



North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@naesb.org

Home Page: www.naesb.org

April 27, 2004

TO: NAESB WEQ Standards Review Subcommittee (SRS) Participants and Interested Parties
FROM: Todd Oncken, NAESB Deputy Director
RE: Standards Review Subcommittee Conference Call Final Minutes – April 23, 2004

**WHOLESALE ELECTRIC QUADRANT
STANDARDS REVIEW SUBCOMMITTEE MEETING
April 23, 2004; 1:30 p.m. to 3:00 p.m. Central
Final Minutes**

1. Welcome

Mr. Rana called the meeting to order. Mr. Oncken gave the antitrust advice. Participants introduced themselves. Mr. Rana reviewed the agenda. The agenda was adopted by consent.

2. Review comments submitted on Operate Within Limits Business Practices scoping document

There were no comments submitted on the document.

3. Finalize Operate Within Limits Business Practices scoping document

Mr. Rana explained the purpose of the scope document was to determine the need for companion business standards to reflect business practices that may be impacted by NERC's Operate Within Limits Standard (Standard 200). Mr. Rana reviewed the scope document which relates primarily to continued communications regarding curtailment. Mr. Rana explained the scope document would be presented to the WEQ Executive Committee at its May meeting where the Executive Committee will take action to begin the drafting effort if it recognizes the need for the standard. The only change suggested for the document was to incorporate the correct Functional Model terminology.

4. Other Business

No other business was discussed.

5. Adjourn

The conference call adjourned at 2:00 p.m. Central.

6. Attendance

Name	Organization	Comments
Ollie Frazier	Duke Power	
Barb Kedrowski	We Energies	
Bill Lohrman	NERC	
Todd Oncken	NAESB	Admin
Raj Rana	American Electric Power	
Hamish Wong	Wisconsin Public Service	