



## North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: [naesb@aol.com](mailto:naesb@aol.com)

Home Page: [www.naesb.org](http://www.naesb.org)

---

**via email and posting**

**TO:** NAESB Members and Interested Industry Participants

**FROM:** Rae McQuade, Executive Director

**RE:** Wholesale Electric Quadrant Meeting Information – July 9-10, 2002 **REVISED**

**DATE:** July 3, 2002

---

As previously announced on May 30 and again on June 20 (meeting notes attached), NAESB will hold a meeting in Wilmington, Delaware hosted by Conectiv on July 9 and 10 to discuss sub-segments and the remaining items needed to conclude the formation of initial quadrant procedures for the NAESB Wholesale Electric Quadrant (WEQ). If needed, a subsequent meeting will be scheduled in mid to late August.

The current actions being considered by the WEQ (segments, segment definitions, and number of seats) are necessary to complete the preparation of initial Quadrant Procedures for the WEQ, which must be approved by the NAESB Board of Directors. Such Board action could be considered via notational vote prior to the September 2002 Board meeting. If accepted by the Board, it is possible to hold elections and have the WEQ Board members seated at the September Board meeting.

The minimum Quadrant Procedures require segment identification and definitions, and identifying the number of seats the segments will hold on both the Board and the Executive Committee. The procedures may be further defined and changed by the WEQ after it has been formed. Similarly, segment procedures may also be defined after the WEQ has been formed. Such additions are within the discretion of the WEQ members, provided they are consistent with the NAESB Certificate and bylaws – in practice this means they must be first reviewed by the NAESB General Counsel for conformity.

The meeting specifics are:

WHERE:	The Hotel DuPont 11th and Market Streets Wilmington, Delaware 19801 Reservations: 1-800-441-9019 or 302-594-3100	
WHEN:	July 9	1:00 p.m. to 5:00 p.m. (Lunch Served at Noon)
	July 10	9:00 a.m. to Noon

While the meeting may go late on July 9, it will end no later than noon on July 10, as attendees will have made travel arrangements based on a noon adjournment. The meeting was originally planned to begin at 9:00 a.m. on July 9, but it was requested that time be set aside in the morning for **any interested party to meet with the caucus group** (the group that met on June 27 in Washington D.C.) to have time to meet on the morning on July 9.

For the hotel, a block of rooms has been reserved at the Hotel DuPont. Participants should indicate that they are attending the NAESB meeting to get the special rate. The special room rate is \$169.00 per night, and the reservation number is listed above.

---



## North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: [naesb@aol.com](mailto:naesb@aol.com)

Home Page: [www.naesb.org](http://www.naesb.org)

---

If you arrive in Wilmington by Amtrak train, you will arrive at the Wilmington Train Station and take a cab to the hotel. The Amtrak reservations number is : 1- 800-USA-RAIL. By air, you should plan to fly into the Philadelphia Airport, which is the closest airport to the hotel. For transportation from the airport, rental car shuttles are available to provide transportation to rental car lots at the airport, or the Delaware Express can be used for those not wishing to drive. The DE Express shuttle will pick up and drop off at the hotel, and the cost is \$30-\$40. To make reservations on the Delaware Express, call a day ahead to schedule, (Reservation: 1-800-648-5466 or 302-454-7800).

Conference calling will be available for those unable to travel to the meeting. Written comments are also suggested from those unable to participate in the meeting, or for those who prefer to participate via written comments in addition to participation in the meeting. All written comments will be posted and distributed to the meeting attendees. The meeting will be transcribed and the transcripts available for purchase. Antitrust counsel will be present throughout the meeting.

As these meetings have extended past the original June date for NAESB funding, NAESB will assess a \$150.00 charge for attendance to cover the expenses for the meeting. The NAESB Board on June 28 reaffirmed its prior decision to permit charging for meetings to cover expenses. These charges will be assessed for each attendee – attending either in person or by phone. The charge for attendance at the meeting is waived for regulatory staff. Please complete the attached registration form (page 5 of this document) and forward it to the NAESB office with payment if you intend to attend, including:

- your name;
- organization represented;
- segment represented; and
- email address.

We would appreciate notification of attendance by July 7 to provide adequate meeting planning. If you intend to participate by phone, the NAESB office ([naesb@aol.com](mailto:naesb@aol.com)) will provide you with the conference calling number and instructions. We will provide a list of the registered phone attendees to the conference calling center for admission to the meeting.

