



North American Energy Standards Board

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Home Page: www.naesb.org

February 17, 2004

TO: NAESB WEQ Standards Review Subcommittee (SRS) Participants and Interested Parties
FROM: Todd Oncken, NAESB Deputy Director
RE: Standards Review Subcommittee Meeting Agenda – February 25, 2004

Dear SRS Participants and Interested Parties,

The WEQ Standards Review Subcommittee will hold a meeting on February 25, 2004 (9:30 a.m. – 3:00 p.m. Central) at the NAESB Office in Houston, TX. The SRS has two active task forces –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.

If you plan to participate by conference call, please contact the NAESB Office (713-356-0060 or naesb@naesb.org) 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

February 25, 2004

DRAFT AGENDA

- 9:30 a.m.
1. Welcome
 - Antitrust Guidelines
 - Welcome to members and attendees
 - Introduction and Roll Call
 - Adoption of January 8 meeting minutes
 2. Report on the Joint Interface Committee Meeting and the Seams Catalog
 3. Report on Operate Within Limits Business Practices Task Force
 - Development of scoping document
 4. Update on Coordinate Operations Business Practices (COBP) Task Force
 - Review of NERC CO standard version 1 – posted for comment until March 1, 2004
 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
 - 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)
 6. New Business
- 3:00 p.m.
7. Adjourn