



## North American Energy Standards Board

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July 23, 2003

**TO:** NAESB WEQ Standards Review Subcommittee (SRS) Participants and Interested Parties  
**FROM:** Rae McQuade, NAESB Executive Director  
**RE:** SRS Coordinate Interchange Business Practices (CIBP) Task Force Conference Call Agenda – July 29, 2003

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Dear SRS Participants and Interested Parties,

The SRS met in Colorado Springs on July 10 and established the Coordinate Interchange Business Practices (CIBP) Task Force to develop complementary business standards for NERC's Coordinate Interchange SAR pursuant to revised NAESB Standards Request R03013. During the SRS meeting the following initial task force participants were identified: A. Johnson of Mirant, B. Green of Ontario Power Generation, R. Carter of Southern Company, V. Bissonnette of Hydro-Quebec Transenergie, and N. Saini of Entergy.

NERC development of the Coordinate Interchange standard and Coordinate Operations standard has begun. Specifically, the standards drafting team for each standard has been identified and the initial meeting of each standards drafting team has been scheduled. The next meeting of NERC's Coordinate Interchange Standards Drafting Team will be on August 13-14, 2003 in Princeton, NJ. The next meeting of NERC's Coordinate Operations Standards Drafting Team will be on July 23-24, 2003 in Cleveland, OH. Agendas and other relevant documents for NERC meetings can be found on the NERC website at <http://www.nerc.net/meetings/default.asp>. Additionally, a conference call has been scheduled by NERC for August 4, 2003 from 1-4 EDT to discuss the Operate Within Limits standard currently under development.

Subsequent to the July 10 SRS meeting, an action items document was distributed to all SRS participants and WEQ members. Information pertinent to the CIBP Task Force was contained in Appendix C of that document. The SRS action items document can be found on the NAESB web site ([http://www.naesb.org/pdf/weq\\_srs071003action.pdf](http://www.naesb.org/pdf/weq_srs071003action.pdf)).

Dialing instructions have been distributed to all SRS participants and WEQ members. If you have not received the dialing instructions, please call the office for the dial-in number, pass code and conference leader. The conference call is open to any interested party.

Please feel free to call the NAESB office should you have any questions or comments.

Best Regards,  
*Rae McQuade*

**EXECUTIVE COMMITTEE CONFERENCE CALL**  
**11:00 a.m. to noon Central**  
**July 29, 2003**

**DRAFT AGENDA**

- 11:00 a.m.      1.      Welcome
- Antitrust Guidelines
  - Welcome to members and attendees
  - Introduction and Roll Call



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- Adoption of Agenda
  - 2. Review of task force assignment
  - 3. Discussion and Potential Selection of task force chair
  - 4. Review of NERC meetings scheduled regarding the Coordinate Interchange SAR
  - 5. Other Business
  - 6. Adjourn
- noon