



North American Energy Standards Board

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via email and posting

TO: NAESB WEQ Market Operations Subcommittee (MOS) Participants
FROM: Rae McQuade, Executive Director
RE: Wholesale Electric Quadrant Market Operations Subcommittee (MOS) Meeting Announcement & Agenda – May 7, 2003
DATE: April 29, 2003

Dear WEQ SRS Interested Parties,

As previously announced, the **MOS will meet in Houston on May 7, from 10:00 a.m. to 3:00 p.m. central, at the NAESB offices**, and the meeting location information including nearby hotels and maps can be downloaded from the NAESB web site for the MOS, (http://www.naesb.org/weq_market_operations.htm). Work papers will be posted for the meeting as they are received. A draft agenda is shown following.

Please call the office (713-356-0060) for call-in instructions if you would like to participate but are unable to travel to the meeting. Lou Oberski of Dominion and Mary Ellen Paravalos of U.S. National Grid will preside over the meeting. This, as with all NAESB meetings, is an open meeting. We look forward to your attendance.

WHOLESALE ELECTRIC QUADRANT MARKET OPERATIONS SUBCOMMITTEE MEETING DRAFT AGENDA

10:00 a.m. to 3:00 p.m. Central, May 7, 2003 – Houston, Texas

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|-------|---|----------------------------|
| 10A C | 1. Welcome | Lou Oberski
Todd Oncken |
| | • Antitrust Guidelines | |
| | • Welcome to attendees | |
| | 2. Adoption of Agenda | |
| | 3. Approval of Draft MOS Minutes | |
| | 4. Electronic Trading Task Force | |
| | • Update of Task Force Activities | Alan Johnson |
| | • Gas Day Development | Norman Walker |
| | 5. Inadvertent Interchange Payback Task Force | Bob Goss |
| | 6. Seams Task Force | |
| | 7. Electronic Scheduling Collaborative Transition | |
| | 8. CIPAG/PKI Task Force | |
| | 9. White Paper – Wholesale Power Market Platform | Mary Ellen Paravalos |
| | 10. Calendar of Meetings | |
| | 11. Other Business | |
| 3P C | 12. Adjourn | |