



North American Energy Standards Board

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Via email and posting

TO: NAESB WEQ ESS/ITS OASIS 1A Task Force and Posting for Interested Parties
FROM: Meghan McMillan, NAESB Staff
RE: Wholesale Electric Quadrant ESS/ITS OASIS 1A Task Force Draft Meeting Agenda – February 13, 2004
DATE: February 10, 2004

**NORTH AMERICAN ENERGY STANDARDS BOARD
WEQ ESS/ITS OASIS 1A TASK FORCE
Friday, February 13, 2004 (1:00 p.m. – 2:30 p.m. Central)**

- 1) Administrative
 - a) Welcome to Attendees
 - b) Antitrust Guidelines
 - c) Introduction of Attendees
 - d) Adopt Agenda
- 2) Review of the OASIS 1A Issues
- 3) Discussion of the task force objectives and deliverables to the February ITS/ESS Meetings
- 4) Future Meetings
- 5) Adjourn