



North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002

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Via email and posting

TO: NAESB WEQ Electronic Scheduling Subcommittee, and Posting for Interested Parties
FROM: Todd Oncken, Deputy Director
RE: Wholesale Electric Quadrant Electronic Scheduling Subcommittee Draft Agenda – April 7, 2004
DATE: March 22, 2004

Dear NAESB WEQ Electronic Scheduling Subcommittee (ESS) participants,

The next ESS meeting is scheduled for April 7, 2004 from 8:00 a.m. to noon Pacific. The ESS will meet jointly with the Information Technology Subcommittee (ITS) on April 6, 2004 from 8:00 a.m. to 4:30 p.m. Pacific. Additionally, the ITS has scheduled a meeting for April 5, 2004 from 1:00 p.m. to 5:00 p.m. Pacific. All three meetings are being hosted by California ISO in Folsom, CA.

A draft agenda for April 7 is shown following. Meeting arrangements, any available work papers, and the agendas for the joint and ITS meetings are posted and may be downloaded from the NAESB web site, (http://www.naesb.org/weq/weq_info_technology.asp or http://naesb.org/weq/weq_electronic_scheduling.asp).

If you plan to participate by conference call, please contact the NAESB Office (713-356-0060 or naesb@naesb.org) to obtain the calling number and pass code. Consistent with the conference calling policy, a \$50 per line charge will apply, unless: you are a government employee, trade association staff, consumer advocate, or your organization has already paid the flat fee for 2004. This, as with all NAESB meetings, is an open meeting. We look forward to your attendance.

Best Regards,
Todd Oncken

cc: Rae McQuade, Executive Director



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**NORTH AMERICAN ENERGY STANDARDS BOARD
WEQ ELECTRONIC SCHEDULING SUBCOMMITTEE
April 7, 2004, 8:00 a.m. - noon Pacific
Folsom, CA hosted by CAISO**

1) Administrative

- a) Welcome
- b) Anti Trust
- c) Adopt Agenda
- d) Review and Adopt February 17-18, 2004 ESS Meeting Minutes

2) Recommendation R03013 – Coordinate Interchange Business Practices

- a) Status report from the CIBPTF regarding public comments
- b) Discussion of public comments and possible impacts to recommendation
- c) Recommendation to Executive Committee regarding CIBP public comments

3) New Business

4) Future Meetings

5) Adjourn