



North American Energy Standards Board

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April 3, 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 8, 2002

NORTH AMERICAN ENERGY STANDARDS BOARD CONTRACTS SUBCOMMITTEE CONFERENCE CALL

Monday, April 8, 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 April 1, 2002 teleconference
 2. Review of modifications to FTA Agreement
 - Discussion of draft contract
 - Vote to forward draft contract to Executive Committee
 3. Next Steps and Other Business
- 4:00 p.m.
4. Adjourn
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