



North American Energy Standards Board

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TO: NAESB Retail Electric Quadrant Technical Electronic Implementation Subcommittee,
Posting for Interested Industry Participants

FROM: Meghan McMillan, NAESB Staff

RE: Final Minutes from the NAESB Retail Electric Quadrant Technical Electronic
Implementation Subcommittee Conference Call – November 4, 2002

DATE: November 13, 2002

**Retail Electric Quadrant
Technical Electronic Implementation Subcommittee
November 4, 2002
2:30 p.m. – 3:30 p.m. CDT
Final Minutes**

1. Welcome

Mr. Brooks opened the meeting and gave the antitrust guidelines. Mr. Jarrett motioned to adopt the agenda, and Mr. Alston seconded the motion. Agenda was adopted as written. Draft minutes were reviewed and modified. Ms. Hess moves and Mr. Kerver seconds to adopt minutes as modified. The modified minutes were adopted.

2. Discuss GISB EDI/EDM Version 1.6 and Prepare for Face-to-Face meeting on November 19

The next TEIS meeting is scheduled for November 19 in Dallas, to be hosted by AEP. The meeting arrangements are posted on the NAESB website.

Mr. Brooks opened floor for comments or questions on GISB EDI/EDM, and reviewed the work papers posted on the website. He outlined the task of the TEIS as developing an implementation guide, which represents the extensions/enhancements/exceptions from the NAESB EDM 1.6 specification that are appropriate for the REQ. Concerns were voiced about dealing with new technologies. Mr. Brooks stated there is no prohibition against adding new standards to cover these technologies.

At the next meeting someone who is knowledgeable in these areas of technology will give a high-level bullet point outline of NAESB EDI/EDM so the TEIS has a better understanding of these issues. Mr. Seshadri volunteered to make that presentation for the subcommittee. It was agreed to put this overview at the beginning of the agenda for the next meeting, as well as an overview of how EDM is applied in the states. Mr. Costa offered to assist with the presentation on the state side. Mr. Brooks offered to do the overview on the NAESB side. The next step would be to develop a strawman time line and assign people to work on various items. It was agreed that at the next meeting a time line could be put together towards the end of the meeting following the identification of the major work areas and individuals responsible for those work areas. The above items will constitute the agenda for the November meeting.

Mr. Kerver gave a brief update on last week's REQ EC call. Mr. Brooks provided some details about joining the REQ list server(s). He will work with Mr. Minneman to develop a notice about joining the list server to be distributed by Ms. McQuade to the entire REQ distribution list.



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3. Adjourn

Mr. Kerver motioned to adjourn and was seconded by Mr. Jarrett. The meeting adjourned on Monday, November 4, 2002 at 3:31 p.m. CDT.

4. Attendees:

Name	Company
Alston, Rick	Old Dominion Electric Cooperative
Brooks, Dick	Systrends
Burden, Christopher	Williams Gas Pipeline
Costa, Michael	Consolidated Edison
Deleon, Joseph	Consolidated Edison
Dobson, Greg	Dominion Retail
George, Terry	Dominion Resources
Hess, Theresa	Reliant Energy Retail Services
Jarrett, Mark	Southern Company
Kerver, Ron	Consumers Energy
McMillan, Meghan	NAESB
Seshadri, Vijay	PSEG
Thiry, Ken	Wisconsin Public Service
Wilens, Eric	NYSEG