



North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com

Home Page: www.naesb.org

July 24, 2003

TO: NAESB Executive Committee and Interested Industry Participants
FROM: Rae McQuade, NAESB Executive Director
RE: Executive Committee Meeting Agendas

NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING
Hosted by PECO Energy -- Philadelphia, Pennsylvania
August 5-7, 2003

As announced at prior Executive Committee meetings, meeting announcements and in other communications, the Executive Committee (EC) will meet in Philadelphia, Pennsylvania hosted by the PECO Energy on August 5-to 7. Below are the meeting arrangements:

Where: PECO Energy
Energy Hall
2301 Market Street
(The building is the black tower at the corner of Market and 23rd Streets)
Philadelphia, PA 19103

Contact: Bill Oppenheim
610-832-6414

WHEN: Tuesday, August 5, 2003 -- 10:00 a.m. to 3:00 p.m. E - Wholesale Electric Quadrant
Wednesday, August 6, 2003 -- 10:00 a.m. to 3:00 p.m. E - Wholesale Gas Quadrant
Thursday, August 7, 2003 -- 10:00 a.m. to 2:00 p.m. E - RGQ/REQ EC Joint Session
Thursday, August 7, 2003 -- 2:00 p.m. to 3:00 p.m. E - Retail Gas Quadrant
Thursday, August 7, 2003 -- 3:00 p.m. to 4:00 p.m. E - Retail Electric Quadrant

Nearby hotels are listed on the NAESB web site (<http://www.naesb.org/pdf/ec080503ma.pdf>). If you intend to attend the EC meetings, for building security, please RSVP to the NAESB office (naesb@aol.com) by July 28.

The materials for the meeting will be emailed to the participants and posted on the web site shortly. Conference calling will be available for those unable to attend in person - please call the office for the dial-in number, pass code and conference leader. 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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NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING Hosted by PECO Energy -- Philadelphia, Pennsylvania

Tuesday, August 5, 2003 -- 10:00 a.m. to 3:00 p.m. Eastern - Wholesale Electric Quadrant (WEQ)

DRAFT AGENDA

- 10:00 a.m.
1. Welcome
 - Antitrust Guidelines
 - Welcome to members and attendees
 - Introduction and Roll Call
 2. Wholesale Electric Quadrant Draft Agenda & Draft Minutes
 - Adoption of WEQ Agenda
 - Adoption of Draft Minutes
 3. Review of New Requests and Assignments
 - R03006 - Gas Price Index Location Standards
 - R03007 - eMARC PKI Specification
 - R03013 - Coordinate Interchange
 - R03014 - Coordinate Operations
 - R03017 - Operate within Limits
 4. 2004 Annual Plan Efforts
 5. Coordination and Liaisons with OSC and NERC
 6. EQR Meeting Report
 7. PKI Meeting Report
 8. Subcommittee Updates and 2003 Annual Plan
 - Contracts Subcommittee -- EEI Task Force Decision
 - Market Operations Subcommittee - Inadvertent Interchange Payback
 - Standards Review Subcommittee
 - Update of the 2003 Annual Plan
 9. New Business
- 3:00 p.m.
10. Adjourn

Working lunch provided

Attire - Business Casual



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NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING Hosted by PECO Energy -- Philadelphia, Pennsylvania

Wednesday, August 6, 2003 -- 10:00 a.m. to 3:00 p.m. Eastern - Wholesale Gas Quadrant (WGQ)

DRAFT AGENDA

- 10:00 a.m.
1. Welcome
 - Antitrust Guidelines
 - Welcome to members and attendees
 - Introduction and Roll Call
 2. Wholesale Gas Quadrant Draft Agenda & Draft Minutes
 - Adoption of WGQ Agenda
 - Adoption of Draft Minutes
 3. Review of New Requests and Assignments
 - R03006 -- Gas Price Index Location Standards
 - R03008 - Nominations Intraday Indicator
 - R03009 - Transactional Reporting Informational Postings
 - R03010 - Transactional Reporting Capacity Release Data Elements
 - R03011 - Transactional Reporting Firm Transportation Data Elements
 - R03012 - Transactional Reporting Interruptible Transportation Data Elements
 - R03015 -- Pipeline Unthreaded Model use of Downstream Rank Data Elements
 - R03016 - Transactional Reporting Code Values for Contract Status
 4. Errata for Version 1.6 Publication
 5. Technical Feasibility Report from the EDM Subcommittee
 6. PKI Report
 7. Subcommittee Updates and 2003 Annual Plan
 - Business Practices Subcommittee
 - Contracts Subcommittee
 - EDM Subcommittee
 - Information Requirements Subcommittee
 - Technical and ANSI X12 Subcommittees
 - Update of the 2003 Annual Plan
 8. 2004 Annual Plan Development
 9. WGQ Procedures
- 3:00 p.m.
10. Adjourn

*Working lunch provided
Attire - Business Casual*



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NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING Hosted by PECO Energy -- Philadelphia, Pennsylvania

Thursday, August 7, 2003 -- 10:00 a.m. to 2:00 p.m. Eastern – Joint Session of Retail Gas and Electric Quadrants 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 |
| | 2. | Joint Session Draft Agenda & Draft Minutes <ul style="list-style-type: none">• Adoption of Agenda• Adoption of Draft Minutes |
| | 3. | Review of New Requests and Assignments, Possible Developments <ul style="list-style-type: none">• R03006 – Gas Price Index Location Standards• PKI Efforts• Non Disclosure Statements |
| | 4. | Subcommittee Updates and Samples of Expected Standards <ul style="list-style-type: none">• Customer Processes Subcommittee• Glossary Subcommittee• Supplier Utility Interface Subcommittee• Technical Electronic Implementation Subcommittee |
| | 5. | 2003 Annual Plan Updates |
| | 6. | Technical Feasibility Report from the EDM Subcommittee |
| | 7. | 2004 Annual Plan Development Efforts |
| | 8. | Other Business |
| 2:00 p.m. | 9. | Adjourn |

Thursday, August 7, 2003 -- 2:00 p.m. to 3:00 p.m. Eastern – Retail Gas Quadrant (RGQ) DRAFT AGENDA

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| 2:00 p.m. | 1. | Welcome <ul style="list-style-type: none">• Antitrust Guidelines• Welcome to members and attendees• Introduction and Roll Call |
| | 2. | RGQ Draft Agenda & Draft Minutes <ul style="list-style-type: none">• Adoption of Agenda• Adoption of Draft Minutes |
| | 3. | Retail Gas Business Practices Inventory Task Force Update and Survey Responses |
| | 4. | Other Business |
| 3:00 p.m. | 5. | Adjourn |



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NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING

Hosted by PECO Energy -- Philadelphia, Pennsylvania

Thursday, August 7, 2003 -- 3:00 p.m. to 4:00 p.m. Eastern - Retail Electric Quadrant (REQ)

DRAFT AGENDA

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| 3:00 p.m. | 1. | Welcome <ul style="list-style-type: none">• Antitrust Guidelines• Welcome to members and attendees• Introduction and Roll Call |
| | 2. | REQ Draft Agenda & Draft Minutes <ul style="list-style-type: none">• Adoption of Agenda• Adoption of Draft Minutes |
| | 3. | REQ Specific Items |
| | 4. | Other Business |
| 4:00 p.m. | 5. | Adjourn |