



North American Energy Standards Board

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via email and posting

TO: All NAESB Executive Committee Members and Posting for Interested Parties
FROM: James Cargas, NAESB Deputy Director
RE: All EC Conference Call Agenda for April 5, 2004
DATE: April 2, 2004

**NAESB Wholesale Electric Quadrant,
Retail Gas Quadrant,
Wholesale Gas Quadrant, and
Retail Electric Quadrant Executive Committees**

**Conference Call
April 5, 2004 – 11:00 a.m. to 12:00 noon Central**

To obtain the conference calling number, please refer to the email message that accompanied this announcement, or call the NAESB office (713-356-0060).

In this conference call, the four Executive Committees (EC) will meet jointly to review and discuss the draft Interim Status Report prepared by the Gas and Electric Coordination Task Force (GECTF) and comments submitted to the NAESB Office. After the EC has reviewed and approved the Report, it will be reviewed and approved by the Managing Committee before being submitted to the Federal Energy Regulatory Commission (FERC). The FERC filing will include a comprehensive record of GECTF efforts to date, but not include editorial remarks.

The meeting materials and comments can be downloaded from any of the EC web pages:

WEQ EC web page: http://www.naesb.org/weq/weq_ec.asp

RGQ EC web page: http://www.naesb.org/rgq/rgq_ec.asp

REQ EC web page: http://www.naesb.org/req/req_ec.asp

WGQ EC web page: <http://www.naesb.org/wgq/ec.asp>

Previously submitted comments can be downloaded from the GECTF web page:
http://www.naesb.org/gas_electric_coordination.asp.

Please feel free to call the NAESB office should you have any questions or comments, or if you would like to follow up with any questions after the conference call. We look forward to your attendance and participation.

AGENDA

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|--------------|----|--|--|
| 11:00 am CST | 1. | Welcome <ul style="list-style-type: none">• Antitrust guidance• Adoption of Draft Agenda• Adoption of minutes from all EC calls on Feb. 5, 2004, and Nov. 20, 2003, and minutes from WGQ/RGQ EC call on Nov. 6, 2003 | Todd Oncken
Jim Buccigross
Jim Buccigross |
| 11:10 am | 2. | Discussion of GECTF Interim Report and comments received | Jim Buccigross |
| 11:45 am | 3. | Possible vote on GECTF Interim Report | Jim Buccigross |
| 11:50 am | 4. | Other Business | Jim Buccigross |
| 12:00 noon | 5. | Adjourn | |