



NAESB Retail Electric Quadrant

Technical Electronic Implementation Subcommittee Mission

The Technical Electronic Implementation Subcommittee (TEIS) is a subcommittee of the NAESB Retail Electric Quadrant (REQ). The mission of TEIS is to develop and maintain a data element dictionary, transaction set and data communication standards and implementation guidelines to support the business practices, principles, policies, procedures and market design standards of the REQ.

TEIS will perform the following in support of this mission:

- Develop and maintain technical specifications describing data communication and transaction set standards to support REQ business practice standards as contained in the approved NAESB REQ Annual Plan and/or proposed business practice standards as forwarded to it by the NAESB Executive Committee
- Investigate and respond to Request for Standard or EC formulated request for action
- Work in conjunction with other subcommittees of the REQ to develop standards or other recommendations for review and determination by the NAESB Executive Committee.
- Coordinate and/or collaborate with other technical subcommittees within NAESB to ensure the development of interoperable communication standards and consistent use and semantics of data elements, transaction sets and message exchange models associated with business practices.

The TEIS is primarily tasked with assessing and addressing those Requests for Standards or portions thereof involving data communications, data element and transaction set definitions. TEIS will not engage in the development of standards that encroach on business practices that are the domain of other REQ subcommittees. All requirements, issues, questions and concerns identified by the TEIS that pertain to business practices, must be referred to the appropriate subcommittee or Executive Committee of the REQ.

Composition of the TEIS

The TEIS is comprised of members of the retail electric industry interested in participating in meetings to discuss the resolution and disposition of the matters referred to the TEIS by the EC. There is no requirement that a member of the TEIS be a NAESB Member.

Subcommittee Operating Procedures

Meetings and Voting:

The TEIS will meet on a regularly scheduled basis initially, with a preference to in-person meetings scheduled approximately every 4 weeks, with provisions made for conference call participation if/as



appropriate. The schedule of meetings will be noticed on the NAESB home page and will be open to any participant. When votes are taken, the members of the TEIS are the voting members of the subcommittee. Votes with respect to Standards and recommendations are to be recorded by polling each member of the TEIS then present during the meeting. Members not present at the time of a vote will not have their vote counted. Upon request of any member of the TEIS at any time reasonably proximate to a vote, a segment check will be performed. A segment check tallies the previous or upcoming vote on a vote-by-segment-basis. All votes will be recorded in the minutes and all votes for which there has been requested a segment check will be recorded by individual, company, segment and yea, nay, absent, or not voting. All voting, whether by means of segment check or not are on a one-company (as same is recorded on the sign-in sheet) one-vote basis. In the event of a vote, each company is entitled to have one person in attendance at the meeting cast one vote on any issue.

REFERENCES

1. NAESB By-Laws section 10.5
2. NAESBOP document "Procedures for NAESB Executive Committee Subcommittees" dated April 18, 2002: