



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 – April 5, 2004

DATE: March 22, 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 April 5, 2004 from 1:00 p.m. to 5:00 p.m. Pacific. The IT Subcommittee will meet jointly with the Electronic Scheduling Subcommittee (ESS) on April 6, 2004 from 8:00 a.m. to 4:30 p.m. Pacific. Additionally, the ESS has scheduled a meeting for April 7, 2004 from 8:00 a.m. to noon Pacific. All three meetings are being hosted by California ISO in Folsom, CA.

A draft agenda for April 5 is shown following. Meeting arrangements, any available work papers, and the agendas for the ESS and joint 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 INFORMATION TECHNOLOGY SUBCOMMITTEE
April 5, 2004, 1:00 p.m. – 5:00 p.m. Pacific
Folsom, CA hosted by CAISO**

Draft Agenda

1. Welcome
 - Welcome to attendees
 - Antitrust Guidelines
 - Introduction of Attendees
 - Adoption of Agenda
 - Adoption of Minutes from February 16-17, 2004
2. Report on e-MARC Issues
3. New Business
4. Adjourn