



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: REQ SUIS members, Posting for Other Interested Industry Participants
FROM: Bill Newbold, Detroit Edison
RE: Draft Agenda for REQ/RGQ SUIS Meeting – April 3, 2003
DATE: March 24, 2003

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

April 3, 2003
8:30 AM – 3:00 PM (Central Time)

MEETING ANNOUNCEMENT

WHERE: Ameren Services
1901 Chouteau,
St. Louis, MO

*For security purposes, please RSVP to Patrick Eynon at Peynon@areren.com prior to 3/24/03. 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: April 3, 2003

TELECONFERENCING: For conference call information including dial in number, passcode and conference leader please contact the NAESB office at 713-356-0060.

PURPOSE: **To review SUIS process on Creditworthiness to date, review content of sixth draft of Creditworthiness Model Business Practices and plan next steps for REQ and RGQ SUIS to work together on 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.



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

RETAIL ELECTRIC QUADRANT/RETAIL GAS QUADRANT

Joint Supplier-Utility Interface Subcommittee Meeting

AGENDA

Thursday April 3, 2003 8:30 – 3:00 (CST)

8:30 – 8:50 AM	1.	<u>Welcome</u>	Newbold
		<ul style="list-style-type: none">• Welcome to members and attendees• Introductions• Antitrust Guidelines• Adoption of Agenda• Adoption of Draft Minutes of February 25, 2003 SUIS meeting	
8:50 – 9:00	2.	<u>Joint REQ/RGQ EC, REQ EC actions of 2/19</u>	EC members present
9:00 – 9:45	3.	<u>Review of REQ SUIS Process to Date</u>	Newbold
9:45 – 10:00	4.	Break	
10:00 – 12:00	5.	<u>Review of Creditworthiness Document</u>	
		<ul style="list-style-type: none">• Principles• Definitions• 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	6.	Lunch	
12:45 – 2:00	7.	<u>Review of Creditworthiness Document (Cont'd)</u>	
2:00 – 3:00	8.	<u>Next Steps</u>	Newbold
		<ul style="list-style-type: none">• Next Meeting• Listserve/Posting to Web-Site/Conference Calls	
3:00 PM	9.	<u>Adjourn</u>	