



North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002

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

Home Page: www.naesb.org

April 16, 2004

TO: NAESB Executive Committee and Interested Industry Participants
FROM: James Cargas, NAESB Deputy Director
RE: Executive Committee Meeting Agendas

NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING

Hosted by Florida Power & Light – Juno Beach, Florida

Wednesday, May 5, 2004 – 10:00 am to 4:00 pm Eastern

Joint Session of Retail Gas and Electric Quadrants

DRAFT AGENDA

- 10:00 am
1. Welcome
 - Antitrust guidelines
 - Welcome to members and attendees
 - Introduction and roll call
 2. Joint Retail Electric Quadrant & Retail Gas Quadrant Draft Agenda & Draft Minutes
 - Adoption of Joint Agenda
 - Adoption of Draft Minutes
 3. Subcommittee reports
 - Customer Processes Subcommittee (CPS)
 - Billing and Payment MBPs ratified on March 1, 2004
 - Supplier Utility Interface Subcommittee (SUIS)
 - Technical Electronic Interchange Subcommittee (TEIS)
 - Gas-Electric Coordination Task Force (GECTF)
 4. Intro. and Exec. Summary Tabs to Creditworthiness MBPs – Discussion & Vote
 5. Creditworthiness Process Flow Diagrams – Discussion & Vote
 6. Internet Electronic Transport MBPs – Discussion & Vote
 7. New Business
 - Future Meetings
 - NAESB Board June 9-10 in San Antonio, Texas
 - Next Joint REQ/RGQ EC Meetings August 25
 - Prioritization of Uniform Electronic Transaction Development
 - Joint RGQ/REQ Questionnaire Development – Discussion & Vote (no materials provided)
 - Questionnaire Development – Uniform Electronic Transaction Prioritization (no materials provided)
 - Proposed Revisions to Notational Voting Procedures - Discussion
 - Update on Parliamentary Committee
 - Expansion of Triage Subcommittee
 - REQ EC Alternates – Discussion
 - Webcasting
 - Expanded Use of Datasets Used to Implement Retail MBPs
 - Contract MBP Development
 - 4:00 pm
 8. Adjourn

Attire – Business Casual