



North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@naesb.org

Home Page: www.naesb.org

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 *Revised* Agenda – April 6, 2004

DATE: March 22, 2004, revised March 31, 2004

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

During the February 2004 ITS and ESS meetings held in New Orleans, the ESS and ITS determined it would be prudent to hold joint meeting to discuss common issues, such as OASIS 1A enhancements and the development of OASIS Phase II. **The first joint ITS/ESS meeting is scheduled for April 6, 2004 from 8:00 a.m. to 4:30 p.m. Pacific.** Individual ITS and ESS meetings are being held on April 5 and April 7, respectively. All three meetings are being hosted by California ISO in Folsom, CA.

A draft agenda for April 6 is shown following. Meeting arrangements, any available work papers, and the agendas for the ESS 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
WHOLESALE ELECTRIC QUADRANT
ITS & ESS JOINT MEETING
April 6, 2004, 8:00 a.m. – 4:30 p.m. Pacific
Folsom, CA hosted by CAISO**

Draft Agenda

1. Welcome
 - Welcome to attendees
 - Antitrust Guidelines
 - Introduction of Attendees
 - Adoption of Agenda
2. Review of NAESB Executive Committee Actions
3. OASIS IA and OASIS II Communications Tools
 - ESS/ITS email exploder
 - OASIS IA and OASIS II Documents and Links Web Page
4. Request R04006 – OASIS 1A Enhancements
 - Update of Task Force Activity
 - Discussion of Multiple Requests and Redirects drafts
 - Discussion of status and future plans
5. Request R04011
 - Assignment of priority and responsibility
6. Request R04007
 - Update of Communications and Coordination with NERC regarding OASIS Phase II
 - Update from OASIS Phase II Scoping Task Force
 - Discussion of overall approach to OASIS II development, timeline, etc.
 - Update from OASIS II Structural Design Task Force
 - Creation of OASIS II Joint Implementation Task Force
7. General Industry Update
8. New Business/Next Meetings
9. Adjourn

A tour of the California ISO control room has been scheduled for April 6 at 4:30 p.m.