

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

North American Energy Standards Board 2003 Calendar of Board and Executive Committee Meetings

Month	Day	Date	Time (Local Time)	Meeting/Event	Location/Sponsor
February	Tue	18	9:00 am - 4:00 pm	Executive Committee Meeting - WEQ	Entergy/New Orleans
	Wed	19	8:00 am - 5:00 pm	Executive Committee Meeting - RGQ, REQ	
	Thu	20	9:00 am - 4:00 pm	Executive Committee Meeting - WGQ	
March	Thu	20	9:00 am - 12:30pm	Board Meeting	AGA/Washington, D.C.
April	Tue	8	9:00 am - 4:00 pm	Executive Committee Meeting - WEQ	FPL/Ft. Lauderdale, FL
	Wed	9	9:00 am - 4:00 pm	Executive Committee Meeting - WGQ	
	Thu	10	9:00 am - 5:30 pm	Executive Committee Meeting - RGQ, REQ	
June	Tue	3	9:00 am - 4:00 pm	Executive Committee Meeting - WEQ	AGA/Washington, D.C.
	Wed	4	9:00 am - 4:00 pm	Executive Committee Meeting - REQ, RGQ	
	Thu	5	9:00 am - 5:00 pm	Executive Committee Meeting - WGQ	
June	Thu	26	9:00 am - 12:30pm	Board Meeting	Houston, Texas
August	Tue	5	10:00 am - 3:00 pm	Executive Committee Meeting - WEQ	PECO/Philadelphia, PA
	Wed	6	10:00 am - 3:00 pm	Executive Committee Meeting - WGQ	
	Thu	7	10:00 am - 4:00 pm	Executive Committee Meeting - REQ, RGQ	
September	Tue	16	1:00 pm - 6:00 pm	Annual Meeting	Austin, Texas
	Wed	17	8:30 am - 5:30 pm	Annual Meeting	
	Thu	18	9:00 am - 12:30pm	Board Meeting	Austin, Texas
October	Tue	7	9:00 am - 4:00 pm	Executive Committee Meeting - WEQ	Systrends/Tempe, AZ
	Wed	8	9:00 am - 3:00 pm	Executive Committee Meeting - REQ, RGQ	



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	Thu	9	9:00 am - 4:00 pm	Executive Committee Meeting - WGQ	
December	Thu	4	9:00 am - 12:30pm	Board Meeting	Houston, Texas
	Tue	9	9:00 am - 4:00 pm	Executive Committee Meeting – WEQ	Houston, Texas
	Wed	10	9:00 am - 4:00 pm	Executive Committee Meeting – REQ, RGQ	
	Thu	11	9:00 am - 3:00 pm	Executive Committee Meeting - WGQ	



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February	18	Tue		Executive Committee Meeting - WEQ
	19	Wed		Executive Committee Meeting - RGQ, REQ
	20	Thu		Executive Committee Meeting - WGQ
			December 19	Recommendations on Proposed Standards Due from Subcommittees
			December 20	Recommendations on Proposed Standards Distributed for Comment from Office
			January 27	EC Agendas From EC Chair and Vice Chairs, Distributed by Office Same Day
			January 30	Triage Call to address new requests
			January 31	Joint EC Call to address new requests
			January 31	Industry Comments Due in Recommendations on Proposed Standards
			January 31	Deadline for any work papers to be included in EC Book
			February 3	EC Book Prepared and Electronically Distributed
March	20	Thu		Board Meeting
			February 20	Board Agenda Prepared with Chairman and Distributed by Office
			March 3	Board Book Prepared and Electronically Distributed by Office
April	8	Tue		Executive Committee Meeting - WEQ
	9	Wed		Executive Committee Meeting - WGQ
	10	Thu		Executive Committee Meeting - RGQ, REQ
			February 21	Recommendations on Proposed Standards Due from Subcommittees
			February 24	Recommendations on Proposed Standards Distributed for Comment from Office