We look forward to your attendance,

Best Regards,  
*Rae McQuade*



# North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: [naesb@aol.com](mailto:naesb@aol.com)

Home Page: [www.naesb.org](http://www.naesb.org)

---

## North American Energy Standards Board Draft Agenda For Wholesale Electric Quadrant Meeting Columbus, Ohio June 20 and 21, 2002

### JULY 9:<sup>1</sup>

Noon

LUNCH

- 1:00 p.m. 1. Welcome and Opening Remarks
- Welcome
  - Introductions and Roll Call
  - Antitrust Guidance
- 1:15 p.m. 2. Review of Meeting Rules
- Time per speaker
  - Time per topic to ensure that all agenda items are addressed
  - How votes are taken
- 1:30 p.m. 3. Review of Caucus Meeting Results from June 27, 2002 and Caucus results from morning session on July 9.
- 2:30 p.m. 4. NAESB Wholesale Electric Quadrant (WEQ) Sub-Segment discussion & **straw vote** by segment.
- 2:30 p.m. Transmission
- 3:00 p.m. Distribution/LSEs
- 3:30 p.m. Marketers/Brokers
- 4:00 p.m. Generation
- 4:30 p.m. End Users
- 5:00 p.m. Adjourn for the Day  
*(This day's ending time may be extended if the attendees determine it is needed).*

### JULY 10:

- 9:00 a.m. 5. Open Second Day of the Meeting
- Welcome
  - Introductions and Roll Call
  - Antitrust Guidance

---

<sup>1</sup> *The first part of the day of July 9 is reserved for the caucus that met on June 27 to continue its meeting, and open the meeting to all interested participants. The caucus meeting is not a NAESB WEQ meeting, but rather a group of individuals meeting to prepare consensus recommendations on sub-segments which are to be presented at the NAESB WEQ meeting, which will begin at 1:00 p.m. Segments may break out into separate discussions on the sub-segments during the caucus group meeting.*



# North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: [naesb@aol.com](mailto:naesb@aol.com)

Home Page: [www.naesb.org](http://www.naesb.org)

---

## North American Energy Standards Board Draft Agenda For Wholesale Electric Quadrant Meeting Columbus, Ohio June 20 and 21, 2002

- 9:15 a.m.      6.      Discussion on components of Quadrant Procedures including points made in the comments submitted by APPA, NRECA and TAPS that the following additional issues must be resolved before the preliminary quadrant procedures can be properly presented to the NAESB Board for approval (15 minutes for each item and 15 minutes for any other items that might arise):
- Industry consensus on the appropriate role to be played by RTOs, ISO, and RROs,
  - Agreement to employ a professional staff that is familiar with WEQ issues to draft and edit proposed WEQ business standards,
  - Funding for WEQ activities in ways that do not impose a barrier to the participation of smaller entities, while ensuring adequate funding to meet the expedited standards development deadlines FERC will likely impose, and
  - Public posting of a roster of all WEQ voting participants, identified by segment, sub-segment, organizational affiliation, address and e-mail contact, to ensure better communication between all WEQ participants.
  - Other issues regarding components of the Quadrant Procedures not raised in the APPA et al comments
- 10:30 a.m.      7.      Confirming Vote on WEQ formation package, including at a minimum segments, segment descriptions, sub-segments if determined needed, and number of seats per segment.
- 11:00 a.m.      8.      Timeline for WEQ formation
- Noon              Adjourn



# North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: [naesb@aol.com](mailto:naesb@aol.com)

Home Page: [www.naesb.org](http://www.naesb.org)

---

## North American Energy Standards Board REGISTRATION FORM July 9 and 10, 2002

**Attendee Name:**

\_\_\_\_\_

**Attendee Company:**

\_\_\_\_\_

**Segment (Check One):**

- |  |  |                                       |
|--|--|---------------------------------------|
| <input type="checkbox"/> Distribution/LSEs | <input type="checkbox"/> Generators        | <input type="checkbox"/> Transmission |
| <input type="checkbox"/> End Users         | <input type="checkbox"/> Marketers/Brokers | <input type="checkbox"/> Other        |
| <input type="checkbox"/> Non-Voting        |  |                                       |

