



## 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

---

**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 Draft Minutes – November 25, 2003

**DATE:** December 2, 2003

---

**Wholesale Electric Quadrant Information Technology Subcommittee  
OASIS 1A Task Force  
Tuesday, November 25, 2003  
10:00 a.m. to noon 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. The minutes from the November 24, 2003 conference call were reviewed and no changes were offered. The minutes from the November 24, 2003 conference call were adopted by consent as drafted.

### 2. Approval of draft consensus comments document for presentation to the WEQ IT Subcommittee in December

Mr. Wood reviewed the changes made to the draft consensus document during the November 24 conference call. Mr. Wood noted the change proposed for item 19 was not included in the redraft. After limited discussion it was agreed to include a clarification point on item 19 referencing A17.

Participants agreed the modified document reflected the work of the task force. The final version of the document is posted as a workpaper for the December 2, 2003 NAESB Information Technology Subcommittee.

### 3. Future Meetings

No additional meetings were scheduled.

### 4. Adjourn

Mr. Wood adjourned the meeting at 10:30 a.m. Central.

### 5. Attendance

<b>Name</b>	<b>Company</b>	<b>Comments</b>
Michael Beasley	Western Area Power Administration	
Sue Mangum-Goins	TVA	
Todd Oncken	NAESB	Admin
Barbara Rehman	Bonneville Power and Administration	
Johnny Robinson	Entergy	
Paul Sorenson	OATI	
JT Wood	Southern Company	Chair