
From: Rae McQuade

Sent: Tuesday, February 27, 2007 10:30 AM

Subject: Request to the NAESB Drafting Collaborative Regarding Restriction Against Holding Concurrent Seats on the WEQ Board and WEQ EC

Dear WEQ Board, WEQ EC, and Posting for Interested Parties,

At the February Wholesale Electric Quadrant Executive Committee Meeting, there was a unanimous vote to request that the WEQ Board and the Drafting Collaborative review the WEQ Procedures and consider removal of the restriction against a NAESB WEQ member holding both a WEQ Board and WEQ EC seat concurrently, (this would assume that they were duly elected to both seats). I have taken the liberty to begin a redline of the procedures to that effect and have attached the draft procedures for your consideration. If you are interested in participating in the Drafting Collaborative where this item will be considered, please let our office know and we will add you to the distribution list. A conference call will be set up shortly to discuss the redlined language and determine if there is support to go forward. For reference, this item will also be discussed at the upcoming WEQ leadership meeting on March 21 and the Board meeting on March 22.

With Best Regards,

Rae

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