



North American Energy Standards Board

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October 7, 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 -- October 11, 2002

There is a conference call scheduled for Friday, October 11, at 2:00 p.m. central to consider and adopt draft minutes from the August 22-23 Executive Committee meeting and to consider and adopt dispositions for the new requests to develop standards. The agenda for the call is provided below. The draft minutes should be forwarded to you later today and the requests and triage recommendations will be forwarded to you following the Triage conference call on Thursday, October 10.

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

Friday, October 11 -- 2:00 p.m. to 3:00 p.m. Central

MEETING ANNOUNCEMENT & AGENDA

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| 2:00 p.m. | 1. | Welcome & Administrative Items <ul style="list-style-type: none">• Antitrust Guidelines• Adoption of Agenda |
| | 2. | Adoption of Draft Minutes of August 22-23, 2002 |
| | 3. | Adoption of Triage Recommendations for New Requests |
| | 4. | Other Business |
| 3:00 p.m. | 5. | Adjourn |
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