to subcommittee (simple majority), or vote to decline (simple majority).</p>
7	<b>New Business</b>	1	18-19	List of 2004 Meetings	<p>Review upcoming meetings</p> <p>Discuss attendance on EC conference calls and possible change to procedures.</p>
8	<b>Adjourn</b>				Meeting should adjourn by 4:00 pm