



**North American Energy Standards Board**

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

**April 3, 2003**

**8:30 AM – 3:00 PM (Central Time)**

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

**Teleconferencing: For conference  
calling information, please contact the  
NAESB office at 713-356-0060.**

# **NAESB ANTITRUST GUIDELINES**

**Antitrust guidelines direct meeting participants to avoid discussion of topics or behavior that would result in anti-competitive behavior including: restraint of trade and conspiracies to monopolize, unfair or deceptive business acts or practices, price discriminations, division of markets, allocation of production, imposition of boycotts, and exclusive dealing arrangements.**

***If anyone thinks we are straying into these areas, speak up, so we re-direct our discussions.***

# Morning

## AGENDA

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

8:30 – 8:50 AM	1.	<b><u>Welcome</u></b>	Newbold
		<ul style="list-style-type: none"><li>• Welcome to members and attendees</li><li>• <b>Introductions</b></li><li>• Antitrust Guidelines</li><li>• Adoption of Agenda</li><li>• Adoption of Draft Minutes of February 25, 2003 SUIS meeting</li></ul>	
8:50 – 9:00 present	2.	<b><u>Joint REQ/RGQ EC, REQ EC actions of 2/19</u></b>	EC members
9:00 – 9:45	3.	<b><u>Review of REQ SUIS Process to Date</u></b>	Newbold
9:45 – 10:00	4.	<b>Break</b>	
10:00 – 12:00	5.	<b><u>Review of Creditworthiness Document</u></b>	
		<ul style="list-style-type: none"><li>• <b>Principles</b></li><li>• <b>Definitions</b></li><li>• <b>Model Business Practices</b><ul style="list-style-type: none"><li>– Overall</li><li>– Determination of Risk Exposure</li><li>– Determination of Initial Unsecured Credit Limit</li><li>– Reconsideration of Unsecured Credit Limit</li><li>– Disqualification/Remedies</li><li>– Security Instruments</li><li>– Calling on Security</li><li>– Confidentiality</li></ul></li></ul>	Newbold  Krauss Edwards Newbold  Gross  Newbold

# Afternoon

## AGENDA

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

- |               |    |   |         |
|---------------|----|---|---------|
| 12:00 – 12:45 | 6. | <b>Lunch</b>  |         |
| 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"><li>• Next Meeting</li><li>• Listserve/Posting to Web-Site/Conference Calls</li></ul> |         |
| 3:00 PM       | 9. | <u>Adjourn</u>  |         |

## **RGQ/REQ Executive Committee Action Taken February 19, 2003**

- Joint Resolution impacting REQ SUIS, CPS, and TEIS
  - Committees will combine with RGQ counterparts and work together to produce a single set of Model Business Practices for the work products currently underway.
    - If needed special gas-only or electric-only Model Business Practices can be developed within the overall context
  - Implement by April Subcommittee Meetings in St Louis
  - Continue making progress while bringing new participants up to speed
    - An organizing conference call is being set-up in the next couple of weeks

## REQ Executive Committee Action Taken February 19, 2003

- REQ Resolution impacting REQ SUIS, CPS, and TEIS
  - REQ has established a Glossary Subcommittee
    - Jean Mason and Mark Jarrett are co-chairs
  - Glossary Subcommittee will have final say on definitions  
(No, we don't know exactly where they will go yet)
  - SUIS needs a couple of people to work with/on Glossary Subcommittee
    - Any Volunteers?

# SUIS Next Steps

- Edit document and put out for SUIS member comments
- Procedure for recommending the MBP's to Executive Committee
  - Finalize document prior to next meeting
    - Do we want to include flow diagram and model non-disclosure agreement?
      - If so, they may need more work
  - Post document(s) and publish notification that SUIS intends to vote at the meeting
  - SUIS makes final revisions and votes on document
    - If approved, recommendation goes to EC
    - If not, we continue
- Next face-to-face meeting
  - Proposed for May 13,14,15 (with CPS)
- Get started on Supplier Licensing?