

The following motion, made by Ms. Kiselewich and seconded by Mr. Jarrett, was passed unanimously at the June 4, 2003 Retail Electric Quadrant (REQ) and Retail Gas Quadrant (RGQ) Joint Session:

To address immediate needs to permit the REQ and RGQ SUIS, and CPS and TEIS subcommittees to complete standards, the REQ and RGQ Executive Committees (ECs) direct the Glossary Subcommittee with developing definitions of terms provided by CPS, SUIS, and TEIS subcommittees so that these subcommittees can use these terms in the standards. The REQ and RGQ ECs direct that the Glossary Subcommittee first define those terms where there is no overlap and then address those used by these subcommittees with a goal of developing a single definition for all terms used. The defined terms may be approved by the REQ and RGQ ECs at the same time as the standards in which those definitions are first used are approved. Further, the Glossary Subcommittee shall revise their mission and include the process they propose using and bring this proposal to the ECs in August.