



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 24, 2003

DATE: November 20, 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 November 14 to establish the procedures it would follow and review comments submitted on the OASIS 1A Issues document. Subsequent to the November 14 meeting, Mr. Wood prepared a document reflecting the consensus comments of the task force to be used as the strawman for the task force's recommendation to the WEQ IT Subcommittee in December. **The next task force conference call is scheduled for November 24, 2003 from 10:00 a.m. to noon Central where the strawman will be reviewed and approved.** A draft agenda for 11-24 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



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Draft Agenda

1. Welcome
 - Welcome to attendees
 - Antitrust Guidelines
 - Introduction of Attendees
 - Adoption of Agenda
 - Approval of 11/14/03 minutes
2. Discussion of draft consensus comments document
3. Approval of draft consensus comments document for presentation to the WEQ IT Subcommittee in December
4. Future Meetings
5. Adjourn