



## North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: [naesb@naesb.org](mailto:naesb@naesb.org)

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

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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 – January 8, 2004

**DATE:** January 8, 2003

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**NORTH AMERICAN ENERGY STANDARDS BOARD**  
**WEQ ELECTRONIC SCHEDULING SUBCOMMITTEE CONFERENCE CALL**  
**January 8, 2004, 9:00 a.m. – Noon Central**  
**Final Meeting Minutes**

### **1. Welcome & Administrative Items**

Mr. Dison welcomed those in attendance, who then introduced themselves. Ms. Banning gave the antitrust advice.

Mr. Dison recommended the following changes to the agenda:

- Defer review of draft minutes from the December 15 – 16, 2003 ESS Meeting as they have not yet been posted on the NAESB website.
- Defer review of Mr. Rodriguez' letter to the Executive committee pending his participation in this meeting.
- Add to the agenda the discussion of the request for development of standards relating to OASIS 1A issues and review of request for standards related to OASIS II.
- The group adopted the revised agenda.

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

Mr. Dison summarized that this request proposes to take all existing Oasis standards – 605, 638 and 889 – as a basis for business practices. The goal today would be to vote to send the request to the Triage Subcommittee for review tomorrow, to approve the recommendation and post it this afternoon for thirty-day review.

During the December 15-16, 2003, ESS meeting, requests for standards based on Order 638 and 605 were presented. At that meeting it was determined that there were key omissions from the requests, and decided that requests for standards related to Orders 638, 605 and 889 would be grouped together under a single request. The request under consideration today has been reviewed by key participants in the ESS subcommittee for completeness and is deemed complete. Accordingly, Mr. Dison motioned to vote on sending the request to the Triage



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subcommittee for action. The motion passed without dissent. The request will go to Triage and the corresponding recommendation will be posted this afternoon on the NAESB website for thirty days for comments. Comments received will be discussed at the ESS meeting in New Orleans February 16 and 17.

### **3. Review of Mr. Rodriguez' letter to the Executive Committee.**

Mr. Rodriguez was not in attendance. The issues in the letter surrounded ownership of E-Tag and related questions. Ms. McQuade clarified that in December's ESS meeting she had been charged with contacting NERC on the questions in the letter. Ms. McQuade spoke with Mike Gent, who recommended that NAESB work with Don Benjamin on resolving the issues raised in the letter.

Mr. Landrum mentioned that the NERC IS will be forwarding a letter to NAESB that contains results of a survey conducted in the business community. The letter outlines nine issues related to business practices, and may be forwarded by the EC to the ESS for action. Mr. Dison and Ms. McQuade re-iterated that NAESB would work with NERC on coordinating efforts on any assignments that come out of the letter.

The NAESB office is setting up a conference call with NERC early next week to discuss issues. Details will be circulated shortly.

### **4. Review of the OASIS 1A Issues Request.**

This request is for development standards on outstanding issues related to OASIS IA, as described in a letter from Mr. Landrum to NAESB. Mr. Dison asked for any comments or discussions related to the request.

Mr. Landrum stated that the original intent of the letter to gain endorsement from the EC for the IT Subcommittee to work together with the Electronic Scheduling Subcommittee. Following that, a joint ESS/ITS task force would determine which, if any, of the issues would result in creation of business standards.

Mr. Dison stated that it was decided in December's meeting that the Triage subcommittee would determine how to handle the issues described in the letter.

Mr. Johnson asked about the requirement for a request. Following discussion, the group decided that the NAESB office would change the wording in Item 4 of the request to reflect that it was for development of standards to support the recommendations of the IT Subcommittee. Mr. Landrum concurred with that action and the request will go before the Triage subcommittee January 9

### **5. Review of OASIS II Request.**

Comments received from Barbara Rehman were incorporated into the request. Mr. Schwermann also provided comments, which were incorporated and posted to the website during the meeting. The group suggested that Item 3 of the request reflect that the review of existing OASIS standards and commission procedures. There was a typographical error in Item 2, "a a base" instead of "as a base". The NAESB office will make the suggested changes and the request will be re-posted for the Triage meeting.



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### 5. Planning for Future Meetings

Ms. McQuade asked who would attend the Triage meeting. Mr. Dison may have a conflict with part of the meeting. Mr. Johnson stated that he would be available but also had a conflict. Ms. McQuade will change the agenda for the Triage meeting so that the three requests discussed today will be at the top of the agenda.

The next meeting of the Electronic Scheduling Subcommittee will be February 16-17, in New Orleans, Louisiana.

### 6. Adjourn

Mr. Dison thanked the participants and adjourned the meeting at 10:00 a.m.

Attendance List:

<b>Name</b>	<b>Company</b>	<b>In Person/ By Phone</b>
Banning, Leona	NAESB	By Phone
Carter, Roman	Southern Company	By Phone
Conlon, John	Midwest ISO	By Phone
Dison, Joel	Southern Company	By Phone
Guillot, Cynthia	Cleco Power	By Phone
Johnson, Alan	Mirant	By Phone
Landrum, Monroe	Southern Company	By Phone
Oberski, Lou	Dominion	By Phone
Schwermann, Robert	SMUD	By Phone
Tower, John	Midwest ISO	By Phone