



## North American Energy Standards Board

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Home Page: [www.naesb.org](http://www.naesb.org)

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June 12, 2003

**TO:** NAESB Board of Directors  
**FROM:** Rae McQuade, NAESB Executive Director  
**RE:** Meeting Agenda for the NAESB Board Meeting – June 26, 2003

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Dear Board Members,

The June Board meeting will be held in Houston at the Sheraton North Houston Hotel, which is located adjacent to the George Bush Intercontinental Airport. The specifics of the meeting are:

Where: Sheraton North Houston Hotel  
15700 John F. Kennedy Boulevard  
Houston, TX 77032  
Hotel Phone: 281-442-5100

When: Thursday, June 26  
9:00 a.m. to 12:30 p.m. Central

When making reservations at the Sheraton North Houston Hotel, please note that you are with the North American Energy Standards Board in order to receive the discounted rate of \$119.00 per night.

We look forward to seeing you at the meeting. Conference calling will be available should you be unable to attend in person. The draft agenda is attached and meeting materials should be prepared for you shortly.

Best Regards,

Rae McQuade  
NAESB Executive Director



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### **NORTH AMERICAN ENERGY STANDARDS BOARD OF DIRECTORS MEETING Sheraton North Houston Hotel**

**Thursday, June 26, 2003 - 9:00 a.m. to 12:30 pm Central  
DRAFT AGENDA**

- |            |    |   |
|------------|----|---|
| 9:00 a.m.  | 1. | Welcome & Administrative Items <ul style="list-style-type: none"><li>• Antitrust Guidelines</li><li>• Welcome to New Board Members</li><li>• Agenda Adoption</li><li>• Adoption of Minutes from 3-20-03</li></ul>   |
| 9:15 a.m.  | 2. | Executive Director's Report <ul style="list-style-type: none"><li>• Department of Energy Work with NAESB on the Review of EDM Standards</li><li>• Data Interchange Standards Association Appeals Efforts</li><li>• Monthly Update Calls - "At A Glance"</li><li>• Changes to the NAESB Web Site</li><li>• Membership Report</li><li>• Annual Meeting Report</li></ul> |
| 9:30 a.m.  | 3. | Financial Report <ul style="list-style-type: none"><li>• Accrual Based Report 2003 YTD</li></ul>  |
| 9:45 a.m.  | 4. | Executive Committee Report <ul style="list-style-type: none"><li>• Wholesale Gas Quadrant</li><li>• Wholesale Electric Quadrant</li><li>• Retail Gas &amp; Retail Electric Quadrants</li></ul>  |
| 10:30 a.m. |    | Break   |
| 10:45 a.m. | 5. | Updates on Related Groups <ul style="list-style-type: none"><li>• Joint Interface Committee</li><li>• Electronic Scheduling Collaborative</li><li>• Seams Efforts</li></ul>   |
| 11:15 a.m. | 6. | Managing Committee Report <ul style="list-style-type: none"><li>• Letter to the WGQ Executive Committee Members</li></ul>   |
| 11:45 a.m. | 7. | Old and New Business <ul style="list-style-type: none"><li>• Recent Meetings with the FERC and the DOE</li></ul>  |
| 12:30 pm   |    | Adjourn   |