



North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002

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Home Page: www.naesb.org

TO: NAESB Wholesale Electric Quadrant OASIS 1A Issues Task Force Participants,
Posting for Interested Industry Participants

FROM: Todd Oncken, NAESB Deputy Director

RE: NAESB Wholesale Electric Quadrant Information Technology Subcommittee OASIS
1A Issues Task Force Meeting Final Minutes – November 7, 2003

DATE: November 13, 2003

**Wholesale Electric Quadrant Information Technology Subcommittee
OASIS 1A Task Force
Friday, November 7, 2003
10:00 a.m. to 11:00 a.m. Central**

1. Welcome

Mr. Wood called the meeting to order and welcomed participants. Mr. Oncken gave the antitrust advice. No changes to the agenda were offered and the agenda was adopted by consent.

2. Review of OASIS 1A Open Issues Document

Mr. Wood quickly reviewed the OASIS 1A Issues document (see posted workpaper) by heading. Mr. Wood stated participants should comment on the Open Issues document, including an assessment on whether the items are clarifications or compliance issues, and those comments would be discussed during the next conference call. The task force will have a recommendation for the WEQ Information Technology Subcommittee (IT) regarding the disposition of the open items for presentation at its December meeting.

During discussion, it was noted that the subparts of Item 20 were addressed through the other open issues, with the exception of subpart 6, Naming Standardization.

3. Discussion of task force objectives and deliverables to the December 2, 2003 IT Subcommittee meeting

Please see discussion above.

4. Future Meetings

The next OASIS 1A Issues Task Force conference call is scheduled for November 14, 2003 from 10:00 a.m. to noon Central. Comments on the OASIS 1A Issues document should be submitted to the NAESB Office by November 13, 2003 at noon.

5. Adjourn

Mr. Wood adjourned the meeting at 10:20 a.m. Central.



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6. Attendance

Name	Company	Comments
Christopher Burden	Williams Gas Pipeline	
John Calder	Dominion Virginia Power	
Roman Carter	Southern Company	
Dale Davis	Williams Gas Pipeline	
Peter Harris	ISO New England	
Sharon Miller	Xcel Energy	
Todd Oncken	NAESB Deputy Director	Admin
Barbara Rehman	Bonneville Power Admin.	
William Smith	Allegheny Power	
Paul Sorenson	Open Access Technology	
Larry Stone	SoftSmiths, Inc.	
Tina Walter	WAPA	
J.T. Wood	Southern Company	Chair