

# North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

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

Home Page: www.naesb.org

---

**TO:** EDM Chairs: Carl Caldwell, Dick Brooks, Leigh Spangler, Christopher Burden  
Posting for Interested Industry Participants

**FROM:** Rae McQuade, Executive Director

**RE:** Agenda for the WGQ EDM Subcommittee Conference Call – January 29, 2003

**DATE:** January 21, 2003

---

**NORTH AMERICAN ENERGY STANDARDS BOARD  
WHOLESALE GAS QUADRANT  
ELECTRONIC DELIVERY MECHANISM (EDM) SUBCOMMITTEE**

**Meeting on Wednesday, January 29 - 2:00 - 4:00pm central**

## **AGENDA**

Please plan to participate in a conference call meeting scheduled for:

Date & Time: Wednesday January 29, 2003 from 2:00 - 4:00 pm (central time)

Phone Number: Please call the NAESB office for conference calling instructions.

Agenda for the meeting is:

1. Administrative: Welcome, Antitrust Advice, Roll Call, Adoption of Agenda
2. Review and discuss WGQ Annual Plan Item 5:
  - Review the minimum technical characteristics in Appendices C, D and E of the EDM Manual

The goal of this agenda item is to create a list of proposed changes (if any) and post the list for review. A vote for Subcommittee approval of the changes will occur at a subsequent EDM meeting.

3. Next meeting information and adjournment