



# North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: [naesb@aol.com](mailto:naesb@aol.com)

Home Page: [www.naesb.org](http://www.naesb.org)

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**via email and posting**

**TO:** NAESB WEQ Standards Review Subcommittee (SRS) Participants  
**FROM:** Rae McQuade, Executive Director  
**RE:** Wholesale Electric Quadrant Standards Review Subcommittee Meeting Agenda -  
March 7, 2003  
**DATE:** March 3, 2003

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Dear WEQ SRS Interested Parties,

As previously announced, the SRS will meet in Phoenix on March 7, from 10:00 a.m. to 3:00 p.m., hosted by Salt River Project (SRP) at its 1600 N. Priest Dr., Tempe location, and the meeting location information including nearby hotels and maps can be downloaded from the NAESB web site for the MOS, ([http://www.naesb.org/weq\\_standards\\_review.htm](http://www.naesb.org/weq_standards_review.htm)). Work papers will be posted for the meeting, including any comments received regarding the request for comments on the NERC SARs currently out for comment. A draft agenda is shown below. Please call the office (713-356-0060) for call-in instructions if you would like to participate but are unable to travel to the meeting. Charles Yeung of Reliant Energy will preside over the meeting. This, as with all NAESB meetings, is an open meeting. We look forward to your attendance.

## ***DRAFT AGENDA***

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|--------------|--|
| 10:00 am MST | 1. Welcome <ul style="list-style-type: none"><li>• Antitrust Guidelines</li><li>• Welcome to attendees</li><li>• Review of NAESB Subcommittee structure and Voting</li></ul>   |
|              | 2. Adoption of Agenda  |
|              | 3. Approval of Draft SRS Minutes, 2-06-03  |
|              | 4. Discussion of NERC SARs currently out for comment <ul style="list-style-type: none"><li>• Coordinate Interchange Transactions SAR, v. 3</li><li>• Coordinate Operations SAR, v. 2</li><li>• SAR to revise the Standards Process Manual - Step 2</li></ul> |
|              | 5. Discussion of Other NERC SARs   |
|              | 6. Formation of Task Forces  |
|              | 7. Next Steps Including Review of Remaining Annual Plan Items Assigned to SRS  |
|              | 8. Calendar of Meetings  |
|              | 9. Other Business  |
| 3:00 pm MST  | 10. Adjourn  |