June 23, 2014

**TO:** NAESB Wholesale Electric Quadrant (WEQ) Executive Committee (EC) MOD Scoping Task Force Participants and other Interested Industry Parties

**FROM:** Caroline Trum, NAESB Staff Attorney

**RE:** WEQ EC MOD Scoping Task Force Meeting – July 2, 2014

Dear All,

The NAESB Wholesale Electric Quadrant (WEQ) Executive Committee (EC) MOD Scoping Task Force will hold a conference call on July 2, 2014 from 1:00 – 4:00 PM Central. During this meeting, the task force will continue to review the comments submitted by task force participants in an effort to address the standards request submitted by NERC. Additionally, the task force will discuss the FERC NOPR on the petition from NERC concerning the NERC MOD-001-2 Reliability standards as well as begin making determinations regarding proposed assignments and the scope and timeline for those assignments. All participants should be prepared to contribute to such discussions.

If your company did not previously submit comments regarding the items marked in “yellow” in the matrix and would like to do so, please submit those comments by Monday, June 30, 2014. The task force will likely begin review of these items during the meeting. All task force participants should come prepared to speak to the comments submitted by their company. If your company did not submit comments, please come prepared to discuss the items which were the subject of the comment period.

The agenda and other details for the conference call can be found below:

| **NAESB WEQ EC MOD Standard Scoping Task Force Conference Call – July 2, 2014** |
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| **Topic** | **Information/Requests** |
| Mission Statement | * The WEQ EC MOD Standard Scoping Task Force functions solely at the pleasure of the NAESB WEQ EC and reports directly to the WEQ EC. It is charged with (1) evaluating Request R14002, (2) proposing assignments for new or existing subcommittees of the WEQ EC and (3) recommending a defined scope and timeline for the proposed assignments.
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| Status and Context of Work | * On February 10, 2014, NERC filed a petition in Docket No. RM14-7-000 proposing the retirement of several NERC MOD standards that pertain to the determination Available Transfer Capability (ATC) and Available Flowgate Capability (AFC) calculations due to their commercial nature. In parallel, NERC submitted a standards development request to NAESB to consider the development of standards that support the elements from the NERC MOD standards proposed for retirement that may be relevant from a commercial or business perspective. An implementation date of 18 months from issuance of the FERC Final Order on the NERC petition has been proposed; however, NERC staff has committed to working with both NAESB and FERC staff to address any timing issues NAESB may encounter during the project.
* Materials for this group are posted on the NAESB web site on the WEQ EC webpage: <http://www.naesb.org/weq/weq_ec.asp>.
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| Call-in & web cast information for :Wednesday, July 2, 2014 1:00 – 4:00 PM Central: | * Please contact the NAESB office if you are interested in participating in the meeting.
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| Draft Agenda | 1. Administrative:
* Welcome
* Antitrust Guidance
* Adoption of Agenda
1. Discuss FERC NOPR on the NERC MOD-001-2 Reliability Standards
2. Discuss Proposed Assignments, Scopes, and Timelines to Address the Request
3. Review Comments Submitted by Task Force Participants on “Yellow” Items
4. Other Business
	* Future Meeting Dates
5. Adjourn
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| Pre-meeting Assignments | * Submit comments on requirements marked as “yellow” in the matrix, if desired
* Be prepared to discuss proposals for assignments to new or existing subcommittees and the scope and timelines for such assignments
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| Meeting & Background Reference Materials | **Meeting Materials:*** Antitrust Guidance: <http://www.naesb.org/misc/antitrust_guidance.doc>
* Request R14002: <http://www.naesb.org/pdf4/r14002.pdf>
* Petition of the North American Electric Reliability Corporation for Approval of Proposed Reliability Standard MOD-001-2 and Retirement of Reliability Standards MOD-001-1a, MOD-004-1, MOD-008-1, MOD-028-2, MOD029-1a and MOD-30-2: <http://www.naesb.org/misc/nerc_mod_a_petition_to_ferc_021014.pdf>
* Comments Submitted to the April 24, 2014 Work Paper: <http://naesb.org/weq/weq_ec.asp>
* FERC NOPR on NERC MOD Petition: <http://www.naesb.org/pdf4/ferc061914_nopr_nerc_mod_petition.docx>
* WEQ EC MOD A Task Force Work Paper: *link to be provided*
* WEQ EC MOD A Task Force All Consolidated Comments: *link to be provided*
* WEQ EC MOD A Task Force Color Coded Consolidated Comments: *link to be provided*
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| Schedule of Upcoming Meetings | * To be determined
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