



## North American Energy Standards Board

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January 5, 2004

**TO:** NAESB WEQ Standards Review Subcommittee (SRS) Participants and Interested Parties  
**FROM:** Todd Oncken, NAESB Deputy Director  
**RE:** Standards Review Subcommittee Meeting Agenda – January 8, 2004

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Dear SRS Participants and Interested Parties,

The WEQ Standards Review Subcommittee will hold a meeting on January 8, 2004 (10:00 a.m. – 4:00 p.m. Central) at the NAESB Office in Houston, TX. The SRS has three active task forces – Coordinate Interchange Business Practices Task Force, Coordinate Operations Business Practices Task Force, and Operate Within Limits Business Practices Task Force. Reports on the activities of these task forces will be presented, as well as discussion of new SARs and development of a scoping document for the Operate Within Limits Business Practices Task Force.

If you plan to participate by conference call, please contact the NAESB Office (713-356-0060 or [naesb@aol.com](mailto:naesb@aol.com)) to obtain the calling number and pass code. Consistent with the conference calling policy, a \$50 per line charge will apply, unless: you are a government employee, trade association staff, consumer advocate, or your organization has already paid the flat fee for 2004. The meeting is open to any interested party.

Please feel free to call the NAESB office should you have any questions or comments.

Best Regards,

*Todd Oncken*

cc: Rae McQuade, NAESB Executive Director



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## STANDARDS REVIEW SUBCOMMITTEE MEETING

January 8, 2004

### DRAFT AGENDA

- 10:00 a.m.
1. Welcome
    - Antitrust Guidelines
    - Welcome to members and attendees
    - Introduction and Roll Call
    - Adoption of November 5 meeting minutes
  2. Update on Transition of Coordinate Interchange Business Practices (CIBP) Task Force to the Electronic Scheduling Subcommittee
  3. Report on Operate Within Limits Business Practices Task Force
    - Development and approval of scoping document
  4. Initial Discussion of new NERC SARs and/or standards under development
    - Cybersecurity
    - Assess Transmission Future Needs and Develop Transmission Plans
    - Define Physical Connection Requirements
    - Certification Standards (assigned by JIC to NERC for further development on 09-18-03)
  5. Continued Monitoring of previously reviewed NERC SARs and/or standards under development
    - NERC's Determine Facility Ratings and Operating Limits Standard
    - NERC's Balance Resources and Demand Standard
  6. Update on Coordinate Operations Business Practices (COBP) Task Force
  7. New Business
- 4:00 p.m.
8. Adjourn