



North American Energy Standards Board

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Home Page: www.naesb.org

May 10, 2004

TO: NAESB WEQ Standards Review Subcommittee (SRS) Participants and Interested Parties
FROM: Todd Oncken, NAESB Deputy Director
RE: Standards Review Subcommittee Meeting Agenda – May 12, 2004

Dear SRS Participants and Interested Parties,

The WEQ Standards Review Subcommittee will hold a meeting on May 12, 2004 (9:30 a.m. – 3:00 p.m. Central) at the NAESB Office in Houston, TX (1301 Fannin, 13th Floor, San Jacinto Room). A report on the Operate Within Limits Business Practices Task Force will be given, including the finalization of the scoping document.

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

May 12, 2004

DRAFT AGENDA

- 9:30 a.m.
1. Welcome
 - Antitrust Guidelines
 - Welcome to members and attendees
 - Introduction and Roll Call
 - Adoption of March 31 and April 23 meeting minutes
 2. Report on Operate Within Limits Business Practices Task Force
 3. Report on NERC Market Committee
 4. Review Assess Transmission Future Needs and Develop Transmission Plans SAR, v. 2
 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