

# North American Energy Standards Board

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**TO:** BPS Chairs (Greg Lander, Mike Novak, Tina Patton, Kim Van Pelt, Producer vacancy)  
Posting for Interested Industry Participants  
**FROM:** Rae McQuade, Executive Director  
**RE:** Draft Agenda for the Business Practices Subcommittee - April 10, 2002  
**DATE:** April 8, 2002

## **NORTH AMERICAN ENERGY STANDARDS BOARD BUSINESS PRACTICES SUBCOMMITTEE MEETING**

**Consolidated Edison of New York  
4 Irving Place  
New York NY 10003**

**Wednesday April 10, 2002  
9:30 a.m. - 5:00 p.m.  
Thursday, April 11, 2002  
9:00 a.m. - 3:00p.m.**

### **DRAFT AGENDA**

If you plan to attend the meeting in person, please contact the NAESB office to RSVP. Also, conferencing will be available. Please call the NAESB office (713-356-0060) for the telephone number, conference leader, and pass code.

- 1. Administrative:**  
**Welcome, Antitrust, Attendee Roll Call, Adoption of Agenda, Adoption of Meeting Minutes of April 3, 2002.**
- 2. Identification of Additional Action Items in Request R02002 and FERC Order No. 587-N**
- 3. Categorize and Prioritize Action Items for Resolution**
- 4. Resolution of Action Items**
- 5. Next Meeting(s) and Agenda**
  - Conference Call - April 24, 2002
  - Meeting - April 30 - May 1, 2002 at CMS - Houston, TX
- 6. Adjourn**