



# North American Energy Standards Board

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Home Page: [www.naesb.org](http://www.naesb.org)

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September 4, 2003

**TO:** NAESB Wholesale Electric Quadrant Executive Committee and Interested Industry Participants  
**FROM:** Todd Oncken, NAESB Deputy Director  
**RE:** Wholesale Electric Quadrant (WEQ) 2004 Annual Plan Meeting Agenda - September 11, 2003

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**NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING**  
**Hosted by Hydro-Quebec TransEnergie -- Montreal, Canada**  
**September 11, 2003**

As announced at prior Executive Committee meetings, meeting announcements and in other communications, the WEQ Executive Committee (EC) will meet in Montreal, Canada hosted by the Hydro-Quebec TransEnergie on September 11, 2003 to develop the 2004 WEQ Annual Plan. Meeting arrangements are posted on the NAESB web site (<http://www.naesb.org/pdf/weqmontrealma.pdf>). Materials will include any comments that are received. A request for comments was sent out on August 8, with a deadline for comments on August 29. To date, four sets of comments were received from Bonneville Power ([http://www.naesb.org/pdf/weq\\_ec091103w3.pdf](http://www.naesb.org/pdf/weq_ec091103w3.pdf)), Salt River Project ([http://www.naesb.org/pdf/weq\\_ec091103w2.pdf](http://www.naesb.org/pdf/weq_ec091103w2.pdf)), Western Systems Power Pool ([http://www.naesb.org/pdf/weq\\_ec091103w8.pdf](http://www.naesb.org/pdf/weq_ec091103w8.pdf)) and PacifiCorp ([http://www.naesb.org/pdf/weq\\_ec091103w9.pdf](http://www.naesb.org/pdf/weq_ec091103w9.pdf)). Should you determine to forward written comments, please do so prior to the meeting.

The materials for the meeting will be posted on the web site prior to the conference call. Dialing instructions will be distributed to EC 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.

As always, the chair reserves the right to extend the time of the meeting to ensure that agenda items are addressed. The times indicated on the agenda will be followed to ensure that agenda items are allotted appropriate time slots. Should an agenda item conclude earlier than its stated time slot, the remaining time can be allotted to other agenda items at the discretion of the chair.

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

Best Regards,  
*Todd Oncken*

cc: Rae McQuade, NAESB Executive Director



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## **DRAFT AGENDA** **10:00 a.m. to 3:00 p.m. Eastern**

- 10:00 a.m.
1. Welcome
    - Antitrust Guidelines
    - Welcome to members and attendees
    - Introduction and Roll Call
    - Adoption of Agenda
  2. Development of 2004 WEQ Annual Plan
  3. Review and Approval of SRS Coordinate Interchange Business Practices Task Force Scoping Document and Operate within Interconnection Reliability Operating Limits Scoping Document
  4. New Business
- 3:00 p.m.
5. Adjourn

*Attire - Business Casual*