

**NAESB WGQ Information Requirements Subcommittee Meeting
November 5, 2002 - 9:00 a.m. – 10:00 a.m. (Central Time)
Conference Call**

DRAFT AGENDA

Please contact the NAESB Office (713-356-0060) for the conference call number and password.

- 1. Introductions**
- 2. Anti-trust Guidelines**
- 3. Adoption of Agenda – (Single issue)**
- 4. Approval of Prior Meeting Minutes and Attachments**
 - October 15-16, 2002
- 5. Address Current Requests for Initiation or Enhancement of NAESB Standards and items transferred from other NAESB subcommittees** -- Discussion, Q&A and Sense of the Room for each item. (The items will be addressed in the order listed until either all items have been addressed or we have run out of time.)

High Priority Item from Executive Committee

- **Annual Plan Item #10** - Develop standards as necessary to implement the FERC orders as a result of Docket Nos. RM96-1-019 (Partial Day Recalls) issued March 12, 2002

And

- **Request No. R02002** - Modify NAESB Standards 5.3.6 and 5.3.7 to incorporate changes to FERC regulation 284.12 (b) (1) (v); and that new standards be developed to address FERC regulation 284.12 (c) (1)(ii) (B)

(Relevant Minutes: BPS 7/23/02; EC 7/29/02; and BPS 8/7 – 8/8/02; IR 8/20/02; EC 9/30/02; IR 10/15/02)

For discussion and Vote:

The purpose of this meeting is to finalize the examples regarding the Elapsed Prorata Capacity for intraday day recalls developed at the IR meeting of October 15-16, 2002. See the posted workpaper.

- 6. Adjourn**

NOTE 1: The Chairs have the discretion to extend meeting times to complete the agenda.