

North American Energy Standards Board

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Home Page: www.naesb.org

TO: NAESB Executive Committee Members & Alternates, Posting for Interested Industry Participants
FROM: Rae McQuade, Executive Director
RE: Draft Agenda for Executive Committee Meeting – February 21, 2002
DATE: February 5, 2002

NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING
Hosted by Florida Power and Light
Juno Beach, Florida

Thursday, February 21, 2002 – 9:00 a.m. to 4:00 p.m. Eastern Time

MEETING ANNOUNCEMENT & AGENDA

As announced at the Executive Committee meeting on December 13, 2001, the Executive Committee (EC) will meet in the offices of Florida Power and Light on February 21, coordinated by Ms. Dona Gussow. Below are the meeting arrangements:

WHERE: Florida Power & Light Company ("FPL")
Corporate Headquarters
700 Universe Boulevard
Juno Beach, Florida 33508

Auditorium, Building C - Room 1300

WHEN: Thursday, February 21, 2002
9:00 a.m. to 4:00 p.m. Eastern

The materials for the meeting will be emailed to the participants and posted on the web site. Maps and directions have been posted on the web site and were distributed as part of the meeting announcement. Conference calling will be available for those unable to attend in person. **Please confirm your attendance to the NAESB office (713-356-0060, naesb@aol.com) by Monday, February 18, to ensure adequate meeting planning. Florida Power & Light has heightened security measures so please ensure that you have confirmed your attendance with the NAESB office.**

The meeting 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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NAESB EXECUTIVE COMMITTEE MEETING - FEBRUARY 21, 2002

Florida Power & Light Company ("FPL")
Corporate Headquarters -- 700 Universe Boulevard -- Juno Beach, Florida 33508
Auditorium, Building C - Room 1300

DRAFT AGENDA

Thursday, February 21 – 9:00 a.m. to 4:00 p.m. Eastern

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|------------|----|---|
| 9:00 a.m. | 1. | Welcome <ul style="list-style-type: none">• Antitrust Guidelines• Welcome to members and attendees• Adoption of Agenda• Adoption of Draft Minutes of December 13, 2001 |
| 9:30 a.m. | 2. | Update on 2001 Annual Plan & Subcommittee Reports <ul style="list-style-type: none">• Business Practices Subcommittee<ul style="list-style-type: none">• Normal Business• Order 637 Priority Action Items• Contracts Subcommittee<ul style="list-style-type: none">• Short Term and Long Term Contract Development, Canadian Addendum, Mexican Addendum• EDM Subcommittee• FTTF Subcommittee• Information Requirements Subcommittee<ul style="list-style-type: none">• Normal Business• Order 637 Open Issues• Technical and ANSI X12 Subcommittees<ul style="list-style-type: none">• Normal Business• Order 637 Open Issues• XML Subcommittee<ul style="list-style-type: none">• Review of XML Pilot Project• Publication Process Review Task Force |
| 11:00 a.m. | 3. | Discussion and Vote on New Requests (If any are received) |
| 11:00 a.m. | 4. | Discussion and Vote on Proposed Standards <ul style="list-style-type: none">• Discussion and vote on adoption of version 1.5 GISB standards as NAESB standards• Discussion and vote on Base Contract for Purchases and Sales of Natural Gas |
| Noon | | Lunch |
| 1:00 p.m. | | Continuation of agenda item 4 |
| 2:00 p.m. | 5. | 2002 Annual Plan Review |
| 3:00 p.m. | 6. | Other Business <ul style="list-style-type: none">• Update on activities of other quadrants |
| 4:00 p.m. | | Adjourn |