



**NORTH AMERICAN ENERGY STANDARDS BOARD  
ADVISORY COUNCIL MEETING  
MARCH 6, 2004**

**March 6, 2004 – 4:00 to 6:00 pm Eastern  
Renaissance Washington Hotel, Washington, DC**

**DRAFT AGENDA**

- 4:00 pm
1. Welcome
    - Antitrust Guidance **James Cargas**
    - Welcome to Members and Attendees **Rae McQuade and Bruce Ellsworth**
    - Introduction and Roll Call **Rae McQuade**
    - Adoption of Agenda **Rae McQuade**
  2. Highlights of 2003 and Activities Underway for 2004 **Jim Buccigross, Mike Novak, and Ruth Kiselewich**
    - Gas and Electric Coordination Task Force (GECTF)
    - Letter from Chairman Wood dated Nov. 14, 2003
    - WEQ Highlights:
      - Electric FTAA - First Set of Standards Ratified
      - Memorandum of Understanding with NERC and IRC Creating Joint Interface Committee (JIC)
      - NERC Coordination
      - Seams Catalog
      - OASIS baseline, IA and II
      - Inadvertent Interchange Payback Task Force
      - Coordinate Interchange Business Practices
    - RGQ and REQ Highlights
      - Creditworthiness - First Model Business Practices Ratified
      - Billing and Payments - Second Model Business Practices Ratified
    - WGQ Highlights
      - Release of Version 1.7
      - Credit Support Addendum to Base Contract
      - Creditworthiness Standards and FERC NOPR
      - Gas Quality Request R03035
  3. Liaison Efforts **Rae McQuade**
    - Reach Out Tour: LADWP, CEC, CPUC, WAPA, WACC-MC
    - NARUC: Monthly Update Calls
    - U.S. Department of Energy
    - North American Electric Reliability Council (NERC)
    - ISO/RTO Council
    - Federal Energy Regulatory Commission (FERC)
  4. How to Track Issues and Subcommittees on Web Site **James Cargas**
  5. New Business **Rae McQuade**
    - 2004 Annual Meeting in Austin, Texas
    - Ideas and Suggestions from the Floor
    - Election of Chair for 2004-2005
- 6:00 pm
6. Adjourn
- 6:00 to 8:00 pm
- Reception Immediately Following Meeting

*Attire – Business Casual*

To obtain the conference calling number, please refer to the email message that accompanied this announcement, or call the NAESB office (713-356-0060).



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**ANTITRUST GUIDELINES**

- The following guidelines will be reviewed by James Cargas at the meeting. The meeting will be monitored, transcribed, and minutes will be taken. The guidelines are as follows:

Antitrust guidelines direct meeting participants to avoid discussion of topics or behavior that would result in anticompetitive behavior including: restraint of trade and conspiracies to monopolize, unfair or deceptive business acts or practices, price discriminations, division of markets, allocation of production, imposition of boycotts, and exclusive dealing arrangements.

Any views, opinions or positions presented or discussed by meeting participants are the views of the individual meeting participants and their organizations. Any such views, opinions or positions are not the views, positions or opinions of NAESB, the NAESB Board of Directors, or any NAESB Committee or Subcommittee, unless specifically noted otherwise.

As it is not the purpose of the meeting to discuss any antitrust topics, if anyone believes we are straying into improper areas, please let us know and we will redirect the conversation.