



North American Energy Standards Board

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via email and posting

TO: NAESB WEQ Market Operations Subcommittee Participants
FROM: Rae McQuade, Executive Director
RE: Wholesale Electric Quadrant Contracts Subcommittee Meeting Agenda – March 5, 2003
DATE: February 28, 2003

Dear WEQ Contracts Interested Parties,

As previously announced, the Contracts Subcommittee will meet in Phoenix on March 5, from 10:00 a.m. to 3:00 p.m., hosted by Salt River Project (SRP) at its 1600 N. Priest Dr., Tempe location, and the meeting location information including nearby hotels and maps can be downloaded from the NAESB web site for the Contracts Subcommittee, (http://www.naesb.org/weq_contracts.htm). Work papers will be posted for the meeting, including recommendations from the Master Services Agreements Subcommittee (MSA) and the Funds Transfer Agent Agreement Task Force (FTA). A draft agenda is shown below. Please call the office (713-356-0060) for call-in instructions if you would like to participate but are unable to travel to the meeting. Joel Dison of Southern Company and Alan Johnson of Mirant will preside over the meeting. This, as with all NAESB meetings, is an open meeting. We look forward to your attendance.

DRAFT AGENDA

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| 10:00 am MST | 1. Welcome <ul style="list-style-type: none">• Antitrust Guidelines• Welcome to attendees• Review of NAESB Subcommittee structure and Voting |
| | 2. Adoption of Agenda |
| | 3. Approval of Draft Contracts Minutes, 1-28-03 |
| | 4. Report from Active Task Forces – MSA, FTA |
| | 5. Next Steps including Review of Annual Plan Items Assigned to Contracts Subcommittee |
| | 6. Calendar of Meetings |
| | 7. Other Business |
| 3:00 pm MST | 8. Adjourn |