



# North American Energy Standards Board

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**via email and posting**

**TO:** NAESB WEQ Contracts Subcommittee Participants  
**FROM:** Rae McQuade, Executive Director  
**RE:** Wholesale Electric Quadrant Contracts Subcommittee Meeting Agenda - May 6, 2003  
**DATE:** April 28, 2003

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Dear WEQ Contracts Interested Parties,

As previously announced, the Contracts Subcommittee will hold a conference call on May 6, 2003 in lieu of the previously scheduled meeting. The call will take place from 10:00 a.m. to 11:00 a.m. central, and the meeting location information can be downloaded from the NAESB web site for the Contracts Subcommittee, ([http://www.naesb.org/weq\\_contracts.htm](http://www.naesb.org/weq_contracts.htm)). Work papers will be posted for the meeting, including comments received regarding the proposed Funds Transfer Agent Agreement Task current out for comment. A draft agenda is shown below. Please call the office (713-356-0060) for call-in instructions if you would like to participate. 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 Central | 1.  | Welcome <ul style="list-style-type: none"><li>• Antitrust Guidelines</li><li>• Welcome to attendees</li></ul> |
|                  | 2.  | Adoption of Agenda  |
|                  | 3.  | Approval of Draft Contracts Minutes   |
|                  | 4.  | FTAA Task Force: Review of comments - Conectiv, Visage  |
|                  | 5.  | MSA Tsak Force: Review of activities  |
|                  | 6.  | EEI 6-12-03 Meeting   |
|                  | 7.  | Next Steps including Review of Annual Plan Items Assigned to Contracts Subcommittee                           |
|                  | 8.  | Calendar of Meetings  |
|                  | 9.  | Other Business  |
| 11:00 am Central | 10. | Adjourn   |