



North American Energy Standards Board

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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 16, 2004
DATE: January 13, 2004

**NAESB Wholesale Electric Quadrant
Seams Subcommittee Conference Call
January 16, 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 “straw man” entries, offered by Mr. Steve Cobb and Mr. Karl Tammar, for recommended seams issue assignments, as well as the assignment concepts behind the recommendations. We will then vote to adopt these recommendations and concepts, as amended during the call, 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 “straw man” 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:

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Michael Desselle	214-502-1826	mddesselle@aep.com
Joe Rossignoli	508-389-2866	joseph.rossignoli@us.ngrid.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 Jan. 7, 2003 meeting | Todd Oncken
Steven Cobb
Steven Cobb |
| 10:10 am | 3. | Review the seams issues assignment concepts, and make edits and additions as required | |
| | | <ul style="list-style-type: none"> • Define responsibilities of “Responsible Organization” | Steven Cobb
and
Joe Rossignoli |
| 11:30 am | 4. | Vote to adopt seams issue assignment concepts as guidelines | “ |
| 11:40 am | 5. | Reconcile catalog issues with approved assignment guidelines | “ |
| 12:00 pm | 6. | Break for lunch | |
| 12:30 pm | 7. | Resume review of assignment recommendations | “ |
| 2:30 pm | 8. | Vote to adopt amended Seams Catalog | “ |
| 2:45 pm | 9. | Action items, future Meetings, other Business | “ |
| 3:00 pm | 10. | Adjourn | |