



North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com
Home Page: www.naesb.org

via email and posting

TO: NAESB Wholesale Electric Quadrant (WEQ) Seams Subcommittee Meeting
Participants and Posting for Interested Parties

FROM: James Cargas, NAESB Deputy Director

RE: WEQ Seams Subcommittee Conference Call Agenda – January 7, 2004

DATE: December 31, 2003

**NAESB Wholesale Electric Quadrant
Seams Subcommittee Conference Call
January 7, 2004 – 10:00 am to 3:00 pm Central**

To obtain the conference calling number, please refer to the email message that accompanied this announcement, or call the NAESB office (713-356-0060).

In this conference call, we will review initial assignment recommendations made by Mr. Steve Cobb (NAESB representative), Mr. Karl Tammar (IRC representative), and Mr. Ken Brown and Mr. Jeff Mueller (PSE&G), and make changes based on our discussion. We will then vote to adopt these recommendations as part of the matrix to be forwarding it to the Executive Committee for a notational ballot, and then the Joint Interface Committee (JIC).

The current version of the Seams Catalog matrix and assignment recommendations can be downloaded from the NAESB web site (web address to access the work papers: http://www.naesb.org/weq/weq_seams.asp).

Please feel free to call the NAESB office should you have any questions or comments. If you would like to follow up with any questions after the conference call, please feel free to contact:

Rae McQuade	713-356-0060	naesb@aol.com
Steven Cobb	602-236-3965	sccobb@SRPnet.com
Joe Rossignoli	508-389-2866	joseph.rossignoli@us.ngrid.com
Michael Desselle	214-502-1826	mddesselle@aep.com

We look forward to your attendance and participation.

AGENDA

10:00 am	1.	Welcome <ul style="list-style-type: none">• Antitrust Guidance• Adoption of Draft Agenda• Adoption of minutes from Dec. 5, 2003 meeting	James Cargas Steven Cobb Steven Cobb
10:10 am	2.	Discuss elimination of priority column until after JIC has made assignments	Steven Cobb and Joe Rossignoli
10:20 am	3.	Review assignment recommendations, and make edits if necessary	Steven Cobb and Joe Rossignoli
12:00 pm	4.	Break for lunch	
12:30 pm	5.	Resume review of assignment recommendations	Steven Cobb and Joe Rossignoli
2:30 pm	6.	Vote to adopt amended Seams Catalog	Steven Cobb and Joe Rossignoli
2:45 pm	7.	Action Items, Future Meetings, Other Business	Steven Cobb and Joe Rossignoli
3:00 pm	8.	Adjourn	
