



North American Energy Standards Board

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August 11, 2003

TO: NAESB WEQ Standards Review Subcommittee (SRS) Participants and Interested Parties
FROM: Todd Oncken, NAESB Deputy Director
RE: Standards Review Subcommittee Meeting – September 9-10, 2003

Dear SRS Participants and Interested Parties,

The WEQ Standards Review Subcommittee will meet in Montreal, Canada on September 9-10, 2003 hosted by Hydro-Quebec Transenergie. At its July 10 meeting in Colorado Springs, the SRS established two task forces: 1) the Coordinate Interchange Business Practices (CIBP) Task Force to develop complementary business standards for NERC's Coordinate Interchange SAR pursuant to revised NAESB Standards Request R03013; and 2) the Coordinate Operations Business Practices (COBP) Task Force to develop complementary business standards for NERC's Coordinate Operations SAR pursuant to revised NAESB Standards Request R03014. Both the CIBP and COBP will meet during the SRS meeting.

NERC development of the Coordinate Interchange standard and Coordinate Operations standard has begun. Specifically, the standards drafting team for each standard has been identified and the initial meeting of each standards drafting team has been scheduled. The next meeting of NERC's Coordinate Interchange Standards Drafting Team will be on August 13-14, 2003 in Princeton, NJ. Agendas and other relevant documents for NERC meetings can be found on the NERC website at <http://www.nerc.net/meetings/default.asp>.

Dialing instructions will be distributed to all SRS participants. If you do not receive the dialing instructions, please call the office for the dial-in number, pass code and conference leader. The conference call 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
September 9, 2003 (1:00 p.m. to 4:00 p.m. Eastern)
September 10, 2003 (10:00 a.m. to 4:00 p.m. Eastern)

DRAFT AGENDA

Day One

- 1:00 p.m.
1. Welcome
 - Antitrust Guidelines
 - Welcome to members and attendees
 - Introduction and Roll Call
 - Adoption of Agenda and Draft Minutes from July 10
 2. Formation of Operate Within Limits Business Practice (OWL-BP) Task Force to address NAESB Standards Request No. R03017
 3. Development of Scoping Document for Request R03017
- 4:00 p.m.
4. Recess

Day Two

- 10:00 a.m.
1. Welcome
 - Antitrust Guidelines
 - Welcome to members and attendees
 - Introduction and Roll Call
 2. Report of CIBP Task Force
 - Presentation and approval of scoping document for R03013
 3. Report of COBP Task Force
 - Presentation and approval of scoping document for R03014
 4. Development of SRS Initial Review Documents for NERC SARS/Standards
 - Balance Resources and Demand Standard
 - Determine Facility Ratings and Operating Limits Standard
 5. New Business
- 4:00 p.m.
6. Adjourn