



North American Energy Standards Board

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February 5, 2002

TO: NAESB Executive Committee and Posting for Interested Industry Participants

FROM: Jim Buccigross, NAESB Executive Committee Chairman
Rae McQuade, NAESB Executive Director

RE: Executive Committee Conference Call – February 7, 2002

As previously announced, there is a conference call scheduled for Friday February 7, at 1:30 p.m. central to consider and adopt dispositions for the new requests to develop standards and to approve minutes from the prior conference call on December 6, 2002. The agenda for the call is provided below. The triage decisions and the draft minutes from December 6 are attached.

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 conference call.

**NORTH AMERICAN ENERGY STANDARDS BOARD
EXECUTIVE COMMITTEE CONFERENCE CALL**

**February 7, 2002 – 1:30 p.m. to 2:00 p.m. Central
MEETING ANNOUNCEMENT & AGENDA**

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| 1:30 p.m. | 1. | Welcome & Administrative Items <ul style="list-style-type: none">• Antitrust Guidelines• Adoption of Agenda |
| | 2. | Adoption of Triage Recommendations for New Requests |
| | 3. | Adoption of December 6, 2002 Minutes |
| | 4. | Other Business |
| 2:00 p.m. | 5. | Adjourn |
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