



## 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 Draft Meeting Agenda – February 17-18, 2004  
**DATE:** February 2, 2004

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**NORTH AMERICAN ENERGY STANDARDS BOARD  
WEQ ELECTRONIC SCHEDULING SUBCOMMITTEE  
February 17, 2004, 1:00 p.m. - 5:00 p.m. Central  
February 18, 2004, 8:00 a.m. – Noon Central  
New Orleans, LA**

- 1) Administrative
  - a) Welcome
  - b) Anti Trust
  - c) Adopt Agenda
  - d) Approve Dec 15-16 ESS Meeting Minutes
- 2) Status of Request R04005
  - a) Review of Industry Comments
  - b) Additional Feedback to Executive Committee
- 3) Coordinate Interchange Business Practices Task Force Update
- 4) OASIS 1A Business Practices Task Force Update
- 5) OASIS II Business Practices Task Force Update
  - a) Discussion of ITS OASIS II Structural Design Task Force Report
  - b) Review/Discussion of BP Task Force Action Plan
- 6) Review of NERC TSIN Letter
- 7) Review of ETAG Survey Results/ETAG Action Items
- 8) Future Meetings
- 9) Adjourn