



North American Energy Standards Board

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via posting
April 8, 2002

TO: NAESB Contracts Subcommittee Participants & Posting for Interested Industry Participants
FROM: Rae McQuade, NAESB Executive Director
Cary Metz, Midland Cogeneration Venture, Chairman Contracts Subcommittee
RE: Final Minutes of the Contracts Subcommittee Conference Call – April 1, 2002

NORTH AMERICAN ENERGY STANDARDS BOARD
NAESB CONTRACTS SUBCOMMITTEE MEETING – CONFERENCE CALL
Monday, April 1, 2002
FINAL MINUTES

1. Administrative

Participants were welcomed, attendance was taken, and the antitrust statement was read. The agenda was adopted as posted. The minutes of the March 26, 2002 meeting was adopted with the changes identified in the meeting.

2. Review of Modifications to the FTAA

The subcommittee reviewed the FTAA as modified to date. The attached clean copies of the FTAA documents (FTAA, Special Provisions, Exhibit A-1, Exhibit A-2, FTA Agreement Instructions, and FAQ) reflect discussions to date.

Subcommittee voted to have FAQ prepared outside the meeting and to be reviewed during the next meeting for final revisions with the expectation that the subcommittee would vote on forwarding it for industry comment and Executive Committee vote.

3. Next Meeting

April 8, 2002, 2:00-4:00 cct: Review and vote on attached FTAA documents.

4. Adjournment

Adjourned at 4:00 pm central.



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5. Attendance

Conoco Carolyn Hazel
El Paso..... Porter Ryan
Midland Cogeneration..... Cary Metz
National Energy Technology Laboratory..... Art Baldwin
..... José Figueroa
NAESB Rae McQuade
PanCanadian Paramy Graff
Reliant..... Ronda Alphin
Semptra Utilities Jeff Thorsen
SoCal..... Reginald Gentry
Richard Ishikawa
Visage Energy..... Will Johnson
Washington Gas Audrey Bragg