



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 – April 19, 2004
DATE: March 31, 2004

**NAESB Wholesale Electric Quadrant
Seams Subcommittee Conference Call
April 19, 2004 – 1:00 to 4:00 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 and prioritize the 26 seams issues assigned to NESB or “multiple” entities by the Joint Interface Committee (JIC) at its Feb. 18-19 meeting, and then revisit and prioritize the 14 seams issues the JIC could not reach a consensus on but the Subcommittee previously recommended be assigned to NAESB. Additionally, there are 2 “undecided” issues that the EC designated as “multiple” that will be reviewed. After reviewing these various issues, the subcommittee will begin to develop a work plan for the balance of 2004.

The meeting materials, including a Seams Catalog containing the above 42 seams issues, can be downloaded from the Seams Subcommittee web page at: 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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We look forward to your attendance and participation.

AGENDA

1:00 pm CST	1.	Welcome <ul style="list-style-type: none">• Antitrust guidance• Adoption of Draft Agenda• Adoption of minutes from Jan. 16, 2004 meeting	James Cargas Steven Cobb Steven Cobb
1:10 pm	2.	Brief discussion and recap of JIC meeting on Feb. 18-19	Steven Cobb
1:20 pm	3.	Review and prioritize the 26 seams issues assigned to NAESB or “multiple” entities by JIC	Steven Cobb and Joe Rossignoli
2:30 pm	4.	Review and prioritize the 16 seams issues the JIC could not reach consensus on	“
3:30 pm	5.	Develop Seams Subcommittee work plan for balance of 2004	“
4:00 pm	6.	Adjourn	