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Month	Date	Day	Deliverable Date	Meeting/Supporting Materials
			March 17	EC Agendas From EC Chair and Vice Chairs, Distributed by Office Same Day
			March 20	Triage Call to address new requests
			March 21	Joint EC Call to address new requests
			March 21	Industry Comments Due in Recommendations on Proposed Standards
			March 21	Deadline for any work papers to be included in EC Book
			March 24	EC Book Prepared and Electronically Distributed
June	3	Tue		Executive Committee Meeting - WEQ
	4	Wed		Executive Committee Meeting - RGQ, REQ
	5	Thu		Executive Committee Meeting - WGQ
			April 16	Recommendations on Proposed Standards Due from Subcommittees
			April 17	Recommendations on Proposed Standards Distributed for Comment from Office
			May 9	EC Agendas From EC Chair and Vice Chairs, Distributed by Office Same Day
			May 15	Triage Call to address new requests
			May 16	Joint EC Call to address new requests
			May 16	Industry Comments Due in Recommendations on Proposed Standards
			May 16	Deadline for any work papers to be included in EC Book
			May 19	EC Book Prepared and Electronically Distributed
June	26	Thu		Board Meeting
			May 22	Board Agenda Prepared with Chairman and Distributed by Office
			June 9	Board Book Prepared and Electronically Distributed by Office



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August	5	Tue		Executive Committee Meeting - WEQ
	6	Wed		Executive Committee Meeting - WGQ
	7	Thu		Executive Committee Meeting - REQ, RGQ
			June 18	Recommendations on Proposed Standards Due from Subcommittees
			June 19	Recommendations on Proposed Standards Distributed for Comment from Office
			July 7	EC Agendas From EC Chair and Vice Chairs, Distributed by Office Same Day
			July 17	Triage Call to address new requests
			July 18	Joint EC Call to address new requests
			July 18	Industry Comments Due in Recommendations on Proposed Standards
			July 18	Deadline for any work papers to be included in EC Book
			July 21	EC Book Prepared and Electronically Distributed
September	16	Tue		Annual Meeting
	17	Wed		Annual Meeting
September	18	Thu		Board Meeting
			August 15	Board Agenda Prepared with Chairman and Distributed by Office
			September 2	Board Book Prepared and Electronically Distributed by Office
October	7	Tue		Executive Committee Meeting - WEQ
	8	Wed		Executive Committee Meeting - REQ, RGQ



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Month	Date	Day	Deliverable Date	Meeting/Supporting Materials
	9	Thu		Executive Committee Meeting - WGQ
			August 19	Recommendations on Proposed Standards Due from Subcommittees
			August 20	Recommendations on Proposed Standards Distributed for Comment from Office
			September 8	EC Agendas From EC Chair and Vice Chairs, Distributed by Office Same Day
			September 18	Triage Call to address new requests
			September 19	Joint EC Call to address new requests
			September 19	Industry Comments Due in Recommendations on Proposed Standards
			September 19	Deadline for any work papers to be included in EC Book
			September 22	EC Book Prepared and Electronically Distributed
December	4	Thu		Board Meeting
			November 4	Board Agenda Prepared with Chairman and Distributed by Office
			November 19	Board Book Prepared and Electronically Distributed by Office
December	9	Tue		Executive Committee Meeting - WEQ
	10	Wed		Executive Committee Meeting - REQ, RGQ
	11	Thu		Executive Committee Meeting - WGQ
			October 21	Recommendations on Proposed Standards Due from Subcommittees
			October 22	Recommendations on Proposed Standards Distributed for Comment from Office
			November 10	EC Agendas From EC Chair and Vice Chairs, Distributed by Office Same Day
			November 20	Triage Call to address new requests
				Joint EC Call to address new requests



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Month	Date	Day	Deliverable Date	Meeting/Supporting Materials
			November 21	Industry Comments Due in Recommendations on Proposed Standards
			November 21	Deadline for any work papers to be included in EC Book
			November 24	EC Book Prepared and Electronically Distributed