



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 – April 15, 2004

DATE: April 12, 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. The ESS scheduled the first meeting of the OASIS Phase II Scoping Task Force for March 19, 2004 in Houston, TX at the NAESB Offices where Andy Rodriquez of PJM was elected chair and Jagjit Singh of Salt River Project was elected co-chair.

The next WEQ ESS OASIS II Task Force meeting is scheduled for April 15, 2004 from 9:00 a.m. to 4:00 p.m. Central in Houston, TX at the NAESB Offices (13th Floor, San Jacinto Room). An agenda for April 15 is shown below.

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 Rodriquez, WEQ ESS Oasis II Task Force chairman

Jagjit Singh, WEQ ESS Oasis II Task Force co-chairman



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WEQ ESS Oasis II Task Force

**April 15, 2004, 9:00 a.m. - 4:00 p.m. Central
Houston, TX**

- 1) Administrative
 - a) Welcome
 - b) Anti Trust
 - c) Adopt Agenda
 - d) Adoption of March 19 minutes
- 2) Discussion of Draft Scope Document
- 3) Discussion of Development of Vision Document
 - review of system requirements document as possible strawman
- 4) Review of OASIS II Use Cases
 - Initial organization of use cases according to function
- 5) Other Business
- 6) Future Meetings
- 7) Adjourn