



North American Energy Standards Board

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Via email and posting

TO: NAESB WEQ Electronic Scheduling Subcommittee, and Posting for Interested Parties

FROM: Todd Oncken, Deputy Director

RE: WEQ ESS Oasis II Task Force Draft Agenda – March 19, 2004

DATE: March 2, 2004

Dear Interested Industry Participants,

In the February ESS meeting, the ESS membership agreed that the first steps of the OASIS Phase II effort should be to get together with the key stakeholders and review the scope of OASIS Phase II. Accordingly, the ESS has scheduled the first meeting of the OASIS Phase II Scoping Task Force for March 19, 2004 in Houston, TX at the NAESB Offices. Andy Rodriguez of PJM currently serves as interim chair for the task force. An agenda for the March 19 meeting follows.

There are several goals for this task force – the first and foremost is to identify the scope and vision for OASIS Phase II. In other words, we need to make sure that OASIS Phase II as envisioned by the Electronic Scheduling Collaborative is still consistent with the industry's current vision.

In preparation for the task force scope discussion planned for the meeting, please prepare answers to the following questions for discussion at the meeting:

- What do you personally want to see OASIS solve?
- If you could change one thing about OASIS today, what would it be?
- If you could change one thing about E-Tag today, what would it be?
- What do you see to be the three most critical goals of OASIS Phase II?

The ESS has discussed the concept of implementing OASIS Phase II at some length, and has come to the tentative conclusion that OASIS Phase II will not be a simple “flick of the switch” – rather, it will need to be a carefully orchestrated transition of systems over the next several years (in fact, depending on the regulatory environment, some systems may not transition at all). Please keep this timetable in mind as you prepare for this meeting.

The key to building the right system is to have the right people in the room when it is being designed. NAESB meetings are open to all interested industry participants, regardless of NAESB membership. We would encourage your participation. Additionally, please feel free to forward this meeting notice to any other individuals or organizations you feel would be interesting in participating in the development of OASIS Phase II.

Should you not be able to participate in person, conference calling will be available for the meeting. Please contact the NAESB Office (713-356-0060 or naesb@naesb.org) to obtain the conference calling details.

Best Regards,

Todd Oncken, Deputy Director

cc: Rae McQuade, Executive Director

Andy Rodriguez, interim WEQ ESS Oasis II Task Force chairman



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**NORTH AMERICAN ENERGY STANDARDS BOARD
WEQ ESS Oasis II Task Force
March 19, 2004, 8:00 a.m. - 4:00 p.m. Central
Houston, TX**

- 1) Administrative
 - a) Welcome
 - b) Anti Trust
 - c) Adopt Agenda
- 2) Determination of Task Force Leadership Structure
- 3) Selection of Task Force Leadership
- 4) Discussion of Task Force Scope
- 5) Presentation on Proposed Implementation for OASIS Phase II
- 6) Other Business
- 7) Future Meetings
- 8) Adjourn