



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 OASIS 1A Issues Task Force Conference Call Agenda - November 7, 2003

DATE: November 5, 2003

Dear NAESB WEQ Information Technology (IT) Subcommittee participants,

At the October WEQ IT meeting, the OASIS 1A Issues Task Force was established and charged with evaluating the outstanding OASIS 1A issues (see letter from the OASIS Standards Collaborative dated July 30, 2003) and determining whether they are required for compliance with a FERC Order, clarifications to the existing S&CP, or enhancements. The task force will be led by Mr. Wood of Southern Company. Initially identified task force participants include: Ms. Marcil, Mr. Keaton, Mr. Rogan, Mr. Baizman, Ms. Walter, Mr. Burden, Mr. Singh and Mr. Stone.

The first task force conference call is scheduled for November 7, 2003 from 10:00 a.m. to 11:00 a.m. Central. A draft agenda for 11-07 is shown following. Any available work papers are posted and may be downloaded, (http://www.naesb.org/weq/weq_info_technology.asp), from the NAESB web site. 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. 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

Draft Agenda

1. Welcome
 - Welcome to attendees
 - Antitrust Guidelines
 - Introduction of Attendees
 - Adoption of Agenda
2. Review of the OASIS 1A Open Issues document
3. Discussion of task force objectives and deliverables to the December 2, 2003 IT Subcommittee meeting
4. Future Meetings
5. Adjourn