



## North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002

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

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March 29, 2004

**TO:** NAESB WEQ Standards Review Subcommittee (SRS) Participants and Interested Parties  
**FROM:** Todd Oncken, NAESB Deputy Director  
**RE:** Standards Review Subcommittee Meeting Agenda – March 31, 2004

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Dear SRS Participants and Interested Parties,

The WEQ Standards Review Subcommittee will hold a meeting on March 31, 2004 (9:30 a.m. – 3:00 p.m. Central) at the NAESB Office in Houston, TX (1301 Fannin, Suite 2350). 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](mailto: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

March 31, 2004

### DRAFT AGENDA

- 9:30 a.m.
1. Welcome
    - Antitrust Guidelines
    - Welcome to members and attendees
    - Introduction and Roll Call
    - Adoption of February 25 meeting minutes
  2. Review the Seams Catalog for actions for SRS under current NAESB initiatives
  3. Report on March 23-24, 2004 NERC Market Committee/NAESB WEQ meeting
  4. Report on Operate Within Limits Business Practices Task Force
    - Development of scoping document
  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