

North American Energy Standards Board

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December 3, 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 – December 6, 2002

There is a conference call scheduled for December 6, at 3:30 p.m. central to consider and adopt dispositions for the new requests to develop standards. The agenda for the call is provided below. The triage recommendations will be forwarded to you following the Triage conference call on December 6 at 1:00 pm.

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

December 6, 2002 – 3:30 p.m. to 4:00 p.m. Central MEETING ANNOUNCEMENT & AGENDA

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| 3:30 p.m. | 1. | Welcome & Administrative Items <ul style="list-style-type: none">• Antitrust Guidelines• Adoption of Agenda |
| | 2. | Adoption of Triage Recommendations for New Requests |
| | 3. | Other Business |
| 4:00 p.m. | 4. | Adjourn |
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