



North American Energy Standards Board

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NAESB WEQ Electric Trading Task Force (ETTF) Conference Call Participants
and Posting for Interested Parties

Rae McQuade, Executive Director

Conference Call March 3, 2003

February 11, 2003

Dear NAESB WEQ Electric Trading Task Force (ETTF) participants,

At the Market Operations Subcommittee (MOS) meeting on January 24, it was determined to set up the IIPTF task force. As noted in the minutes of that meeting:

"Task Force for Annual Plan Items 4 a and c: formation of a task force to address items 4 a and c:

4a. Establish a standardized electric trading day.

4c. Establish standard business practices relating to: i) Definition and treatment of firm/nonfirm power; ii) Definition and treatment of firm/nonfirm transmission; iii) Provision of reserves for transactions across multiple control areas.

with a high prioritization – a request and scoping document to be developed by March;"

"The following individuals volunteered to participate in the Items 4 a and c Task Force: Mr. Schwermann, Mr. True, Mr. Reed, Mr. Harshbarger, Mr. Maxfield, Mr. Frazier, Mr. Hopf, Mr. Lemmons, Mr. Thompson, Mr. Oberski, and Ms. Barton."

As such several conference calls were set up and notification of those call were provided in January. Two of the meetings have already been held and draft minutes are available, 2-14-03 from 1:00 to 4:00 pm Central and 2-19-03 from 1:00 to 4:00 pm Central, and the other call, 2-21-03 from 9:00 am to Noon Central, was cancelled. The final scheduled call is on **3-3-03 from 9:00 am to Noon Central**. The update and review of work products will be given at the MOS meeting on March 6 (10 am to 3 pm MT) in Phoenix. A draft agenda for 3-3 is shown following. Work papers as they are received will posted for this meeting and may be downloaded from the NAESB web site, (http://www.naesb.org/weq_market_operations.htm). Please call the office (713-356-0060) for call-in instructions if you would like to participate and did not receive the notice of the conference calls.

The work products of these meetings will be presented to the MOS for review and discussion on March 6 in Phoenix. This, as with all NAESB meetings, is an open meeting. A point person for leading the call will be determined as the first course of business during the call.

We look forward to your attendance.

Best Regards,
Rae McQuade



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Draft Agenda

1. Welcome
 - Antitrust Guidelines
 - Welcome to attendees
 - Adoption of 2-14-03 minutes
 - Adoption of 2-19-03 minutes
2. Review of summary work paper on timelines
3. Preparation for the March 6 MOS meeting
4. Other Business
5. Adjourn