



## North American Energy Standards Board

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**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 25, 2004

**DATE:** April 30, 2004

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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 May 25, 2004 from 1:00 p.m. to 5:00 p.m. Eastern hosted by Southern Company in Atlanta, GA. An agenda for May 25 is shown below. Please contact the NAESB Office (713-356-0060 or [naesb@naesb.org](mailto:naesb@naesb.org)) to obtain the conference calling details should you wish to attend the meeting via conference call.

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 Meeting**

**May 25, 2004, 1:00 p.m. – 5:00 p.m. Eastern**

- 1) Administrative
  - a) Welcome
  - b) Anti Trust
  - c) Adopt Agenda
  - d) Approval of March 19, April 15, April 22 & May 13 draft minutes
- 2) Finalize OASIS II Scope
- 3) Finalize OASIS II Vision
- 4) Continue discussion on Use Case groupings
- 5) Discuss formation of joint OASIS II Implementation Task Force
- 6) Other Business
- 7) Adjourn