



North American Energy Standards Board

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Home Page: www.naesb.org

Thursday, September 16 – 9:00 a.m. to 1:00 pm Central DRAFT AGENDA & NOTES FOR MEETING MATERIALS

Time	Agenda Item	Book Tab	Description
8:30 A	Continental Breakfast		
9:00 A	1. Administration and Welcome <ul style="list-style-type: none">• Antitrust Guidelines• Introduction of Board Members and Guests• Agenda Adoption• Adoption of Draft Minutes from 6-10-04	1 2 3	Antitrust guidelines can be found on Page 5 . Board member roster can be found on Pages 6 to 10 . The agenda can be found on Page 13 . The draft minutes can be found on Pages 15-22 .
	2. Sunset Provision <ul style="list-style-type: none">• Description of certificate requirement• Proposal of Managing Committee• Discussion and Vote	4	The sunset provision in certificate can be found on Page 24 and a proposed resolution for Board action, including the needed vote, as required by the certificate can be found on Page 25 .
	3. Review of the Strategic Session and Next Steps <ul style="list-style-type: none">• Board Actions• Creation of 2005 Annual Plans• Coordination with other groups	5	Background information on the strategic session can be found on Pages 27 – 32 . The next steps as proposed by Mr. Desselle can be found on Pages 33 to 34 .
	4. Reports from the NAESB Office <ul style="list-style-type: none">• Executive Director's Report• Financial Report	6	The Executive Directors report can be found on Page 36 , with supporting information from the monthly at a glance calls from Pages 37 to 43 . The membership supporting information can be found on Pages 44 to 56 .
		7	The financial graph can be found on Page 58 , with supporting balance sheet and income and expense statement on Page 59 . Analysis of cash flow, accounts receivable and conference calling fees on Page 60 .
	5. Executive Committee Reports <ul style="list-style-type: none">• Executive Committee Report from each Quadrant• Filings with the FERC	8	The four quadrant annual plans for 2004 are presented in tab 8: WGQ (Pages 62 to 64), WEQ (Pages 65 to 70), RGQ (Pages 71 to 74) and REQ (Pages 75 to 77).
		6	The anticipated or already made status reports to the FERC can be found in the Executive Directors Report on Page 36 .
	6. Plan for December Board Meeting		No material is provided for this item. The Board members will discuss the upcoming meeting and possible agenda items.



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Time	Agenda Item	Book Tab	Description
7.	Old and New Business <ul style="list-style-type: none">• Remaining Meeting Schedule for 2004• Planned Meeting Schedule for 2005	9	The schedule for Board meetings for 2004 is presented on Page 79 . The meeting schedule for 2005 is under development.
12:30 P	Adjourn		