



North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com

March 3, 2003

TO: NAESB Board of Directors
FROM: Rae McQuade, NAESB Executive Director
RE: Meeting Agenda for the NAESB Board Meeting - March 20, 2003

Dear Board Members,

As noted in previous correspondence, the first Board meeting in 2003 will be held in Washington D.C., hosted by the American Gas Association on March 20, 2003. The specifics of the meeting are:

Where: American Gas Association
400 North Capitol Street, NW
Washington D.C. 20001

Fourth Floor

AGA Main Phone Number: 202-824-7000

When: Thursday, March 20
9:00 a.m. to 12:30 p.m. Eastern

A draft agenda for the meeting is attached, and the materials for the meeting will be provided shortly to the Directors, and will be posted on the NAESB Home Page in the "Board of Directors" area for each quadrant for attendees to download. This meeting, as with all NAESB meetings, is open for attendance by any interested party. Should you wish to participate via conference call, please call the NAESB office for instructions (713-356-0060).

Please feel free to call the NAESB office should you have any questions or comments. We look forward to seeing you at the Board meeting.

Best Regards,

Rae

Rae McQuade
NAESB Executive Director & COO



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NORTH AMERICAN ENERGY STANDARDS BOARD OF DIRECTORS MEETING American Gas Association, Washington, D.C.

**Thursday, March 20, 2003 – 9:00 a.m. to 12:30 pm Eastern
DRAFT AGENDA**

- | | | |
|------------|----|--|
| 9:00 a.m. | 1. | Welcome & Administrative Items <ul style="list-style-type: none">• Antitrust Guidelines• Welcome to New Board Members• Agenda Adoption• Adoption of Minutes from 11-21-02 |
| 9:15 a.m. | 2. | Executive Director's Report <ul style="list-style-type: none">• Department of Energy Work with NAESB on the Funds Transfer Agent Agreement• American National Standards Institute Committees• Membership Report |
| 9:30 a.m. | 3. | Financial Report <ul style="list-style-type: none">• Year End Report 2002• Accrual Based Report 2003 YTD |
| 9:45 a.m. | 4. | Executive Committee Report <ul style="list-style-type: none">• Wholesale Gas Quadrant• Wholesale Electric Quadrant• Retail Gas Quadrant• Retail Electric Quadrant |
| 10:30 a.m. | | Break |
| 10:45 a.m. | 5. | Parliamentary Committee Report and Resolutions <ul style="list-style-type: none">• Review of and Discussion Regarding NAESB Operating Procedures• Resolution to Adopt NAESB Operating Procedures |
| 11:15 a.m. | 6. | Memorandum of Understanding (NERC/NAESB/ISO-RTO Council) and Resolution <ul style="list-style-type: none">• FERC Report• Review of and Discussion Regarding Draft Memorandum of Understanding 2-28-03• Resolution to Adopt MOU |
| Noon | 7. | Managing Committee Report <ul style="list-style-type: none">• Review of Managing Committee Meeting on Creditworthiness held on 3-6-03 |
| 12:15 pm | 8. | Old and New Business <ul style="list-style-type: none">• Installation of Leonard Haynes as NAESB Board Chairman 2003 |
| 12:30 pm | | Adjourn |

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NORTH AMERICAN ENERGY STANDARDS BOARD 2003 BOARD TERMS - Wholesale Gas Quadrant

