



North American Energy Standards Board

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Home Page: www.naesb.org

March 29, 2004

TO: NAESB Wholesale Electric Quadrant Executive Committee and Interested Industry Participants

FROM: Todd Oncken, NAESB Deputy Director

RE: WEQ Executive Committee Conference Call Working Session Draft Minutes – March 12, 2004

NORTH AMERICAN ENERGY STANDARDS BOARD
Wholesale Electric Quadrant Executive Committee Conference Call
Friday, March 12, 2004 – 1:00 pm to 2:00 pm Central
Draft Minutes

1. Welcome

Mr. Oberski called the meeting to order. Participants introduced themselves. Mr. Oncken gave the antitrust advice. Mr. Oberski reviewed the agenda and the agenda was adopted by consent.

2. Discussion of IIPTF Deliverables to the May Executive Committee Meeting

Mr. Oberski stated it has become apparent that the Inadvertent Interchange Payback Task Force (IIPTF) needs guidance on the Executive Committee's expectations for its report at the May Executive Committee meeting. It was noted that even though the IIPTF is making decisions that will form the standard, participants feel strongly that it should not be adopted by the Executive Committee piecemeal. However, since the IIPTF standard will be very technical, keeping the Executive Committee informed on the progress of the standard will provide needed background and understanding before the Executive Committee is asked to act on a recommendation. Additionally, the report would give the Executive Committee the opportunity to provide feedback to the IIPTF as they are continuing their drafting process.

It was decided that the IIPTF report to the Executive Committee should provide a high level overview of the decisions that have been made by the IIPTF. Executive Committee members suggested the IIPTF create an outline of the standard and include the formative motions in the context of the outline. It was noted that an outline of the standard was presented at an earlier IIPTF meeting that could serve as the basis for the report. Moreover, the standards should be written in a format that would support complementary NERC reliability standards (Balance Resources and Demand).

All IIPTF participants are encouraged to attend the May Executive Committee meetings, either in person or by teleconference, so that they may have the benefit of any conversations on the IIPTF report.

3. Other Business

No other business was discussed.

4. Adjourn

The conference call adjourned at 1:30 p.m. Central.



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5. Attendance

Name	Organization	Notes
Andrew Dotterweich	Consumers Energy	
Barry Green	OPG	EC Member
Jim Ingraham	TVA	EC Member
Alan Johnson	Mirant	EC Member
Greg Locke	North Carolina Power Agency	EC Alternate
Lou Oberski	Dominion	EC Member
Todd Oncken	NAESB	
Marjorie Perlman	Energy East	
Tony Reed	Southern Company	EC Member
Steve Terelmes	Ameren	
Charles Yeung	Reliant Energy	EC Member