



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: November 25, 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. An announcement of this meeting was circulated on October 17, and we hope you can join us. Below are the details for the 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.

We hope that you can participate in this informal session of the WEQ Board members and WEQ EC leadership. The meeting is of course open to all interested parties. Michael Desselle will lead the meeting. The purpose of the meeting is to discuss items specific to the WEQ quadrant that may require the WEQ Board member's input, guidance or action. A draft agenda is shown below and reflects suggestions received by November 24. I look forward to your and if you are unable to attend in person, conference calling will be available --

Best Regards,

Rae McQuade

Rae McQuade
Executive Director

Draft Agenda December 3, 2003 Meeting - 12:30 pm to 5:00 pm central

- | | | |
|----------|----|--|
| 12:30 pm | 1. | Introduction: Welcome, Antitrust Guidelines |
| 12:45 pm | 2. | Discussion of Meeting with Chairman Wood on November 10 |
| 1:00 pm | 3. | Conference calling charges for meetings in which you can participate in person |
| 1:15 pm | 4. | Other December 4 Board Agenda Items for discussion specific to WEQ concerns |
| 2:00 pm | 5. | Organization and need for volunteers |
| 3:00 pm | 6. | Identification of actions to ensure appropriate levels of industry participation |
| 4:30 pm | 7. | Other issues |
| 5:00 pm | 8. | Adjourn |



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