

North American Energy Standards Board

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TO: Posting for Interested Industry Participants
FROM: BPS Chairs (Tina Burnett, Sheri Heslington, Mike Novak, Keith Sappenfield, Kim Van Pelt)
Rae McQuade, Executive Director
RE: **Revised** Draft Agenda for the WGQ Business Practices Subcommittee - January 8, 2004
DATE: January 5, 2004

NORTH AMERICAN ENERGY STANDARDS BOARD WHOLESALE GAS QUADRANT BUSINESS PRACTICES SUBCOMMITTEE

Conference Call
Thursday, January 8, 2004
10:00a.m. – 12:00p.m. Central

REVISED DRAFT AGENDA

Please call the NAESB office (713-356-0060) for the phone number, conference leader, and pass code

1. **Administrative:**
 - Welcome, Antitrust,
 - Attendee Roll Call,
 - Adoption of Agenda,
 - Adoption of 12/16/2003 Draft Meeting Minutes

2. **Review of the following Information Requirement's Subcommittee Questions for Discussion and Possible Vote (see memos posted on bottom of BPS web page):**
 - IR Memo to BPS re: R98040/R98050 and R98048

3. **WGQ Annual Plan Item 2: Review and Development Necessary Standards for FERC Order 2004**

4. **Next Meeting(s) and Agenda**

1/22/2004	10:00a.m.-12:00p.m.	Conference Call
2/05/2004	10:00a.m.-12:00p.m.	Conference Call
2/19/2004	10:00a.m.-12:00p.m.	Conference Call
3/04/2004	10:00a.m.-12:00p.m.	Conference Call
3/17/2004	9:30a.m.-4:30p.m.	Conference Call

4. **Adjourn**