



North American Energy Standards Board

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October 28, 2003

TO: NAESB WEQ Standards Review Subcommittee (SRS) Participants and Interested Parties
FROM: Todd Oncken, NAESB Deputy Director
RE: *Revised Standards Review Subcommittee Meeting Agenda - November 5, 2003*

Dear SRS Participants and Interested Parties,

The WEQ Standards Review Subcommittee will hold a meeting on November 5, 2003 (10:00 a.m. - 4:00 p.m. Central) at the NAESB Office in Houston, TX. The SRS has three active task forces - Coordinate Interchange Business Practices Task Force, Coordinate Operations Business Practices Task Force, and Operate Within Limits Business Practices Task Force. Additionally, the SRS has finalized 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." Reports on all of these activities, as well as a work plan for the Operate Within Limits Business Practices Task Force, will be presented.

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

November 5, 2003

DRAFT AGENDA

- 10:00 a.m.
1. Welcome
 - Antitrust Guidelines
 - Welcome to members and attendees
 - Introduction and Roll Call
 - Adoption of October 21 conference call minutes
 2. Update on NAESB web site enhancements and Review of SRS Documents and Procedures
 3. Update on Coordinate Interchange Business Practices (CIBP) Task Force
 4. Report on Operate Within Limits Business Practices Task Force
 5. Review final draft of Initial Review Document for NERC's Determine Facility Ratings and Operating Limits Standard and determinations made during October 21 conference call
 6. Review final draft of Initial Review Document for NERC's Balance Resources and Demand Standard and determinations made during October 21 conference call
 7. Update on Coordinate Operations Business Practices (COBP) Task Force
 8. New Business
- 4:00 p.m.
9. Adjourn