



NORTH AMERICAN ENERGY STANDARDS BOARD

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TO: Managing Committee and Resources Committee Members
FROM: James Cargas, NAESB Deputy Director
RE: Revised Draft Agenda for December 6 Conference Call
DATE: December 3, 2004

The next conference call of the NAESB Board Resources Committee will be on December 6, 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]: Navigant Consulting (WEQ-Trans.), Chandeleur Pipe Line Co. (WGQ-Pipeline).
 - Resignations since last meeting [3]: PPM Energy Inc. (WGQ-End User), PPM Energy Inc. (WEQ-Gen), and PPM Energy Inc. (WEQ-Marketer).
 - Close to Joining [5]: Northeast Power Coordinating Council, Western Electricity Coordinating Council; Merrill Lynch; Kerr-McGee; Detroit Edison (WEQ).
- 3. Results of Initial Phone Calls to Prospective Members List**
 - Review call sheet form
 - Assignment of second round of calls
- 4. WEQ Version 0 Roll Out**
- 5. Status of testimonials**
- 6. Advisory Council meeting set for February 2005 in Washington, DC**
- 7. Action Items:**
 - a. Continue collecting testimonials
 - b. Finish first round of calls to prospective members list
 - c. Begin second round of calls to prospective members list
 - d. WEQ Version 0 Roll Out
 - e. Advisory Council
- 8. Adjourn**