



North American Energy Standards Board

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Home Page: www.naesb.org

via email and posting

TO: NAESB WEQ Contracts Subcommittee Participants and Interested Parties
FROM: Rae McQuade, Executive Director
RE: Wholesale Electric Quadrant Contracts Subcommittee Meeting Minutes – March 24, 2003
DATE: March 25, 2003

**NORTH AMERICAN ENERGY STANDARDS BOARD
WEQ CONTRACTS SUBCOMMITTEE CONFERENCE CALL
March 24, 2003, 11:00 a.m. to noon CST**

1. Welcome

Mr. Dison welcomed meeting participants. Mr. Oncken gave the antitrust advice. As the meeting was set for a single topic, Mr. Dison suggested approving the agenda by acclamation. Accordingly, the agenda was adopted unanimously.

2. Review of Joint Interface Committee consideration of the FTAA request (March 21, 2003)

Ms. McQuade presented the findings of the NERC/NAESB Joint Interface Committee (JIC) regarding the FTAA standards request. Ms. McQuade reported the JIC was pleased with the level of detail contained in the FTAA request and unanimously agreed to assign the FTAA to NAESB for further development.

3. Review of Process for recommended FTAA standard

Ms. McQuade briefly reviewed the process for the FTAA. The FTAA recommendation will be posted and circulated via email for the 30-day industry comment period. Any comments received will be posted to the NAESB website. At the conclusion of the comment period, Ms. McQuade stated the recommendation and any submitted comments will be forwarded to the WEQ Executive Committee for consideration at the next scheduled Executive Committee meeting, where the Executive Committee will vote on its adoption as a NAESB standard. It was suggested the WEQ Contracts Subcommittee review any submitted comments at the May WEQ Contracts Subcommittee meeting and make any responsive comments for submission to the WEQ Executive Committee.

4. Determination of if the FTAA is complete enough to send out for comment

Mr. Dison initiated discussion on the completeness of the FTAA. No opposition to posting the FTAA for comment was stated.

5. Next Steps on the FTAA

Mr. Dotterweich moved, seconded by Mr. Oberski, to post the draft FTAA, as it was presented at the last WEQ Contracts Subcommittee meeting, as a recommendation for the 30 day comment period. Absent objection, the motion passed unanimously.



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6. Other Business

No other business was discussed.

7. Adjourn

Mr. Dison adjourned the meeting at 11:10 a.m. CST.

8. Meeting Attendees:

Name	Company	Notes
Rae McQuade	NAESB Executive Director	Administrative
Bruce Fleeger	Allegheny Power	
John Zoida	Southern California Edison	
Dwayne Farmer	T&M	
Paul Munz	Seattle City Light	
Keith Sappenfield	EnCana Corp.	
Marlene Breece	Baker & Daniel Law Firm	
Ricky Bittle	Arkansas Electric Cooperative	
Lou Oberski	Dominion	
Mike Small	Wright & Talisman	
Mickey Kolobara	Salt River Project	
Kimberly Gentle	Avista Energy	
Tiffany Silvey	Calpine	
Amy Gasca	Ampro Energy	
Andrew Dotterweich	Consumers Energy	
Steve Watson	Tennessee Valley Authority	
Jim Hebson	PSEG	
Joel Dison	Southern Co.	Co-Chair
Henry Tillman	PacifiCorp	
J. Poche	Entergy	
Alan Johnson	Mirant	Co-Chair
Shannon Black	SMUD	
Todd Oncken	NAESB	Administrative
Ed Tammy	Florida Power and Light	
Sterling Koch	Transalta	