



North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002
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Home Page: www.naesb.org

TO: REQ SUIS members, Posting for Other Interested Industry Participants
FROM: Cherie Broadrick, ERCOT
RE: Draft Agenda for [REQ SUIS Meeting – February 25, 2003](#)
DATE: [February 18, 2003](#)

NORTH AMERICAN ENERGY STANDARDS BOARD
RETAIL ELECTRIC QUADRANT
Supplier-Utility Interface Subcommittee (SUIS) Meeting

[February 25, 2003](#)
[8:30 AM – 5:00 PM \(Eastern Time\)](#)

MEETING ANNOUNCEMENT

WHERE: Public Service Electric and Gas
Newark, New Jersey

For security purposes, please RSVP to Terry Moran (terrence.moran@pseg.com). Send an e-mail stating dates you plan to attend; include your name and your company name. See [Meeting Arrangements on NAESB web site](#).

WHEN: February 25, 2003

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

PURPOSE: To review content of fifth draft of Creditworthiness Model Business Practices and plan next steps in standards-creation process.

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.



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RETAIL ELECTRIC QUADRANT

Supplier-Utility Interface Subcommittee

REVISED AGENDA

Tuesday February 25, 2003 8:30 – 5:00 (EST)

8:30 AM	1.	Welcome	Newbold
		<ul style="list-style-type: none">• Welcome to members and attendees• Antitrust Guidelines• Adoption of Agenda• Adoption of Draft Minutes of January 8, 2003 SUIIS meeting	
8:40	2.	Introductions	All
8:50	3.	Joint REQ/RGQ EC, REQ EC actions of 2/19	EC members present
9:15	4.	<u>Review of Draft Documents</u>	
		<ul style="list-style-type: none">• Principles• Definitions	Newbold
9:45 – 10:00	5.	Break	
10:00 – 12:00	6.	<u>Review of Draft Documents (Cont'd)</u>	
		<ul style="list-style-type: none">• Definitions (Cont'd)• Model Business Practices<ul style="list-style-type: none">– Overall– Determination of Risk Exposure– Determination of Initial Unsecured Credit Limit– Reconsideration of Unsecured Credit Limit– Disqualification/Remedies– Security Instruments– Calling on Security– Confidentiality	Newbold Krauss Edwards Newbold Gross Newbold
12:00 – 12:45	7.	Lunch	
12:45 – 2:30	8.	<u>Review of Draft Documents (Cont'd)</u>	
		<ul style="list-style-type: none">• Model Business Practices (Cont'd)	
2:30 – 2:45	9.	Break	
2:45 – 4:00	10.	<u>Review of Draft Documents (Cont'd)</u>	
		<ul style="list-style-type: none">• Model Business Practices (Cont'd)	
4:00 – 5:00	11.	Next Steps	Newbold
5:00 PM	12.	Adjourn	