



North American Energy Standards Board

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February 14, 2003

TO: NAESB Contracts Subcommittee

FROM: Suzanne Calcagno (UBS Warburg Energy) & Keith Sappenfield (EnCana Corporation), Co-Chairs Contracts Subcommittee, Rae McQuade (NAESB Executive Director)

RE: Agenda for NAESB Contracts Subcommittee Conference Call – February 26, 2003

There is a conference call scheduled for Wednesday, February 26, 2003 to discuss comments on the DRAFT NAESB Credit Support Addendum and DRAFT Cover Sheet to NAESB Credit Support Addendum. The agenda for the call is provided below. Please contact the NAESB Office to confirm your interest in this meeting. Also, please feel free to call the NAESB office should you have any questions or comments. Conference calling number, password and conference leader information will be available by calling the NAESB Office at 713-356-0060. We look forward to your attendance at the Contracts Subcommittee conference call.

NORTH AMERICAN ENERGY STANDARDS BOARD CONTRACTS SUBCOMMITTEE CONFERENCE CALL

**Wednesday, February 26, 2003 -- 1:00 p.m. to 3:00 p.m. Central
DRAFT AGENDA**

- 1:00 p.m.
1. Welcome & Administrative Items
 - Antitrust Guidelines
 - Agenda Adoption
 - Review and approved minutes for the January 21, 2003 Meeting
 2. Discuss WGQ Contracts possible joint participation with WEQ Contracts work plan items
 - FTAA for electric power sales and purchases
 - ISDA Power Annex and ISDA Gas Annex
 3. Discuss work plan for comments on draft ISDA Gas Annex (1-28-2003)
 4. Review, discuss the following work items to insure all initial comments received are incorporated into the documents before posting the DRAFTS for a second round of industry comments.
 - DRAFT NAESB Credit Support Addendum
 - DRAFT Cover Sheet to NAESB Credit Support Addendum
 5. Discuss and set location, date and times for next face-to-face meeting
 - Tentatively scheduled for Tuesday, March 11, 2003, 9 a.m. to 5 p.m.
 6. Next Steps and Other Business
- 3:00 p.m.
7. Adjourn

**Work paper documents referenced for the Conference Call -- (posted on the NAESB Web Site
– <http://www.naesb.org/contract.htm>):**
