



North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002

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

Home Page: www.naesb.org

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 14, 2003

DATE: November 11, 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.

The OASIS 1A Issues Task Force met on November 7 and established the procedures it will follow to produce a recommendation on the OASIS 1A Issues document for the WEQ IT Subcommittee in December. **The next task force conference call is scheduled for November 14, 2003 from 10:00 a.m. to noon Central where initial comments on the OASIS 1A Issues document will be discussed.** Mr. Wood has requested that comments be submitted to the NAESB Office by November 13 at noon. A draft agenda for 11-14 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
 - Approval of 11/07/03 minutes
2. Discussion of written comments on the OASIS 1A Open Issues document
3. Future Meetings
4. Adjourn