

NAESB Wholesale Electric Quadrant Interim Procedures – Open Issues For Discussion Purposes Only

Section 1.2.D

- Definition of “Segment Procedures” refers to procedures attached to the document as exhibits for each of the Segments. Segments need to develop these procedures

Section 5.1.C

- The process for challenging an entities selection to join a Segment or Sub-Segment needs to be determined
- An appeal process for an entity that has been denied membership to a particular Segment or Sub-Segment should be defined

Section 7.3.C

- This section indicates that the candidates receiving the greatest number of votes shall be elected. However, the section does not explain the process for handling tie votes.
- Need to determine how to fill the Vice Chair seat

Section 7.6

- Process and criteria for removal of a Director must be developed. Presumably this criteria is above and beyond the attendance criteria contained in 9.7(f) of the Bylaws.

Section 10.3.C

- This section indicates that the candidates receiving the greatest number of votes shall be elected. However, the section does not explain the process for handling tie votes.
- Need to determine how to fill the Vice Chair seat

Section 10.3.E

- The process for nominating and electing WEQ EC officers needs to be further defined. Can the chair, vice chair and secretary be from the same company? Same segment? Same sub-segment?

Section 10.6

- Process and criteria for removal of a Director must be developed. Presumably this criteria is above and beyond the attendance criteria contained in 10.4(j) of the Bylaws.

Section 10.8

- The process for determining Designated Alternates should be defined

Section 10.10

- Procedure for creating subcommittees and taskforces to be defined
- Procedure for staffing subcommittees and taskforces to be defined

Attachment A

- Item 3 – what is the status of the Technical Advisory Council that is to provide technical support to the EC (and the Board)
- Item 5 – need to establish minimum number for populating sub-segments within a segment, including a deadline for such population