



North American Energy Standards Board

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Home Page: www.naesb.org

February 4, 2004

TO: All NAESB Executive Committee Members and Interested Industry Participants
FROM: Jim Buccigross, NAESB Executive Committee Chairman
Rae McQuade, NAESB Executive Director
RE: Executive Committee Conference Call Agenda – February 5, 2004

Dear Executive Committee Members,

All quadrants of the Executive Committee (EC) will hold a conference call to discuss the Triage Recommendations for Requests R03033-R03036 and R04001-R04007.

The materials for the meeting will be posted on the web site prior to the conference call. Dialing instructions have been distributed to EC members. If you have not received the dialing instructions, please call the office for the dial-in number, pass code and conference leader. The conference call is open to any interested party.

As always, the chair reserves the right to extend the time of the meeting to ensure that agenda items are addressed. The times indicated on the agenda will be followed to ensure that agenda items are allotted appropriate time slots. Should an agenda item conclude earlier than its stated time slot, the remaining time can be allotted to other agenda items at the discretion of the chair.

Please feel free to call the NAESB office should you have any questions or comments.

Best Regards,

Rae McQuade



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ALL QUADRANT EXECUTIVE COMMITTEE CONFERENCE CALL

1:00 p.m. to 3:00 p.m. Central

February 5, 2004

DRAFT AGENDA

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| 1:00 p.m. | 1. | Welcome <ul style="list-style-type: none">• Antitrust Guidelines• Welcome to members and attendees• Introduction and Roll Call• Adoption of Agenda |
| | 2. | Discussion and Vote on Triage Recommendation for Requests R03033-R03036 and R04001-R04007 (scope and quadrant assignment) |
| | 3. | Discussion and Vote on Triage Recommendation for Requests R03033-R03036 and R04001-R04007 (subcommittee assignment & priority) |
| | 4. | Other Business |
| 3:00 p.m. | 5. | Adjourn |