



North American Energy Standards Board

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Home Page: www.naesb.org

September 24, 2002

TO: NAESB Wholesale Electric Quadrant Executive Committee Members (See Attached)

FROM: Rae McQuade, NAESB Executive Director

RE: **Conference Call Regarding Upcoming Executive Committee Meeting**

Dear NAESB WEQ Executive Committee Members,

A conference call has been scheduled by Edison Electric Institute to help the organization prepare for the upcoming EC meeting in Phoenix. The call is arranged for Friday, September 27, at noon to 1:00 pm eastern. Should you wish to participate in this call, please notify Veronica Thomason and she will provide the conference calling information. During the call, the following matters will be discussed to ensure a streamlined Executive Committee meeting:

- Brief review of standards setting process and EC role.
- Request for volunteers (one per segment) from the EC membership for the Triage Subcommittee. If there is more than one volunteer per segment, Mr. Buccigross as EC chair will select.
- Determine how the terms for the EC 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 EC vice chair. The WEQ EC members should self-nominate if interested. After nominations conclude, the WEQ EC members will elect a vice chair from the nominees.
- Discuss the annual plan development process.
- Identify items for EC WEQ agenda.

We want to thank Dave Dworzak for allowing us to join and co-opt part of the meeting that he has arranged. I look forward to hearing from you on Friday.

Best Regards,

Rae McQuade & Jim Buccigross



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

End User Segment		Sub-Segment
John Hughes	Director Technical Affairs, Electricity Consumers Resource Council (ELCON)	Large Industrial
David Meade	Manager Structured Power, Praxair, Inc.	Large Industrial
Steve Sayuk	Manager Americas Supply, ExxonMobil Gas Marketing Company	Self Generation
Randy Corbin	Assistant Director Analytical Services, Ohio Consumers' Counsel	Comm/Res
Paul Jett	Manager of Electric System Operation Customer Choice Transition, Cinergy	In Other Segments
Distribution/LSE Segment		Sub-Segment
Thomas Ringenbach	Manager Business Standards, American Electric Power Service Corporation	IOU
Jack Leonard	Director, Transmission Management, Exelon PECO Energy	IOU
Patrick W. Frazier	Vice President of Energy Operations, American Municipal Power Ohio Inc.	Muni/Coop
Daniel E. Cooper	Engineering Manager, Michigan Public Power Agency	Muni/Coop
Syd Berwager	Senior Manager Policy Coordination and Project Management, Bonneville Power Administration/Power Business Line	Other
Generation Segment		Sub-Segment:
Bob Goss	Deputy Assistant Administrator of Power Resources, Southeastern Power Administration	Fed/State/Prov.
Louis Oberski	Transmission Manager, Dominion Energy Marketing Inc.	IOU
Tony Reed	Project Manager, Southern Company Generation and Energy Marketing	IOU
Barry Green	Manager US Regulatory Affairs, Ontario Power Generation	Merchant
Steven B. Corneli	Director of Regulatory Affairs, NRG Power Marketing Inc.	Merchant
William J. Gallagher	General Manager of Vermont Public Power Supply Authority	Muni/Coop
Marketer/Broker Segment		Sub-Segment:
Gary L. Jackson	Manager External Markets and Policy, Tennessee Valley Authority Bulk Power Trading	Fed/State/Prov
Joel Dison	Project Manager, Southern Company Generation and Energy Marketing	IOU Affiliated
Clay A. Norris	Division Director, Planning, North Carolina Municipal Power Agency #1	Muni/Coop
Charles Yeung	Director of Business Standards, Reliant Resources	Non IOU Affiliated
Alan Johnson	Senior Policy Analyst, Mirant	Not IOU Affiliated
Michael F. Gildea	Manager Regulatory Affairs, Duke Energy North America	IOU Affiliated
Transmission Segment		Sub-Segment:
Steven C. Cobb	Manager Grid Access and Scheduling Services, Salt River Project	Fed/State/Prov.
Darrell Gerrard	Vice President Transmission Systems, PacifiCorp	IOU
John E. Lucas	Manager, Transmission Services, Southern Company	IOU
Mary Ellen Paravalos	Manager ITC Development, National Grid USA	ITC
Dan Klempel	No Title Provided, Basin Electric Power Cooperative	Muni/Coop
Julie Voeck	Manager Strategic Policy and Planning, American Transmission Company	ITC