



North American Energy Standards Board

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Home Page: www.naesb.org

via email and posting

TO: NAESB WEQ Seams Task Force Participants
FROM: Rae McQuade, Executive Director
RE: **Revised** Wholesale Electric Quadrant Seams Task Force Meeting Announcement and Agenda - July 8, 2003
DATE: June 26, 2003

Dear WEQ Seams Task Force Interested Parties,

As previously announced, the Seams Task Force will meet in Colorado Springs, CO on July 8 from 10:00 a.m. to 3:00 p.m. MT, at the El Paso Western Pipeline offices, and the meeting location information including nearby hotels and maps can be downloaded from the NAESB web site for the Seams Task Force, (http://www.naesb.org/weq_market_operations.htm). Work papers will be posted for the meeting, and any interested party can submit papers for this meeting. The work papers should be forwarded electronically to the NAESB office in advance of the meeting (naesb@aol.com), and include contact information from the submitter (name, organization, phone number and email address). A draft agenda follows.

Conference calling is available for this meeting. 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. Steve Cobb of Salt River Project along with Joe Rossignoli of National Grid will preside over the meeting, supported by Syd Berwager of Bonneville Power Administration, Marjorie Perlman of Energy East Management Corporation, and Phil Cox of AEP. This, as with all NAESB meetings, is an open meeting. We look forward to your attendance.

Best Regards,

Rae McQuade
Executive Director, NAESB



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WHOLESALE ELECTRIC QUADRANT SEAMS TASK FORCE MEETING DRAFT AGENDA

July 8, 2003 – Colorado Springs, Colorado

- 10:00 am MT
1. Welcome
 - Antitrust Guidelines
 - Welcome to Attendees
 - Introductions
 - Housekeeping
 2. Draft Agenda and Draft Minutes
 - Adopt Draft Agenda
 - Adopt Draft Minutes from April 28, 2003 Conference Call
 3. Finalize Seams Definition
 4. Establish Short and Long Term Task Force Goals
 5. Review Seams Catalog Template Prototype
 6. Identify Designated Representatives from Regions/RTOs/Market Participants
 7. Overview of Current Seams Mitigation Efforts
 - East
 - West
 - Discussion and initial identification of seams mitigation efforts that may benefit from NAESB standards setting process.
 8. Develop Seams Catalog Compilation Plan
 9. Other Business
 10. Future Meetings
- 3:00 pm MT
11. Adjourn
- Deliverables:** Develop and Approve Seams Catalog Prototype
Develop Catalog Compilation Plan