END USER SEGMENT		TERM END:
Jim Downs	Manager of Gas and Regulatory and Federal Compliance, Calpine Corp.	Dec 31, 2004
Joe Stepenovitch	Vice President, Energy Marketing & Trading, Florida P&L	Dec 31, 2004
John Procario	Vice President & COO, Cinergy	Dec 31, 2004
Janie Mitcham	Vice President, Fuel and Energy Management, Reliant Energy	Dec 31, 2005
Jim Templeton	Principal, Comprehensive Energy Services	Dec 31, 2005
LDC SEGMENT		TERM END:
Bill Boswell	Assistant Secretary, Dominion	Dec 31, 2004
Adrian Chapman	Vice President, Regulatory Affairs & Energy Acquisitions, Washington Gas Light Company	Dec 31, 2004
Reed Horting	Vice President, Gas Supply & Transportation, PECO Energy Co.	Dec 31, 2004
Walt DeForest	Senior Vice President, National Fuel Gas Distribution	Dec 31, 2005
Lee Stewart	President, Energy Transportation Services, Southern California Gas Co	Dec 31, 2005
PIPELINE SEGMENT		TERM END:
Terry McGill	Enbridge Energy Company, Inc.	Dec 31, 2004
John Somerhalder	President, El Paso Energy Pipeline Group	Dec 31, 2004
Shelley Corman	Vice President, Enron Transportation Services Company (Transwestern)	Dec 31, 2004
Ron Mucci	Senior Vice President Shared Services, Williams Gas Pipeline	Dec 31, 2005
Richard Kruse	Senior Vice President, Duke Energy Gas Transmission	Dec 31, 2005
PRODUCER SEGMENT		TERM END:
Randy Mills	Regulatory Manager, ChevronTexaco	Dec 31, 2004
William T. Benham	Vice President - Regulatory Affairs, BP Energy Company	Dec 31, 2005
VACANCY	VACANCY	Dec 31, 2004
VACANCY	VACANCY	Dec 31, 2005
VACANCY	VACANCY	Dec 31, 2005
SERVICES SEGMENT		TERM END:
Sylvia Munson	Principal, Elite Computer Consultants	Dec 31, 2004
VACANCY	VACANCY	Dec 31, 2004
Jim Buccigross	Vice President Energy Industry Practice, Group 8760 LLC	Dec 31, 2005
Lyn Maddox	President & COO, PG&E Energy Group Trading	Dec 31, 2005
G. William Hebenstreit	Vice President Contract Services, El Paso Merchant Energy	Dec 31, 2005

OFFICERS: Bill Boswell is CEO and 2002 chairman of the Board of Directors. Rae McQuade as Executive Director serves as Secretary and COO. Michael Desselle is the WEQ Vice Chairman. Leonard Haynes is the REQ Vice Chairman. The RGQ is in the process of running an election for its Vice Chairman.

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NORTH AMERICAN ENERGY STANDARDS BOARD 2003 BOARD TERMS - Retail Electric Quadrant

DISTRIBUTOR SEGMENT		TERM END:
Dave Koogler	Director - Regulation & Competition, Dominion Virginia Power (SERC NERC Region).	Dec 31, 2005
Bill Bourbonnais	Assistant Vice President - Transmission, Wisconsin Public Service Corporation (MAIN NERC Region)	Dec 31, 2005
Johnny Magwood	Vice President Customer Services, Baltimore Gas and Electric Company	Dec 31, 2004
Leonard Haynes	Executive Vice President and Chief Marketing Officer, Southern Company Services (SERC NERC Region)	Dec 31, 2004
END USER SEGMENT		TERM END:
Sonny Popowsky	Pennsylvania Office of Consumer Advocate	Dec 31, 2005
V A C A N C Y		Dec 31, 2005
V A C A N C Y		Dec 31, 2004
V A C A N C Y		Dec 31, 2004
SERVICES SEGMENT		TERM END:
H. Ward Camp	Vice President Regulatory and Strategic Alliances, Distribution Control Systems, Inc.	Dec 31, 2005
Stacey Park	Director, The Structure Group	Dec 31, 2005
J Cade Burks	President, EC Power	Dec 31, 2004
John Williams	Chief Executive Officer and Co-founder, 8760.	Dec 31, 2004
SUPPLIER SEGMENT		TERM END:
V A C A N C Y		Dec 31, 2005
Waters Davis	Agent for Reliant Energy Retail Services	Dec 31, 2005
Gillian Taddune	President Texas Region, Green Mountain Energy	Dec 31, 2004
Richard Zelenko	General Manager, Dominion Retail Inc.	Dec 31, 2004

