



North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com

Home Page: www.naesb.org

September 23, 2002

TO: NAESB Wholesale Electric Quadrant Members
FROM: Rae McQuade, NAESB Executive Director
RE: Conference Call Regarding Negotiating Teams

Dear NAESB WEQ Board Members,

A conference call has been arranged for Thursday, September 26, from 2:30 to 3:30 p.m. eastern. Please call the NAESB office for calling instructions if you wish to participate. During the call the following items will be discussed:

- Discuss and determine whether one or two groups are needed to negotiate the memorandum of understanding with NERC and the recommendation for Board approval regarding the coordination with the ISO CEO group. The group working through the MOU with NERC may also be addressing the relationship with ESC. The NERC efforts will be a significant time commitment between now and the end of October with several face-to-face meetings, probably held in Washington.
- Determine how the terms for the Board members will be set – staggered within segment, some members with terms ending December 2003 and others with terms ending December 2004. (Other quadrants determine this via number of votes received – the ones with the most votes receive the longest terms, within the specifics of the quadrant procedures).
- Discuss the election process for the WEQ vice chair. The WEQ Board members should self-nominate if interested. After nominations conclude, the WEQ Board members will elect a vice chair from the nominees.
- The current list of volunteers for the NERC MOU team are (they volunteered during the Board meeting):

End User Segment

John A. Anderson Executive Director, Electricity Consumers Resource Council (ELCON)

Distribution/LSE Segment

Jim Miller Vice President, Southern Company Services Inc.

Generation Segment

David McMillan Director Market Design, Calpine

Gloria Ogenyi Director Energy and Market Policy, Conectiv Energy Supply, Inc.

Marketer/Broker Segment

Dowell Hudson Vice President Special Projects, Energy Markets, Ontario Power Generation

Joseph Hartsoe Vice President and Associate General Counsel, American Electric Power Marketing Inc.

Transmission Segment

Michael Desselle Director Public Policy, American Electric Power



North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com

Home Page: www.naesb.org

Bill Boswell will select one Board member from each segment. Any other volunteers should provide their names to the NAESB office (naesb1@aol.com) by noon Friday. Bill will provide the slate of the NAESB-NERC MOU team by end of business Friday. The team will be responsible for interacting with its NERC counterparts and negotiating a MOU based on the letter of intent signed on August 15. The team should have its work product prepared by the end of October.

- Volunteers from the WEQ Board members are also needed for the Parliamentary Committee. Board members should self-nominate and provide such nomination to the NAESB Office (naesb1@aol.com) by end of business Monday, October 7. Mr. Boswell will select two Board members from among the candidates to serve on the Parliamentary Committee. The first conference call of the Parliamentary Committee is October 16. The Parliamentary Committee is a standing committee of the Board, responsible for recommendations to the Board regarding governance issues.

I look forward to hearing from you on Thursday.

Best Regards,

Rae



North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com

Home Page: www.naesb.org

NORTH AMERICAN ENERGY STANDARDS BOARD WHOLESALE ELECTRIC QUADRANT MEMBERS OF THE NAESB BOARD OF DIRECTORS

End User Segment		Sub-Segment
John A. Anderson	Executive Director, Electricity Consumers Resource Council (ELCON)	Large Industrial
James B. Rouse	Associate Director Energy Policy, Praxair, Inc.	Large Industrial
Carol Guthrie	General Manager, Electric Market Strategies, ChevronTexaco Energy Research and Technology Company	End Use (Self Generation)
Michael J. Travieso	People's Counsel, Maryland People's Counsel	Commercial/Residential
Ron Jackups	Vice President, Electric System Operations, Cinergy	End Use (In Other Segments)
Distribution/LSE Segment		Sub-Segment
Frank Johnson	Senior Vice President Electric Transmission and Distribution, Consumers Energy	IOU
Jim Miller	Vice President, Southern Company Services Inc.	IOU
Ted Humann	Senior Vice President Transmission, Basin Electric Power Cooperative	Muni/Coop
Arthur G. Fusco	Vice President and General Counsel, Central Electric Power Cooperative Inc.	Muni/Coop
Mark B. Bonsall	Chief Financial Executive/Associate General Manager, Salt River Project	Other
Generation Segment		Sub-Segment:
Forrest E. Reeves	Assistant Administrator, Office of Corporate Operations (incl. the divisions Rates and Repayment, Customer Service, Engineering and Planning, and Scheduling and Operations), Southwestern Power Administration	Fed/State/Prov
Charles W. Severance	Director Bulk Power, Wisconsin Public Service Corporation	IOU
John J. Dellas	Executive Director Electric Restructuring, Consumers Energy	IOU
David McMillan	Director Market Design, Calpine	Merchant
Thomas Ingwers	Director, Energy Trading and Contracts, Sacramento Municipal Utility District	Muni/Coop
Gloria Ogenyi	Director Energy and Market Policy, Conectiv Energy Supply, Inc.	Merchant
Marketer/Broker Segment		Sub-Segment:
Steve Oliver	Vice President of Bulk Power Marketing Transmission Services, Bonneville Power Administration/Power Business Line	Fed/State/Prov
R. Scott Brown	Vice President and Director, Exelon Generation Power Team	IOU Affiliated
Thomas A. Smith	Manager of Power Marketing, Tri-State Generation & Transmission Association, Inc.	Muni/Coop
Peter G. Esposito	Senior Vice President and Regulatory Counsel, Dynegy Marketing and Trade	Not IOU Affiliated
Dowell Hudson	Vice President Special Projects, Energy Markets, Ontario Power Generation	Not-IOU Affiliated
Joseph Hartsoe	Vice President and Associate General Counsel, American Electric Power Marketing Inc.	IOU Affiliated



North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com

Home Page: www.naesb.org

NORTH AMERICAN ENERGY STANDARDS BOARD WHOLESALE ELECTRIC QUADRANT MEMBERS OF THE NAESB BOARD OF DIRECTORS

Transmission Segment		Sub-Segment:
W Terry Boston	Executive Vice President, Tennessee Valley Authority	Fed/State/Prov
Peter Flynn	Vice President Transmission Strategy and Policy, National Grid USA	ITC
Dale Landgren	Vice President and Chief Strategic Officer, American Transmission Company	ITC
Carroll Waggoner	No title provided - Sunflower Electric Power Corporation	Muni/Coop
John H. Zemanek	Vice President Transmission, Entergy	IOU
Michael Desselle	Director Public Policy, American Electric Power	IOU