



North American Energy Standards Board

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Via email and posting

TO: NAESB WEQ Coordinate Interchange Business Processes Task Force, and Posting for Interested Parties

FROM: Leona Banning, NAESB Staff

RE: Wholesale Electric Quadrant Coordinate Interchange Business Processes Task Force Meeting Agenda – January 21, 2004

DATE: January 6, 2004

NORTH AMERICAN ENERGY STANDARDS BOARD

WEQ COORDINATE INTERCHANGE BUSINESS PROCESSES TASK FORCE MEETING

January 21, 2004, 10:00 a.m. – 4:30 Central

Hosted by American Electric Power

1616 Woodall Rodgers Freeway, Conference Room A on the 1st Floor

Dallas, TX 75282

Draft Agenda

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|-------|---|
| 10:00 | 1. Welcome to members and guests |
| 10:15 | 2. Reading of Anti-Trust guidelines |
| 10:20 | 3. Discuss & approve Dec. 2 nd meeting minutes |
| 10:30 | 4. Review current direction of the CIBPTF |
| | a. Reporting to ESS now |
| | b. Level of detail needed in Standard |
| | c. Coordination with NERC CISTD |
| 11:00 | 5. Review current work to-date on NAESB CIBP Standard |
| 11:45 | 6. Lunch |
| 12:30 | 7. Continue review of current work on NAESB CIBP Standard |
| 2:00 | Break |
| 2:15 | 8. Work on improvements to the Standard |
| 3:30 | 9. Assign duties to team members |
| 3:45 | 10. Review calendar for future meeting |
| 4:00 | 11. Closing remarks |
| 4:30 | 12. Adjourn |