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END USER SEGMENT		TERM END:
John A. Anderson	Executive Director, Electricity Consumers Resource Council (ELCON)	Dec 31, 2005
James B. Rouse	Associate Director Energy Policy, Praxair, Inc.	Dec 31, 2004
Carol Guthrie	General Manager, Electric Market Strategies, ChevronTexaco Energy Research and Technology Company	Dec 31, 2004
Michael J. Travieso	People's Counsel, Maryland People's Counsel	Dec 31, 2005
Ron Jackups	Vice President, Electric System Operations, Cinergy	Dec 31, 2005
Brett Perlman	Commissioner, Public Utility Commission of Texas	Dec 31, 2004
LDC SEGMENT		TERM END:
Frank Johnson	Senior Vice President Electric Transmission and Distribution, Consumers Energy	Dec 31, 2005
Jim Miller	Vice President, Southern Company Services Inc.	Dec 31, 2004
Ted Humann	Senior Vice President Transmission, Basin Electric Power Cooperative	Dec 31, 2005
Arthur G. Fusco	Vice President and General Counsel, Central Electric Power Cooperative Inc.	Dec 31, 2004
Mark B. Bonsall	Chief Financial Executive/Associate General Manager, Salt River Project	Dec 31, 2005
V A C A N C Y	To be filled from the Competitive Retailer Sub-Segment	Dec 31, 2004
GENERATION SEGMENT		TERM END:
Forrest E. Reeves	Assistant Administrator, Office of Corporate Operations, Southwestern Power Administration	Dec 31, 2004
Charles W. Severance	Director Bulk Power, Wisconsin Public Service Corporation	Dec 31, 2005
John J. Dellas	Executive Director Electric Restructuring, Consumers Energy	Dec 31, 2004
David McMillan	Director Market Design, Calpine	Dec 31, 2005
Thomas Ingwers	Director, Energy Trading and Contracts, Sacramento Municipal Utility District	Dec 31, 2005
Gloria Ogenyi	Director Energy and Market Policy, Conectiv Energy Supply, Inc.	Dec 31, 2004
TRANSMISSION SEGMENT		TERM END:
W Terry Boston	Executive Vice President, Tennessee Valley Authority	Dec 31, 2004
Peter Flynn	Vice President Transmission Strategy and Policy, National Grid USA	Dec 31, 2005
Dale Landgren	Vice President and Chief Strategic Officer, American Transmission Company	Dec 31, 2004
Carroll Waggoner	Sunflower Electric Power Corporation	Dec 31, 2005
John H. Zemanek	Vice President Transmission, Entergy	Dec 31, 2004
Michael Desselle	Director Public Policy, American Electric Power	Dec 31, 2005

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MARKETER/BROKER SEGMENT		TERM END:
Steve Oliver	Vice President of Bulk Power Marketing Transmission Services, Bonneville Power Administration /Power Business Line	Dec 31, 2005
R. Scott Brown	Vice President and Director, Exelon Generation Power Team	Dec 31, 2005
Thomas A. Smith	Manager of Power Marketing, Tri -State Generation & Transmission Association, Inc.	Dec 31, 2004
John Meyer	Vice President - Asset Commercialization, Reliant Energy	Dec 31, 2005
Dowell Hudson	Vice President Special Projects, Energy Markets, Ontario Power Generation	Dec 31, 2004
Joseph Hartsoe	Vice President and Associate General Counsel, American Electric Power Marketing Inc.	Dec 31, 2004

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DISTRIBUTORS SEGMENT		TERM END:
Craig White	Acting Chief Operating Officer, Philadelphia Gas Works	Dec 31, 2004
Glen R. Schwalbach	Assistant Vice President Corporate Planning, Wisconsin Public Service Corporation	Dec 31, 2003
Mark T. Maassel	Vice President Regulatory & Government Policy, NiSource, Inc.	Dec 31, 2004
Paul J. Szykman	Manager - Rates & Strategic Planning, UGI Utilities, Inc.	Dec 31, 2003
Joseph F. Bodanza	Senior Vice President for Finance Operations & Regulatory Affairs, KeySpan Energy	Dec 31, 2003
V A C A N C Y		Dec 31, 2002
END USERS SEGMENT		TERM END:
Matthew G. Parsell	Assistant Director, Natural Gas Division, Indiana Office of Utility Consumer Counselor	Dec 31, 2004
V A C A N C Y		Dec 31, 2004
V A C A N C Y		Dec 31, 2003
V A C A N C Y		Dec 31, 2003
V A C A N C Y		Dec 31, 2003
V A C A N C Y		Dec 31, 2002
SERVICE PROVIDERS SEGMENT		TERM END:
Leigh Spangler	President, Latitude Technologies Inc.	Dec 31, 2004
Dave Pfeifer	Vice President - Energy, EnForm Consulting, LP	Dec 31, 2004
Dave Darnell	President & CEO, Systrends Inc.	Dec 31, 2003
Greg Lander	Principal, CapacityCenter.com	Dec 31, 2003
Richard J. Rudden	President & CEO, R. J. Rudden Associates, Inc.	Dec 31, 2003
V A C A N C Y		Dec 31, 2002
SUPPLIER SEGMENT		TERM END:
Randy Magnani	Director C&I Operations, Amerada Hess Corporation	Dec 31, 2004
V A C A N C Y		Dec 31, 2004
V A C A N C Y		Dec 31, 2003
V A C A N C Y		Dec 31, 2003
V A C A N C Y		Dec 31, 2003
V A C A N C Y		Dec 31, 2002
