



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: Retail Electric Quadrant Interested Parties, Posting for Other Interested Industry Participants
FROM: James M. Minneman, PPLSolutions
RE: Draft Agenda for [Retail Electric Quadrant Meeting – January 29, 2003](#)
DATE: [January 26, 2003](#)

NORTH AMERICAN ENERGY STANDARDS BOARD
RETAIL ELECTRIC QUADRANT GENERAL INFORMATION MEETING

[January 29, 2003 – 12:00 PM– 1:00 CDT](#)

MEETING ANNOUNCEMENT

As announced at the REQ General Information meeting on November 20, 2002, the [REQ](#) will conduct a teleconference on Wednesday January 29, 2003 at 12:00 CDT, coordinated by [Jim Minneman of PPLSolutions](#). Below are the meeting arrangements:

WHERE:

Please contact the NAESB office at 713-356-0060 for the conference information.

WHEN: January 29, 2003 [12:00 – 1:30 PM CDT](#)

Any materials for the meeting will be emailed to the participants and posted on the web site.

The meeting is open to any interested party. As always, the chair reserves the right to extend the time of the meeting to ensure that agenda items are addressed. The times indicated on the agenda will be followed to ensure that agenda items are allotted appropriate time slots. Should an agenda item conclude earlier than its stated time slot, the remaining time can be allotted to other agenda items at the discretion of the chair.

Please feel free to call the NAESB office should you have any questions or comments.

Best Regards,

James M. Minneman



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RETAIL ELECTRIC QUADRANT GENERAL INFORMATION TELECONFERENCE

DRAFT AGENDA

January 29, 2003 12:00 – 1:30 PM CDT

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|------------|----|--|--|
| 12:00 p.m. | 1. | Welcome | Minneman |
| | | <ul style="list-style-type: none">• Welcome to members and attendees• Antitrust Guidelines• Adoption of Agenda | |
| 12:05 | 2. | Future Subcommittee Meetings | Moran |
| | | <ul style="list-style-type: none">• Newark, NJ February 25 – 27 (PSEG) | |
| 12:15 | 3. | Brief Status of Subcommittee Activities | |
| | | <ul style="list-style-type: none">• Customer Processes Subcommittee• Supplier-Utility Interface Subcommittee• Technical Electronic Implementation Subcommittee | Alston
Newbold
Brooks/Jarrett/Kerver |
| 12:40 | 4. | Use of "Principles" | Minneman |
| | | Follow up to discussion at end of SUIS meeting in Atlanta. | |
| 1:10 | 5. | Voting | Minneman |
| | | Rules for Voting Model Business Practices out of Subcommittee | |
| 1:15 | 6. | Other Business | |
| 1:25 | 7. | Next Meeting | |
| 1:30 | 8. | Adjourn | |