



North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com

Home Page: www.naesb.org

March 28, 2002

TO: NAESB Contracts Subcommittee

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

RE: Agenda for NAESB Contracts Subcommittee Conference Call – April 1, 2002

NORTH AMERICAN ENERGY STANDARDS BOARD CONTRACTS SUBCOMMITTEE CONFERENCE CALL

Monday, April 1, 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 26, 2002 teleconference
 2. Review of modifications to FTA Agreement
 - Discussion of proposed language – FTA
 - Discussion of workpaper
 - Discussion of Special Provisions to NAESB Contract
 - Possible vote on proposed language
 3. Next Steps and Other Business
- 4:00 p.m.
4. Adjourn
-