



North American Energy Standards Board

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

August 19, 2003

TO: NAESB Board of Directors
FROM: Rae McQuade, NAESB Executive Director
RE: Meeting Agenda for the NAESB Board Meeting – September 18, 2003

Dear Board Members,

The September Board meeting will be held in Austin in conjunction with the NAESB Annual Meeting. The meeting will be held at the Driskill Hotel, in downtown Austin at 604 Brazos Street, Austin, Texas. The specifics of the meeting are:

Where: Driskill Hotel
604 Brazos Street
Austin, Texas 78701
Hotel Phone: 512-474-5911

When: Thursday, September 18
9:00 a.m. to 12:30 p.m. Central

When making reservations at the Driskill Hotel, please note that you are with the North American Energy Standards Board in order to receive the discounted rate of \$135.00 per night. This rate is available through September 1, 2003.

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



North American Energy Standards Board

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 OF DIRECTORS MEETING Driskill Hotel, Austin, Texas

**Thursday, September 18, 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">• Antitrust Guidelines• Agenda Adoption• Adoption of Minutes from 6-26-03 |
| 9:15 a.m. | 2. | Executive Director's Report <ul style="list-style-type: none">• Data Interchange Standards Association Appeals Efforts• Monthly Update Calls - "At A Glance"• Membership Report• Annual Meeting Report |
| 9:30 a.m. | 3. | Financial Report <ul style="list-style-type: none">• Accrual Based Report 2003 YTD• Results of the 2002 Financial Review• Budget Plans for 2004 |
| 9:45 a.m. | 4. | Executive Committee Report <ul style="list-style-type: none">• Wholesale Gas Quadrant• Wholesale Electric Quadrant• Retail Gas & Retail Electric Quadrants• Development efforts for 2004 |
| 10:30 a.m. | | Break |
| 10:45 a.m. | 5. | Updates on Related Groups <ul style="list-style-type: none">• Joint Interface Committee• OASIS Scheduling Collaborative and Electronic Scheduling Collaborative• Seams Efforts |
| 11:15 a.m. | 6. | Managing Committee Report <ul style="list-style-type: none">• NAESB Filing at FERC - Market Redispatch Report |
| 11:45 a.m. | 7. | Old and New Business |
| 12:30 p.m. | | Adjourn |