



NORTH AMERICAN ENERGY STANDARDS BOARD

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TO: Managing Committee and Resources Committee Members
FROM: James Cargas, NAESB Deputy Director
RE: Draft Agenda for Nov. 12 Conference Call
DATE: November 4, 2004

The next conference call of the NAESB Board Resources Committee will be on November 12, from 10:00am to 11:30am Central (11:00pm Eastern).

Draft Agenda

- 1. Welcome & Administrative Items**
 - Antitrust guidelines
- 2. Status towards goal of 30 net new members by Spring 2005**
 - New members since last meeting [2]: Promet Energy Partners LLC (WGQ, Services); Florida Reliability Coordinating Council (WEQ, Trans.).
 - Resignations since last meeting [5]: Seminole Electric Coop. (WEQ, Trans.), Tri-State Generation and Trans. Assoc. (WEQ, Market.), Duke Energy North America (WEQ, Market.), Maryland People's Counsel (WEQ, End Users), PacifiCorp (WEQ, Dist.)
 - Pending [2]: Northeast Power Coordinating Council, Western Electricity Coordinating Council.
- 3. Results of Initial Phone Calls to Prospective Members List**
 - Review call sheet form
- 4. Revised Membership Information**
 - Review of revised membership packet
 - Review of new Membership Information web page: www.naesb.org/membership.asp
- 5. Changes in Membership Benefits**
- 6. WEQ Version 0 Roll Out**
- 7. Action Items:**
 - a. Complete testimonials for membership packet
 - b. Complete first round of calls to prospective members list
 - c. WEQ Version 0 Roll Out
 - d. Engage Advisory Council
- 8. Adjourn**