**Method of Attendance:**

- |                                    |  |
|------------------------------------|--|
| <input type="checkbox"/> In Person | <input type="checkbox"/> Conference Call |
|------------------------------------|--|

**Email Address:**

\_\_\_\_\_

**Payment: (\$150.00 per person)**

- |   |                                     |                               |
|---|-------------------------------------|-------------------------------|
| <input type="checkbox"/> American Express | <input type="checkbox"/> Mastercard | <input type="checkbox"/> VISA |
|---|-------------------------------------|-------------------------------|

Account Number: \_\_\_\_\_ Expiration Date: \_\_\_\_\_

Signature: \_\_\_\_\_ Amount to be Paid: \_\_\_\_\_

**Please forward to the NAESB OFFICE - Fax: 713-356-0067, email [naesb@aol.com](mailto:naesb@aol.com) by end of business July 8, 2002**



# North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: [naesb@aol.com](mailto:naesb@aol.com)

Home Page: [www.naesb.org](http://www.naesb.org)

---

## Meeting Notes

### Actions Taken at the NAESB WEQ Formation Meeting in Columbus, Ohio June 20 and 21, 2002

#### JUNE 20, 2002

**MOTION: (B. Lawson, D. McMillan)**

Modify the agenda to remove the confirming vote on the segment definitions, and postpone the confirming vote until the approval package is complete including: segment model, segment definitions, identification and definitions of sub-segments that the quadrant supports, the number of seats per segment and sub-segment on the WEQ EC and Board, and the process for selecting segment and sub-segment representatives to the EC and Board.

**CALL FOR VOTE: (2/3<sup>rd</sup> vote of attendees)**

120 in favor to 21 opposed. PASSED.

**MOTION: (B. Jones/B. Rehman)**

Modify the agenda to permit consideration of a sixth segment for the RTO/RRO/ISO.

**CALL FOR VOTE:**

Room: 31 in favor, 36 opposed. Phone: 49 in favor, 20 opposed.  
Total: 80 in favor, 56 opposed. 58.8% DOES NOT CARRY -- FAILED.

**MOTION: (S. McCoy/B. Rehman)**

Modify the order of the agenda to proceed with agenda item 8 before agenda item 4.

**MOTION CALLED OUT OF ORDER.**

**MOTION: (A. Mosher/D. Mohre)**

Motion to recess for 15 minutes. Reconvene at 11:15 a.m.

**CALL TO VOTE:** No objections noted. PASSED.

**MOTION: (B. Irish /J. Rossignoli)**

Let the segments recommend sub-segments to the WEQ formation group for approval. The WEQ formation group will provide principles to be used by the segments in recommending sub-segments. The principles should include balance and equitable representation.

**AMENDMENT TO THE MOTION: (J. Rossignoli/ J. Nasir)**

Add principles from the National Grid comments to the end of the motion: "Each segment shall have a set of internal operating procedures. Once established, each segment will formulate its own internal procedures on a consensus basis. Any group of members of a segment may agree to define and form a subsegment, provided that (a) each such subsegment must have at least four members, and (b) no member may belong to more than one subsegment of the same segment. For purposes of the formation of the internal segment procedures, each such subsegment must agree with a



# North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002  
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com  
Home Page: [www.naesb.org](http://www.naesb.org)

---

## Meeting Notes

### Actions Taken at the NAESB WEQ Formation Meeting in Columbus, Ohio June 20 and 21, 2002

proposed procedure before it can be adopted. A subsegment is considered to 'agree with a procedure' if a majority of the members of the subsegment votes in favor of the procedure. However, as noted above, all subsegments must agree before a procedure can be approved for the segment."

**VOTING TO CALL THE QUESTION (STOPPING DEBATE):**

ROOM: 70 in favor, 0 opposed, PHONE: None in opposition PASSED.

**VOTING ON AMENDING THE MOTION:**

ROOM: 2 in favor, 67 opposed, PHONE: 1 in favor, all others opposed. FAILED.

**VOTING TO CALL THE QUESTION (STOPPING DEBATE):** (B. Irish/D. McMillan)

ROOM: 67 in FAVOR, 5 OPPOSED ,PHONE: None Opposed PASSED.

**MOTION TO RECESS and RECONVENE at 1:15 pm.**

ROOM: None Opposed, PHONE: None Opposed PASSED.

RECONVENE AT 1:15 P.M.

