

North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

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Home Page: www.naesb.org

TO: Associations Participating in the Effort to Determine A Wholesale Market Electricity Standards Organization

FROM: North American Energy Standards Board

RE: Industry Meeting Regarding the Wholesale Market Electricity Standards Organization

DATE: January 11, 2002

Dear Participant,

Thank you for participating on the January 8 conference call for the determination of the agenda for the DOE industry meeting on January 28. As noted in the call, it was determined to hold a two day meeting on January 24 and January 25 at the FERC to prepare for the DOE meeting on January 28. The purpose of this two-day preparation meeting is to examine the models forwarded to the NAESB office by January 20, to see if there was any possibility of convergence - which would then be presented at the DOE meeting on January 28.

WHERE: Federal Energy Regulatory Commission
888 First Street, NE
Washington, D.C. 20426

ROOM: Commission Hearing Room

WHEN: Thursday, January 24 -- 9:00 a.m. to 5:00 p.m.
Friday, January 25 - 9:00 a.m. to 5:00 p.m.

The models for consideration are being prepared by Edison Electric Institute, an industry group led by J.D. Puckett, the WESM Model prepared by NERC, and NAESB.

The models will be completed and forwarded to the NAESB office by January 20, at which time they will be posted and distributed electronically to the registered attendees. The meeting will be transcribed and transcripts will be available for purchase.

The FERC has security procedures for visitors, so those intending to attend the meeting should notify the NAESB office (contact: naesb@aol.com, naesb1@aol.com) by end of business Monday, January 21 and provide the following information:

- Name of Attendee
- Company Represented
- Phone Number
- Email Address
- Fax Number
- Country of Citizenship

An attendance list will be provided to the FERC to facilitate the sign in procedures, and will be made available at the meeting. Please feel free to call our office should you have any questions or comments. We look forward to seeing you at this industry meeting and receiving your comments.

Best Regards,

Rae McQuade

Executive Director, North American Energy Standards Board

January 11, 2002

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January 11, 2002

Page 2

PREPARATORY MEETING FOR THE INDUSTRY FORUM ON THE CONSIDERATION OF AN ENERGY INDUSTRY STANDARDS BOARD

**Sponsored By the
FEDERAL ENERGY REGULATORY COMMISSION
888 First Street, NE, Washington, D.C. 20426**

January 24 & 25, 2002 -- 9:00 a.m. to 5:00 p.m.

DRAFT AGENDA

1. Welcome Remarks
2. Antitrust Statement
3. Review of Models Submitted by January 20, 2002
4. Discussion on Possible Convergence of Models
5. Discussion on changes to the agenda for January 28, as a result of agenda item 4.
6. Adjourn