



North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

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Home Page: www.naesb.org

TO: NAESB Wholesale Electric Quadrant, Posting for Interested Industry Participants
FROM: Todd Oncken, NAESB Staff
RE: NAESB Wholesale Electric Quadrant Inadvertent Interchange Payback Task Force Conference Call Minutes - February 27, 2003
DATE: February 28, 2003

**Wholesale Electric Quadrant
Inadvertent Interchange Payback Task Force
February 27, 2003, 1:00 p.m. to 4:00 p.m. CST
Final Minutes**

1. Welcome

Mr. Goss welcomed guests and called the meeting to order. Mr. Oncken gave the antitrust advice. Participants introduced themselves. Mr. Goss reviewed the agenda and gave a general update on IIPTF progress, noting the primary objective of this call is to review and reach consensus on the draft standards request form developed during the February 19 meeting.

Mr. Oberski moved, seconded by Mr. Blohm, to approve the redline draft minutes from the February 13, 2003 conference call. The February 13, 2003 minutes were unanimously adopted as final.

2. Review of Request form for completion prior to March 6 meeting

Participants reviewed the draft standards request form by section. Participants agreed to several language changes. Please see attached NAESB Standards Request Form for final language. Mr. Illian moved, seconded by Mr. Halpin to approve the request as modified and present it to the MOS for further action. The standards request form was unanimously approved.

3. Continuation of Plan for and Identification of IIPTF Issues

Participants agreed to suspend discussion of IIPTF matters pending future assignment from the MOS.

4. Other Business

The following subsequent actions were scheduled:

Conference Call: between March 21 and April 9 to set an agenda for the April 9 meeting; time TBD
Meeting: April 9, 2003, Fort Lauderdale, FL; time TBD

It was suggested that participants begin preparing discussion documents in anticipation of the April 9 meeting. Mr. Goss concurred this would be a good opportunity for participants to prepare to move forward.

5. Adjourn

Mr. Goss adjourned the meeting at 1:47 p.m. CST.



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7. Meeting Attendees

Name	Company	Notes
Robert Blohm	Economist	
Regina Carrado	Exelon Power Team	
Keith Comeaux	Cleco Power	
Phil Cox	American Electric Power	
Ed Davis	Entergy	
Joe Emde	NERC	
Bob Goss	Southeastern Power Administration	Chair
Francis Halpin	Bonneville Power Administration	
Paul Hicks	Progress Energy	
Howard Illian	Energymark	
David Nick	DTE Energy	
Lou Oberski	Dominion	
Todd Oncken	NAESB	Administrative
Bob Schwermann	Sacramento Municipal Utility District	
William Smith	Allegheny Power	
Matt Wolf	Entergy	