



North American Energy Standards Board

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Via email and posting

TO: NAESB WEQ Electronic Scheduling Subcommittee, and Posting for Interested Parties

FROM: Leona Banning, NAESB Staff

RE: Wholesale Electric Quadrant Electronic Scheduling Subcommittee Meeting Minutes – December 15 - 16, 2003

DATE: December 29, 2003

**NORTH AMERICAN ENERGY STANDARDS BOARD
WEQ ELECTRONIC SCHEDULING SUBCOMMITTEE CONFERENCE CALL**

January 6, 2004, 10:00 a.m. – Noon Central

Draft Agenda

1. Welcome & Administrative Items

- Welcome
- Introduction of Attendees
- Reading of Antitrust Advice
- Review and Adoption of Agenda
- Review of Draft Minutes from December 15 – 16, 2003 ESS Meeting

2. Review of the Combined FERC Orders 638/605/889 Business Practices Request and Recommendation.

3. Review of Mr. Rodriquez' letter to the Executive Committee.

4. Planning for Future Meetings

5. Adjourn