



North American Energy Standards Board

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via email and posting

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

FROM: Todd Oncken, Deputy Director

RE: WEQ Information Technology Meeting Agenda – February 16-17, 2004

DATE: February 5, 2004

Dear NAESB WEQ Information Technology (IT) Subcommittee participants,

At the August Executive Committee meeting in Philadelphia, the WEQ Executive Committee (EC) created an IT Subcommittee to address OASIS 1A issues as had been identified and defined by the OASIS Standards Collaborative (OSC), and the technical implementation of business practice components of the new OASIS II, in addition to other standards development activities that may be assigned to it by the WEQ EC. To provide continuity in leadership, we were fortunate to have Monroe Landrum, the current chair of the OSC, with Alan Johnson of our Executive Committee agree to co-chair the IT subcommittee.

The next IT Subcommittee meeting is scheduled for February 16, 2004 from 1:00 p.m. to 5:00 p.m. and February 17, 2004 from 8:00 a.m. to noon Central at the Wyndham New Orleans at Canal Place in New Orleans, LA. A draft agenda is shown following. Meeting arrangements and any available work papers are posted and may be downloaded, (http://www.naesb.org/weq/weq_info_technology.asp), from the NAESB web site. 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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Draft Agenda

1. Welcome
 - Welcome to attendees
 - Antitrust Guidelines
 - Introduction of Attendees
 - Adoption of Agenda
 - Adoption of Minutes from October 8 & December 2-3
2. Review of Requests R04005, R04006 & R04007
3. Review of recent Executive Committee & Electronic Scheduling Subcommittee events
4. Report from the OASIS 1A Task Force
5. Report from the OASIS II Structural Design Task Force
6. Report on Request R04011 – possible OASIS requirements from FERC Order 2003
7. Report on e-MARC Issues
8. Update on TSIN Registry
9. Update on NERC Subcommittees (Interchange Subcommittee, Markets Committee)
10. New Business
11. Adjourn