



# North American Energy Standards Board

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via email and posting

**TO:** Wholesale Electric Quadrant Drafting Collaborative Task Force<sup>1</sup>, Industry Participants and Interested Parties

**FROM:** Rae McQuade, Executive Director

**RE:** Wholesale Electric Quadrant Drafting Collaborative Task Force Meeting Notes - January 27, 2003

**DATE:** February 4, 2003

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**NORTH AMERICAN ENERGY STANDARDS BOARD  
WEQ DRAFTING COLLABORATIVE TASK FORCE MEETING - ATLANTA, GA.  
JANUARY 27, 2003**

## 1. Administrative

Mr. Desselle welcomed the participants to the meeting and thanked Georgia Power and Joel Dison and Tony Reed for hosting the meeting. Mr. Oncken gave the antitrust advice. Attendees introduced themselves. Mr. Desselle proposed that the redlined draft procedures be reviewed page by page to determine additional changes. All agreed to proceed as such.

## 2. Review of the WEQ Procedures

The WEQ procedures were reviewed and several changes made to simplify the procedures and include missing provisions without being overly proscriptive. The changes may be seen in the attached redlined procedures. Below is a summary of the changes made:

- New language was added to conform sections 2.4, 7.5c and 10.5c including voting percentages.
- Section 2.5 was amended to list the sub-segments and number of seats held by each sub-segment on the Board and EC.
- Section 5.1 was amended to refer to voting members.
- In Section 7.3, it was determined to have the NAESB Office conduct the lottery.
- Conforming changes to section 10 based on section 7 will be made.
- Section 10.8 was modified to described the process for selecting designated alternates.
- Section 10.9 was modified to remove reference to attendance in person.
- Section 18 was carefully reviewed regarding processes for changing the quadrant procedures.

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<sup>1</sup> WEQ Procedures Drafting Collaborative: Barbara Radous, Michael Desselle, Allen Mosher, Andy Dotterweich, Gloria Ogenyi, John Anderson, Ed Davis, Mark Bennett, Barry Lawson, Jim Hicks, LouAnn Westerfield, Charles Yeung, Marjorie Perlman, Tony Reed, Dave Dworzak, Cindy Bogorad, Steve Cobb, Marvin Rosenberg, Sherry Barklind, Charlie Acquard, Gary Jackson, Tom McGrath, Bill Irish, Karl Tammar, Sheri Monteith



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During the review and discussion of changes, points made and supported were:

- The collaborative should be careful not to micromanage the organization through the quadrant procedures. Nor should the collaborative spend much time describing processes for situations that a very low probability of occurrence.
- A review and clerical editing of the document will be done by the NAESB Office and provided in redline form for the collaborative to review. The clerical editing should not make any substantive changes to the document.
- Segment procedures are not needed at this time. If it is determined that they are needed, the Draft Collaborative Task Force will reconvene at that time.

Follow-up items included:

- An election process should start for the Competitive Retailer Sub-Segment
- The drafting collaborative will review the document and determine if it is supported and then the document will follow the procedures outlined in Section 18 for making .

### 3. Adjourn

When the meeting adjourned, it was determined to have to not schedule an additional meeting unless determined necessary after the review of the redlined procedures.

### 4. Meeting Attendees:

Name	Company	Notes
Anderson, John	Elcon	Phone
Brown, Scott	Excelon	Phone
Davis, Ed	Entergy	Phone
Desselle, Michael	AEP	Chair of the Task Force
Dotterweich, Andy	Consumers Energy	
Hick, Jim	PacifiCorp	Phone
Johnson, Alan	Mirant	
Lawson, Barry	NRECA	
McQuade, Rae	NAESB	
Montieth, Sherri	AEP	
Mueller, Jeff	PSE&G	
Ogenyi, Gloria	Conectiv	Phone
Oncken, Todd	NAESB	Phone
Perlman, Marjorie	RGE (Energy East)	
Reed, Tony	Southern Company	
Rossignoli, Joe	National Grid	
Westerfield, LouAnn	Idaho PUC (NARUC)	Phone
Yeung, Charles	Reliant	
McGrath, Tom	TVA	
Smith, William	Allegheny Power	Phone
Camp, Yvette	Southern Company	Phone
McGrath, Tom	TVA	