



North American Energy Standards Board

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Home Page: www.naesb.org

September 24, 2003

TO: NAESB WEQ Standards Review Subcommittee (SRS) Participants and Interested Parties
FROM: Todd Oncken, NAESB Deputy Director
RE: Standards Review Subcommittee Meeting – September 29, 2003

Dear SRS Participants and Interested Parties,

The WEQ Standards Review Subcommittee will hold a conference call on September 29, 2003 (1:00 p.m. – 3:00 p.m. Central). 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.

At its September 9-10 meeting in Montreal, the SRS identified the need to develop 2 Initial Standards Review work papers for the NERC proposed standard on "Balance Resource and Demand" and the proposed standard on "Determine Facility Ratings, System Operating Limits, and Transfer Capabilities." Two task forces have been identified to prepare business practice standards requests. The SRS seeks industry volunteers to staff these 2 task forces.

Dialing instructions will be distributed to all SRS participants. If you do not received 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 29, 2003

DRAFT AGENDA

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| 1:00 p.m. | 1. | Welcome <ul style="list-style-type: none">• Antitrust Guidelines• Welcome to members and attendees• Introduction and Roll Call |
| | 2. | Develop Initial Review Documents for NERC's Balance Resources and Demand Standard |
| | 3. | Develop Initial Review Documents for NERC's Determine Facility Ratings and Operating Limits Standard |
| | 4. | New Business |
| 3:00 p.m. | 5. | Adjourn |