



North American Energy Standards Board

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via posting

TO: NAESB Certification Program Committee Members and Posting for Interested Parties
CC: Managing Committee Members
FROM: Jonathan Booe, Project/Meeting Manager, NAESB
RE: Notes from Certification Program Committee conference call on November 2, 2007
DATE: November 27, 2007

Dear NAESB Certification Program Committee,

A Certification Program Committee (CPC) conference call was held on November 2, 2007. The following notes resulted from the meeting

Certification Program Committee:

Friday, November 2, 2007

Administrative	<ul style="list-style-type: none">• Mr. Spangler introduced himself and welcomed the participants.• Mr. Booe gave the antitrust guidelines.• The participants introduced themselves.• Mr. Spangler reviewed the agenda and the agenda was adopted by consensus.
Review and Adoption of the Certification Check List for NAESB WEQ PKI standards	<ul style="list-style-type: none">• Mr. Sorenson reviewed the Revised Check List for NAESB WEQ PKI Authorized Certification Authorities (WEQ-012) and explained that WEQ PKI standards were reviewed and added to the current checklist.• The participants modified the Check List to include cites to all sections of the WEQ-012 requirements, even if inapplicable. These sections were designated “Not applicable”, and were included in the Check List for completion.• Other minor modifications were made to the Check List. These changes can be found in redline format on the NAESB website as: Check List for NAESB WEQ PKI Authorized Certification Authorities (WEQ-012) - Redlined.• It was the agreement of the Committee to forward the Check List for NAESB WEQ PKI Authorized Certification Authorities - WEQ-012 to the NAESB Board of Directors.• A clean version of the Check List can be found on the NAESB website as: Check List for NAESB WEQ PKI Authorized Certification Authorities (WEQ-012) - Clean.
Adjournment	<ul style="list-style-type: none">• Mr. Burks moved to adjourn the conference call and Mr. Sorenson seconded the motion. The conference call ended at 11:30 a.m. Central.



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Attendance:

Name	Organization
Jonathan Booe	NAESB
Christopher Burden	Williams Gas Pipeline
Cade Burks	EC Power
Angela Gonzales	NAESB
Jim Hansen	Seattle City Light
Nicholas Ingman	IESO
Ed Skiba	Midwest ISO
Paul Sorenson	OATI
Leigh Spangler	Latitude Technologies, Inc.