



North American Energy Standards Board

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July 22, 2003

TO: 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 - July 31, 2003

Dear Executive Committee Members,

The NAESB Executive Committee will hold a conference call to discuss outstanding issues from the June 16 and July 21 Triage Subcommittee meetings.

The Triage Notes for June 16 and July 21 (without notational votes reflected) are attached. Standards Requests R03006 thru R03017, which were considered during the subject meetings, are posted on the web site (<http://www.naesb.org/triage.asp>). Dialing instructions will be 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

**EXECUTIVE COMMITTEE CONFERENCE CALL
10:00 a.m. to 11:00 a.m. Central
July 31, 2003**

DRAFT AGENDA

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| 10:00 a.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 Appropriate Action on outstanding issues from the June 16 and July 21 Triage Subcommittee Meetings |
| | 3. | Other Business |
| 11:00 a.m. | 4. | Adjourn |