**MOTION: (B. Irish /J. Rossignoli)**

Let the segments recommend sub-segments to the WEQ formation group for approval. The WEQ formation group will provide principles to be used by the segments in recommending sub-segments. The principles should include balance and equitable representation.

**VOTE:**

ROOM: 59 in favor, 15 opposed, PHONE: 54 in favor, 7 opposed  
TOTAL: 113 in favor, 22 opposed, 83.7% PASSED

**MOTION:** (D. McMillan/D. Mohre)

Amend the agenda to discuss principles for defining sub-segments and logistics for holding segment meetings.

**CALL FOR VOTE (CLOSING DEBATE):** (S. Berwager/K. Sappenfield)

**VOTE:**

ROOM: 64 in favor, 2 opposed, PHONE: none in opposition PASSED

**VOTE:**

ROOM: 73 in favor, 0 opposed, PHONE: none in opposition. PASSED

**MOTION:** (D. Ulch/M. Desselle)

Adopt the principles as cited in section 2.2b of the NAESB Bylaws as the principles to be used by the segments in recommending subsegments to the WEQ formation group.



# North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: [naesb@aol.com](mailto:naesb@aol.com)

Home Page: [www.naesb.org](http://www.naesb.org)

---

## Meeting Notes

### Actions Taken at the NAESB WEQ Formation Meeting in Columbus, Ohio June 20 and 21, 2002

**AMENDED MOTION:** (D. McMillan/J. Keller)

The principles to be stricken from the list of principles cited in above motion are:

- Independence
- No Advocacy
- Membership Driven
- Develop Practices, Not Policy
- Incorporate Best Practices
- Broad Applicability
- ANSI Accreditation

**VOTE TO CALL QUESTION (CLOSING DEBATE):**

No opposition in the room or on the phone. PASSED

**VOTE ON THE AMENDMENT:**

No opposition in the room or on the phone. PASSED

**MOTION AS AMENDED:** (D. Ulch/M. Desselle)

Adopt the following principles as cited in section 2.2b of the NAESB Bylaws (Openness, Voluntary, Balance of Interests, Inclusivity, Consensus-Based Decisions) as the principles to be used by the segments in recommending subsegments to the WEQ formation group.

**AMENDMENT TO THE AMENDED MOTION:** (D. Mohre/D. McMillan)

Adopt the following principles as cited in section 2.2b of the NAESB Bylaws (Openness, Voluntary, Balance of Interests, Inclusivity - including appropriate representation of distinct industry interests on the Board and EC, Consensus-Based Decisions) as the principles to be used by the segments in recommending sub-segments to the WEQ formation group.

**CALL THE QUESTION** (M. Desselle/B. Irish):

No objections in the room. No objections on the phone. PASSED

**VOTE ON THE AMENDMENT TO THE AMENDED MOTION** (shown in highlighted yellow):

Room: 25 in favor, 42 opposed, Phone: 49 in favor, 12 opposed.

Total: 74 in favor, 54 opposed. 57.8 % FAILED

**AMENDED MOTION:** (D. McMillan/D. Mohre)

Adopt the following principles as cited in section 2.2b of the NAESB Bylaws (Openness, Voluntary, Balance of Interests, Inclusivity, Consensus-Based Decisions) as the principles to be used by the segments in recommending sub-segments to the WEQ formation group.



## North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: [naesb@aol.com](mailto:naesb@aol.com)

Home Page: [www.naesb.org](http://www.naesb.org)

---

### Meeting Notes

#### Actions Taken at the NAESB WEQ Formation Meeting in Columbus, Ohio June 20 and 21, 2002

**MOTION TO CALL QUESTION AND CLOSE DEBATE:** (L Clarke/M. Desselle)

VOTE: Room 56 in favor, 12 opposed. Phone: 25 in favor, 31 opposed. 65.3%  
FAILED

**AMENDMENT TO THE AMENDED MOTION:** (J. Anderson/D. Barney)

The openness principle should be modified to strike the language below:

Openness -- NAESB should conduct its activities in the open. Openness should apply to all aspects of its organizational governance, elections and Standards or Model Business Practices development processes, including work products and related meetings. The meetings, agendas and items set for discussion and/or possible vote should be publicly noticed, ~~and interested parties, regardless of membership should have the opportunity to participate.~~

