



North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002

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Home Page: www.naesb.org

via email and posting

TO: NAESB Gas Electric Coordination Task Force (GECTF) Participants and Posting for Interested Parties

FROM: Todd Oncken, Deputy Director

RE: GECTF Meeting Agenda – April 13-14, 2004

DATE: April 8, 2004

Dear NAESB Gas Electric Coordination Task Force (GECTF) Participants,

A GECTF Meeting is scheduled for April 13 from 9:00 a.m. to 5:00 p.m. Mountain Standard and April 14 from 8:00 a.m. to 2:00 p.m. Mountain Standard. The meeting will be hosted by Arizona Public Service in Phoenix, AZ. Conference calling is also available and the conference details are available from the NAESB Office (713-356-0060) pursuant to the new conference calling policy. The GECTF is co-chaired by Ms. Kiselewich representing the REQ, Ms. Calcagno representing the RGQ, Ms. McVicker representing the WGQ and Ms. Westerfield and Mr. Porter representing the WEQ.

A draft agenda for 4/13-14 is shown following. Any presentations and additional work papers will be posted as they are received and may be downloaded from the NAESB website, (http://www.naesb.org/gas_electric_coordination.asp). A listing of subsequently scheduled GECTF meetings can be accessed from the same location.

We look forward to your attendance.

Best Regards,
Todd Oncken

cc: Rae McQuade, Executive Director



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Draft Agenda

1. Welcome
 - Welcome to attendees
 - Antitrust Guidelines
 - Roll Call
 - Approval of draft agenda
 - Approval of revised draft minutes from 3/15-16/04
2. Review of status of GECTF Interim Status Report
3. Continued discussion of comparison of gas timeline versus major electricity timelines
4. Continued discussion of extended GECTF Discussion Points List
5. Discussion of comments filed on GECTF Interim Status Report
6. Continued discussion of Gas - Electric Coordination Issues
7. Other Business
8. Next Meetings
9. Adjourn