

## Ed Skiba

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**From:** weq\_ec-owner@naesb.org on behalf of Rager,Denise [drager@naesb.org]  
**Sent:** Monday, December 06, 2010 6:02 PM  
**To:** weq\_ec@naesb.org; weq\_ec\_alt@naesb.org  
**Cc:** Michael Desselle; wpboswell@verizon.net  
**Subject:** Notational Ballot for NAESB WEQ Executive Committee (EC) Members on Harmonization of Defined Terms Procedures - Due 12/20/2010  
**Attachments:** weq\_ec120610ballot.doc

via posting and email

**TO:** NAESB WEQ Executive Committee Members  
**FROM:** Rae McQuade  
**RE:** Notational Ballot for NAESB WEQ Executive Committee (EC) Members  
**DATE:** December 6, 2010

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Dear WEQ Executive Committee Members:

Due to time constraints at the October 26, 2010 WEQ EC meeting, the WEQ EC was unable to vote on a simple majority motion that was to be made jointly with the REQ/RGQ ECs. The Retail ECs voted to approve the motion without opposition during the October 27, 2010 REQ/RGQ EC meeting. The Chair of the WEQ EC<sup>[1]</sup> has directed the NAESB office to send the motion out for a vote via notational ballot in an effort to stay harmonized with the Retail quadrants.

Motion to adopt the Harmonization of Defined Terms procedures:

The Executive Committees of the WEQ, REQ and RGQ direct the Chairs of all WEQ, REQ and RGQ Subcommittees and Task Forces that, when developing definitions of terms, they should forward all terms and proposed definitions to either the Retail Glossary Subcommittee or the WEQ SRS, as appropriate, for review and approval to ensure consistency and to eliminate any conflicts with other definitions. Should the definitions be different across quadrants or within quadrants, the contextual reasons should be identified.

Further, the Chairs of the Retail Glossary Subcommittee and the WEQ SRS, upon receiving a request for defining a term, should contact the Chair of the other Subcommittee informing them of the terms and definitions.

In the event of a conflict between Retail and WEQ, the Chairs should schedule a joint meeting/conference call to resolve the conflict. (simple majority vote)

The ballot can be found on page 2 of the attached file. To cast your vote, you may respond to the email that accompanies this ballot, you may email your ballot to [naesb@naesb.org](mailto:naesb@naesb.org), or you may fax your ballot to 713-356-0067 by December 20, 2010. You may also provide comments with your ballot. Please feel free to call the NAESB office if you have any difficulty retrieving any of this information or need additional assistance.

Best Regards,

*Rae McQuade*

cc: Bill Boswell, General Counsel for NAESB  
Michael Desselle, Chairman, NAESB

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<sup>[1]</sup> The NAESB Bylaws Section 10.4(k)(i) states: (i) In lieu of meeting: The EC Chair may request that any vote or action be taken by the EC without a meeting and without unanimous consent, and such action may be taken if approved by the appropriate voting levels specified in Article V of the Certificate. Notice of the EC Chair's request shall be given to all EC Members in the manner specified in Article II of these Bylaws.

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