



## North American Energy Standards Board

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**via email and posting**

**TO:** NAESB WEQ Market Operations Subcommittee Participants  
**FROM:** Rae McQuade, Executive Director  
**RE:** Wholesale Electric Quadrant Market Operations Subcommittee Initial Conference Call for the Seams Task Force -- Meeting Announcement and Draft Agenda- April 28, 2003  
**DATE:** April 17, 2003

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Dear WEQ MOS Interested Parties,

As previously discussed and supported at the MOS meeting on January 24, several individuals<sup>1</sup> volunteered to participate in a Seams Task Force, tasked to address item 4d of the annual plan: "4d. Develop business standards as necessary to resolve seams issues between ISOs and RTOs." The task force is asked to look to the work currently being done on seams issues by the RTOs and ISOs, and that the work would be exploratory in nature, resulting in a scoping document which would investigate and identify problematic issues. It is expected that in this meeting, volunteers will be asked to investigate some specific seams issues identified in the meeting, including efforts underway in different regions. The goal of the investigation is to have a review of the existing seams issues that might apply to NAESB, the efforts underway by other groups and what additional efforts might be needed, including possible NAESB standards implications.

To that end, the first conference call of the group has been set up for **April 28, from 1:00 pm to 3:00 pm eastern**, ([http://www.naesb.org/weq\\_mos.htm](http://www.naesb.org/weq_mos.htm)). Work papers will be posted for the meeting, as they are received. A draft agenda is shown below.

Please call the office (713-356-0060) for call-in instructions if you would like to participate but are unable to travel to the meeting. Lou Oberski and Mary Ellen Paravalos will chair the task force until a task force chair is named. This, as with all NAESB meetings, is an open meeting. We look forward to your attendance.

### **WHOLESALE ELECTRIC QUADRANT MOS SEAMS TASK FORCE CONFERENCE CALL DRAFT AGENDA**

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|-----------------|----|---|
| 1:00 pm Eastern | 1. | Welcome <ul style="list-style-type: none"><li>• Antitrust Guidelines</li><li>• Welcome to attendees</li></ul> |
|                 | 2. | Adoption of Agenda  |
|                 | 3. | Review of Seams Issues presentations and work papers discussed at the April Executive Committee meeting       |
|                 | 4. | Identification of Seams Issues that might be applicable to NAESB efforts.                                     |
|                 | 5. | Assignments to Volunteers.  |
|                 | 6. | Request for Task Force Chairs.  |
|                 | 7. | Calendar of Meetings  |
|                 | 8. | Other Business  |
| 3:00 pm Eastern | 9. | Adjourn   |

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<sup>1</sup> The volunteers included Ms. Perlman, Ms. Voeck, Mr. Thompson, Ms. Horn, Mr. Davis, Ms. Ogenyi, Ms. Carrado, Ms. Paravalos, and Mr. Reed.