



## North American Energy Standards Board

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October 16, 2003

**TO:** NAESB WEQ Standards Review Subcommittee (SRS) Participants and Interested Parties

**FROM:** Todd Oncken, NAESB Deputy Director

**RE:** Standards Review Subcommittee Conference Call - October 21, 2003

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Dear SRS Participants and Interested Parties,

The WEQ Standards Review Subcommittee will hold a conference call on October 21, 2003 (1:00 p.m. - 3:00 p.m. Central). 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." At its September 29 conference call, the SRS discussed and made revisions to those Initial Review documents, and subsequently posted the revised documents for industry comment.

The SRS will discuss these changes and discuss the need for any other changes to the Initial Review Documents. **The SRS will make a determination on the conference call whether to make NAESB standards requests for each one.**

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 CONFERENCE CALL

October 21, 2003

### DRAFT AGENDA

- 1:00 p.m.
1. Welcome
    - Antitrust Guidelines
    - Welcome to members and attendees
    - Introduction and Roll Call
    - Adoption of September 29 conference call minutes
  2. Update of WEQ Subcommittee Restructuring
  3. Review Comments submitted on Initial Review Document for NERC's Balance Resources and Demand Standard
  4. Review Comments submitted on Initial Review Document for NERC's Determine Facility Ratings and Operating Limits Standard
  5. Vote on drafting a Request for NAESB Standard on Balance Resources and Demand Business Practice
  6. Vote on drafting a Request for NAESB Standard on Determine Facility Ratings Business Practice
  7. Report on Operate Within Limits Business Practices Task Force
  8. New Business
- 3:00 p.m.
9. Adjourn