



North American Energy Standards Board

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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
Announcement, Agenda, and Request for Work Papers – July 10, 2003
DATE: June 12, 2003

Dear WEQ SRS Interested Parties,

As previously announced, the SRS will meet in Colorado Springs, CO on July 10 from 8:00 a.m. to 2:00 p.m. mountain, at the El Paso Western Pipeline offices, and the meeting location information including nearby hotels and maps can be downloaded from the NAESB web site for the SRS, (http://www.naesb.org/weq_standards_review.htm). Work papers will be posted for the meeting. The work papers should be forwarded electronically to the NAESB office in advance of the meeting (naesb@aol.com), and include contact information from the submitter (name, organization, phone number and email address). The work papers will be posted for the meeting. A draft agenda is shown following.

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 and Raj Rana of AEP will preside over the meeting. This, as with all NAESB meetings, is an open meeting. We look forward to your attendance.

WHOLESALE ELECTRIC QUADRANT STANDARDS REVIEW SUBCOMMITTEE MEETING DRAFT AGENDA

July 10, 2003 – Colorado Springs, Colorado

- 8:00 am Mountain
1. Welcome
 - Welcome to attendees
 - Adoption of Agenda
 - Approval of Draft SRS Minutes, 5-08-03
 2. Antitrust Guidelines
 3. Segment Representatives for Core Membership Roster for the SRS
 4. Coordination with NERC
 - JIC Proposal – June JIC meeting
 - NERC Market Committee – June NERC Board meeting
 5. Discussion of Initial Review Documents
 - Coordinate Operations
 - Coordinate Interchange



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6. Formation of Task Groups for development of NAESB Standards Requests
 - r03103 – Coordinate Interchange
 - r03104 – Coordinate Operations
7. Review of ESC/OSC Transition Plan
8. New standards for review
9. Future Meetings
- 2:00 pm Mountain 10. Adjourn