**MOTION TO CALL QUESTION AND CLOSE DEBATE** (B. Irish/M. Desselle)

VOTE: 67 in favor, 1 opposed. Phone: no opposition. PASSED

**VOTE ON AMENDMENT TO THE AMENDED MOTION:**

ROOM: 0 in favor, 56 Opposed, PHONE: 0 in favor, FAILS

**MOTION TO CALL QUESTION AND CLOSE DEBATE:** (M. Deselle/D. Litton)

ROOM: 64 in favor, 0 opposed, PHONE : No Opposition -- PASSED

**MOTION ON THE AMENDED MOTION:**

ROOM: 60 in favor, 11 opposed, PHONE: in favor, 51 opposed FAILED

**MOTION to RECESS FOR 5 MINUTES:** (J. Simonelli/B. Irish)

VOTE: None in opposition in the room or on the phone PASSED

**MOTION:** (A. Mosher/C. Bogorad)

The principles governing the segment discussions in recommending sub-segments should include:

- (1) Each distinct industry interest should be represented on the EC and Board.
- (2) Where there are distinct interests in a segment, there should be enough sub-segments within each segment to ensure that each sub-segment has ability to join with some but not all other sub-segments in the segment to exercise a segment veto.

**POINT OF ORDER** – Is the above motion valid as the below motion failed?

Adopt the following principles as cited in section 2.2b of the NAESB Bylaws (Openness, Voluntary, Balance of Interests, Inclusivity – including appropriate representation of distinct industry interests on the Board and EC, Consensus-Based Decisions) as the principles to be used by the segments in recommending sub-segments to the WEQ formation group.



# North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: [naesb@aol.com](mailto:naesb@aol.com)

Home Page: [www.naesb.org](http://www.naesb.org)

---

## Meeting Notes

### Actions Taken at the NAESB WEQ Formation Meeting in Columbus, Ohio June 20 and 21, 2002

**MOTION WAS DECLARED OUT OF ORDER.** No one on the prevailing side asked for reconsideration of the failed motion.

**MOTION:** (A. Mosher/C. Bogorad)

The principles governing the segment discussions in recommending sub-segments should include: "Where there are distinct interests in a segment, there should be enough sub-segments within each segment to ensure that each sub-segment has ability to join with some but not all other sub-segments in the segment to exercise a segment veto."

**WITHDRAWN.**

**MOTION TO ADJOURN:** (Mosher/Lawson)

VOTE: ROOM: 36 in favor, 25 opposed. PHONE: 1 opposed, 28 in favor

TOTAL: 64 in favor, 26 opposed. PASSED

## JUNE 21, 2002

Two-minute discussion rule suspended until 8:45 am -- No objection. Presentation made by D. Mohre/D. McMillan describing caucus results from June 20 evening discussions:

### EXAMPLE OF DISCUSSIONS OF POSSIBLE SUB-SEGMENTS:

TRANSMISSION (1):	CONSUMER OWNED	1
	FED	1
	ITC	1
	IOU	3
TRANSMISSION (2):	MUNI/COOP/FED	1
	RTO/ISO/RRO	1
	ITC	1
	IOU	1
	AT LARGE	2
TRANSMISSION (3):	MUNI/COOP/FED	1
	RTO/ISO/RRO	1
	ITC	1
	IOU	2
	AT LARGE	1
GENERATION (1):	CONSUMER OWNED	1
	FED	1
	EXEMPT WHOLESALE GENERATOR	1



# North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: [naesb@aol.com](mailto:naesb@aol.com)

Home Page: [www.naesb.org](http://www.naesb.org)

---

## Meeting Notes Actions Taken at the NAESB WEQ Formation Meeting in Columbus, Ohio June 20 and 21, 2002

	NON-EXEMPT WHOLESALE GENERATOR	1
	AT LARGE	2
POWER MARKETING (1):	CONSUMER OWNED	1
	AT LARGE	5
LSE/DIST (1):	CONSUMER OWNED	2
	INVESTOR OWNED	2
	VERTICALLY INTEGRATED UTILITY	1
	TRANSMISSION DEPENDENT UTILITY	1
END USE (1):	AT LARGE	6

### **VOTING PRINCIPLE DISCUSSED:**

Specific sub-segment members vote to elect their sub-segment representatives. At large seats are voted on by the segment members as a whole.

