



## North American Energy Standards Board

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**via email and posting**

**TO:** NAESB Wholesale Electric Quadrant (WEQ) Information Technology Subcommittee and Electronic Scheduling Subcommittee Meeting Participants and Posting for Interested Parties

**FROM:** Todd Oncken, Deputy Director

**RE:** Joint WEQ Information Technology and Electronic Scheduling Subcommittee Meeting Agenda – May 26-27, 2004

**DATE:** May 10, 2004

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Dear NAESB WEQ Information Technology Subcommittee (ITS) and Electronic Scheduling Subcommittee (ESS) participants,

The next joint ITS/ESS meeting is scheduled for May 26, 2004 from 8:00 a.m. to 5:00 p.m. Eastern and May 27, 2004 from 8:00 a.m. to noon Eastern. The meeting will be hosted by Southern Company in Atlanta, GA. Additionally, an OASIS II Scoping Task Force meeting is scheduled for May 25, 2004 from 1:00 p.m. to 5:00 p.m. Eastern.

A draft agenda for May 26-27 is shown following. Meeting arrangements, any available work papers, and the agendas for the meeting are posted and may be downloaded from the NAESB web site, ([http://www.naesb.org/weq/weq\\_info\\_technology.asp](http://www.naesb.org/weq/weq_info_technology.asp) or [http://naesb.org/weq/weq\\_electronic\\_scheduling.asp](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](mailto: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  
WHOLESALE ELECTRIC QUADRANT  
ITS & ESS JOINT MEETING  
May 26-27, 2004  
Atlanta, GA hosted by Southern Company  
Draft Agenda**

**1. Welcome**

- Welcome to attendees
- Antitrust Guidelines
- Introduction of Attendees
- Adoption of Agenda
- Adoption of Draft Minutes – February 17-18 ESS, April 5 ITS, April 6 ESS/ITS, April 7 ESS, April 16 ESS
- Exploder Usage Principles

**2. ETAG/OASIS Security Standards (ITS)**

- Registry Update
- Update on SSL X.509 standard for OASIS 1A

**3. Request R04006 – OASIS 1A Enhancements**

- Redirects
  - Clarification of assignment of capacity vs. resale on secondary markets
  - Discussion of Recommendation for implementing redirects
- Multiple Requests
  - Discussion of mandatory vs. optional provisions (shall vs. may)
  - Strawman for timing issues
  - Discussion of Redirect Recommendation for handling multiple requests
- Reassignment/Resale
  - Discussion of Recommendation for implementing reassignments/resales

**4. Request R04011 – OASIS 1A Enhancements for Generator Interconnection**

**5. Request R04007 – OASIS II Development**

- Update from Structural Design Task Force
- Update from OASIS Phase II Scoping Task Force
- Creation of OASIS II Joint Implementation Task Force

**6. Recommendation R03013 – Coordinate Interchange Business Practices (ESS)**

- Status Update
- Discussion of outstanding concerns and Issues

**7. General Industry Update**

**8. Other Business**

**9. Future Meetings**

**10. Adjourn**