



North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com
Home Page: www.naesb.org

TO: NAESB Wholesale Electric Board members and WEQ Executive committee Leadership
FROM: Michael Desselle, WEQ Vice Chair of the NAESB Board of Directors
RE: Meeting of the WEQ Board members with the WEQ Executive Committee leadership
DATE: October 17, 2003

Dear WEQ Board and EC Leadership:

At the last Board Meeting several of you had suggested that it might useful for the Quadrant to meet separately to discuss several issues. NAESB has made arrangements to host such a meeting on December 3: the afternoon prior to the next Board Meeting on December 4 in Houston. Both meetings will be held in the same hotel in the airport complex. Please consider this your invitation to attend this informal session of the WEQ Board. An agenda will be circulated at a later time. Below are the details for the two meetings:

NAESB WEQ Board Meeting with WEQ EC Leadership:

WHERE: Houston Airport Marriott, 18700 JFK Boulevard, in the George Bush Intercontinental Airport complex. Phone number: 1-800-228-9290
WHEN: Wednesday, December 3, 2003 from 12:30 pm to 5:00 pm - with a working lunch served.

NAESB Board of Directors Meeting:

WHERE: Houston Airport Marriott, 18700 JFK Boulevard, in the George Bush Intercontinental Airport complex. Phone number: 1-800-228-9290
WHEN: Thursday, December 4, 2003 from 9:00 am to 12:30 pm

If you have specific topics for consideration and inclusion on the agenda please forward those to me by November 24, 2003. For planning purposes the NAESB offices will need to have an attendance figure. Please RSVP to the NAESB office by November 24, 2003. I hope to see you there, but if you are unable to attend in person, conference calling will be available --

Best Regards,

Michael Desselle

Michael Desselle
Director, Public Policy - American Electric Power
Vice-Chair, Wholesale Electric Quadrant, NAESB Board of Directors
Email mddesselle@aep.com
Office 214-777-1826
Cell 214-502-1826



North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002

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

Home Page: www.naesb.org

Distribution to the WEQ Board Members:

Steve Oliver	Vice President of Bulk Power Marketing Transmission Services, Bonneville Power Administration/Power Business Line
R. Scott Brown	Vice President and Director, Exelon Generation Power Team
Thomas A. Smith	Manager of Power Marketing, Tri-State Generation & Transmission Association, Inc.
John Meyer	Vice President – Asset Commercialization, Reliant Energy
Dowell Hudson	Vice President Special Projects, Energy Markets, Ontario Power Generation
Joseph Hartsoe	Vice President and Associate General Counsel, American Electric Power Marketing Inc
John A. Anderson	Executive Director, Electricity Consumers Resource Council (ELCON)
Carol Guthrie	General Manager, Electric Market Strategies, ChevronTexaco Energy Research and Technology Company
Michael J. Travieso	People's Counsel, Maryland People's Counsel
Ron Jackups	Vice President, Electric System Operations, Cinergy
Brett Perlman	Former Commissioner of the Public Utility Commission of Texas
Frank Johnson	Senior Vice President Electric Transmission and Distribution, Consumers Energy
Jim Miller	Vice President & General Counsel, Southern Company Services Inc.
Ted Humann	Senior Vice President Transmission, Basin Electric Power Cooperative
Arthur G. Fusco	Vice President and General Counsel, Central Electric Power Cooperative Inc.
Mark B. Bonsall	Chief Financial Executive/Associate General Manager, Salt River Project
Forrest E. Reeves	Assistant Administrator, Office of Corporate Operations, Southwestern Power Administration
Charles Severance	Director Bulk Power, Wisconsin Public Service Corporation
John J. Dellas	Executive Director Electric Restructuring, Consumers Energy
David McMillan	Director Market Design, Calpine Corp.
Thomas Ingwers	Director, Energy Trading and Contracts, Sacramento Municipal Utility District
Gloria Ogenyi	Director Energy and Market Policy, Conectiv Energy Supply, Inc.
W Terry Boston	Executive Vice President – Transmission/Power Supply Group, Tennessee Valley Authority
Peter Flynn	Vice President Transmission Strategy and Policy, National Grid USA
Carroll Waggoner	Sr. Manager Transmission Policy, Sunflower Electric Power Corporation
John H. Zemanek	Vice President Transmission, Entergy Services, Inc.
Michael Desselle	Director Public Policy, American Electric Power



North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com
Home Page: www.naesb.org

Distribution to the WEQ Executive Committee Leadership:

Executive Committee:

Jim Buccigross, Executive Committee Chairman
Steve Corneli, Chair of the EC representing the WEQ
Steve Cobb, Vice Chair of the EC representing the WEQ

Standards Review Subcommittee

Charles Yeung, Co-Chair
Raj Rana, Co-Chair
Roman Carter, Chair of the Coordinate Interchange Business Practices Drafting Team
Narinder Saini, Chair of the Coordinate Operations Business Practices Drafting Team
Raj Rana, Chair of the Operate Within Limits Drafting Team
Alan Johnson, Drafter of Initial Review for Balance Resources and Demand Request
Barry Green and Barbara Robertson, Drafters of Initial Review of Facility Ratings Request

Seams Subcommittee

Joe Rossignoli, Co Chair
Steve Cobb, Co Chair

Glossary Subcommittee

Tony Reed, Co Chair
Sherri Monteith, Co-Chair

Business Practices Subcommittee

Lou Oberski, Chair
Steve Terelmes, Co-Chair Inadvertent Interchange Payback Task Force
Bob Goss, Co-Chair Inadvertent Interchange Payback Task Force

Information Technology Subcommittee

Alan Johnson, Co Chair
Monroe Landrum, Co Chair
J. T. Wood, OASIS 1A Task Force
Barbara Rehman, TSIN Registry Issues Task Force

Electronic Scheduling Subcommittee

Joel Dison, Co Chair
Andy Rodriguez, Co Chair
John Simonelli, Co Chair