### **EXAMPLES THAT WERE SPECIFICALLY DISCUSSED AT JUNE 20 EVENING CAUCUS:** (J. Nasir):

Transmission:	Munis/Coops/Fed	2
	VIU	2
	ITC	2
Distribution/LSE	Consumer Owned	2
	VIU	2
	TDU	2
Generators (1):	EWG	2
	Non-EWG	2
	Muni/Coop/Fed	2
Generators (2):	EWG	1
	Non-EWG	1
	Muni/Coop	1
	Fed	1
	At Large	2
Marketing (1):	Muni/Coop	1
	VIU	1
	At Large	4
Marketing (2):	Muni/Coop	1



# North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: [naesb@aol.com](mailto:naesb@aol.com)

Home Page: [www.naesb.org](http://www.naesb.org)

---

## Meeting Notes

### Actions Taken at the NAESB WEQ Formation Meeting in Columbus, Ohio June 20 and 21, 2002

	At Large	5
End User:	At Large	6

**MOTION:** (M. Desselle/D. Linton)

Adopt the principles discussed by D. Mohre/D. McMillan. PRINCIPLES: (1) No single business interest can by itself pass a standard. (2) All appropriate interests are represented. (3) No sub-segment may alone block action.

**MOTION TO CALL QUESTION** (J. Nasir/S. Corneli)

VOTE: ROOM: No Objection, PHONE: No objection. PASSED

**VOTE:** ROOM 66 in favor, 0 opposed. PHONE: no votes on opposition. PASSED.

**MOTION:** (B. Irish/No Second)

No meeting in Washington is necessary. At the next meeting, convene immediately to the segment caucuses to permit sub-segments to be defined and recommended to the WEQ formation group.

This motion was determined out of order. Mr. Desselle had a second part of the above motion which should be considered first.

**MOTION:** (M. Desselle/D. Linton)

Charge a smaller representative group or groups of interested parties to develop a proposal for defining sub-segments based on the above Dave/Dave discussion, for consideration at the next meeting of the WEQ formation group through a caucusing of segments. This smaller group or groups may meet in a face-to-face meeting in Washington. Note: any report should be provided no later than July 2.

**CALL THE QUESTION** (M. Desselle/A. Mosher)

VOTE: ROOM: 46 in favor, 3 opposed; PHONE: no objections. PASSED.

**VOTE:** ROOM: 36 in favor, 24 opposed, PHONE: 50 in favor, 7 opposed. Total 86 in favor, 31 opposed - PASSED.

**MOTION:** (A. Johnson/D. McMillan)

For the WEQ representation, there should be 6 seats per segment for the Board and 6 seats per segment for the EC.

No further discussion. No objection to closing debate.

**VOTE:** ROOM: No opposition, Phone: no opposition. PASSED.



## North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: [naesb@aol.com](mailto:naesb@aol.com)

Home Page: [www.naesb.org](http://www.naesb.org)

---

### Meeting Notes

#### Actions Taken at the NAESB WEQ Formation Meeting in Columbus, Ohio June 20 and 21, 2002

**DISCUSSION ON Agenda Item 7:** Status Report to be prepared by NAESB and filed with FERC.

**DISCUSSION ON Agenda Item 8:** ISOs/RTOs/RROs role in the organization - NYISO et al letter and comments note that they do not fit in the existing segment definitions and have a key role in other than the transmission segment. Others disagree. Because of the inherent risk taken by the ISOs/RTOs/RROs in the market, they should be included in the NAESB organization. One possibility would be for the ISOs/RTOs/RROs to join the organization within an existing segment as a voting member, or to participate within an advisory council role. It may be necessary to separate the ISOs/RTOs/RROs so that the ISOs/RTOs are considered separately from the RROs, who may participate via NERC. ISOs/RTOs should be able to join whichever segments for which they have legitimate business interests.

**MOTION:** Defer agenda items 9 & 10 until the July 9/10 meeting.

Motion PASSED unanimously.

**Discussion on Next Meeting:** The Parliamentarian will supply a one page sheet on basic meeting rules. This will be provided prior to the July 9-10 meeting. Mr. Mosher asked that the 4 bullets (on page 3) from the APPA comments be added to the July 9/10 agenda for discussion purposes.

**MOTION TO ADJOURN** (B.Lawson/B.Irish)

No opposition from meeting attendees or phone participants. PASSED.