



North American Energy Standards Board

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Home Page: www.naesb.org

via email and posting

TO: NAESB Gas Electric Coordination Task Force (GECTF) Participants and Posting for Interested Parties

FROM: Todd Oncken, Deputy Director

RE: GECTF Meeting Agenda – May 18-19, 2004

DATE: May 10, 2004

Dear NAESB Gas Electric Coordination Task Force (GECTF) Participants,

A GECTF Meeting is scheduled for May 18 from 10:00 a.m. to 5:00 p.m. Eastern and May 19 from 10:00 a.m. to 3:00 p.m. Eastern. The meeting will be hosted by UBS Energy in Stamford, CT. Conference calling is also available and the conference details are available from the NAESB Office (713-356-0060) pursuant to the new conference calling policy. The GECTF is co-chaired by Ms. Kiselewich representing the REQ, Ms. Calcagno representing the RGQ, Ms. McVicker representing the WGQ and Ms. Westerfield and Mr. Porter representing the WEQ.

A draft agenda for 5/18-19 is shown following. Any presentations and additional work papers will be posted as they are received and may be downloaded from the NAESB website, (http://www.naesb.org/gas_electric_coordination.asp). A listing of subsequently scheduled GECTF meetings can be accessed from the same location.

We look forward to your attendance.

Best Regards,

Todd Oncken

cc: Rae McQuade, Executive Director



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Draft Agenda

1. Welcome
 - Welcome to attendees
 - Antitrust Guidelines
 - Roll Call
 - Approval of draft agenda
 - Approval of draft minutes from 04/13-14/04 & 4/28/04
2. Presentation on NERC GEITF
3. Discussion of categorized GECTF Discussion Points List and identification of those that lend themselves to standards development by NAESB
4. Initial draft of GECTF Final Report
5. Other Business
6. Next Meetings
7. Adjourn