



North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@naesb.org

Home Page: www.naesb.org

Via email and posting

TO: NAESB WEQ OASIS II Scoping Task Force, and Posting for Interested Parties

FROM: Todd Oncken, Deputy Director

RE: WEQ ESS Oasis II Task Force Draft Agenda – May 13, 2004

DATE: April 30, 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 conference call is scheduled for May 13, 2004 from 10:00 a.m. to noon Central. An agenda for May 13 is shown below. 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

**NORTH AMERICAN ENERGY STANDARDS BOARD
WEQ ESS Oasis II Task Force Conference Call
May 13, 2004, 10:00 a.m. - noon Central**

- 1) Administrative
 - a) Welcome
 - b) Anti Trust
 - c) Adopt Agenda
- 2) Review of comments received on OASIS II Scope
- 3) Review of comments received on OASIS II Vision
- 4) Other Business
- 5) Future Meetings
- 6) Adjourn