



North American Energy Standards Board

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March 15, 2002

TO: NAESB Contracts Subcommittee

**FROM: Cary Metz, Midland Cogeneration Ventures, Chairman Contracts Subcommittee
Rae McQuade, NAESB Executive Director**

RE: Agenda for NAESB Contracts Subcommittee Conference Call – March 26, 2002

There is a conference call scheduled for Tuesday, March 26, to discuss the conceptually supported language modifications to the Funds Transfer Agency (FTA) Agreement to make the document more applicable to today's marketplace, and to allow WMBE companies more access to the energy marketplace. The agenda for the call is provided below. Please feel free to call the NAESB office should you have any questions or comments or need the conference calling information. We look forward to your attendance at the Contracts Subcommittee conference call.

NORTH AMERICAN ENERGY STANDARDS BOARD CONTRACTS SUBCOMMITTEE CONFERENCE CALL

Tuesday, March 26, 2002 -- 2:00 p.m. to 4:00 p.m. Central

DRAFT AGENDA

- 2:00 p.m.
1. Welcome & Administrative Items
 - Antitrust Guidelines
 - Agenda Adoption
 - Adoption of Minutes from March 14, 2002
 2. Review of modifications to FTA Agreement, Supported on the March 14, 2002 Call
 - Discussion of proposed language
 - Discuss workpaper
 - Vote on proposed language
 3. Next Steps and Other Business
- 4:00 p.m.
4. Adjourn

Documents Needed for the 3-26-02 Conference Call -- (posted on the NAESB Web Site - <http://www.naesb.org/contract.htm>):

- Draft 3-14-02 Minutes
 - FTA Agreement Work Paper, which provides redlined language for the concepts supported on 3-14-02.
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