



North American Energy Standards Board

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Home Page: www.naesb.org

TO: REQ/RGQ SUIS members, Posting for Other Interested Industry Participants
FROM: Bill Newbold, Detroit Edison, REQ SUIS Co-Chair
Suzanne Calcagno, UBS Warburg Energy, RGQ SUIS Co-Chair
RE: Agenda for REQ/RGQ SUIS Meeting May 6-7, 2004
DATE: April 12, 2004

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

MEETING ANNOUNCEMENT

WHERE: Florida Power & Light
700 Universe Blvd
Juno Beach, FL 33408

WHEN: Thursday May 6, 2004 - 1:00 PM – 5:00 PM (Eastern)
Friday May 7, 2004 – 8:30 AM – 2:00PM (Eastern)

See Meeting Arrangements on NAESB web site

Contact NAESB for teleconferencing information.

PURPOSES:

- 1) Review comments, modify, and vote to approve the Market Participant Interactions Model Business Practices, including Introduction and Executive Summary Sections**

Participants are asked to review the current draft, published today, and to send their comments to NAESB by April 23 for posting for this meeting.

- 2) Vote to include the previously approved Non-Disclosure Agreement Outline in the Market Participation Interactions MPI submission to the Executive Committee as a Model.**

- 3) Continue discussion of agreement outlines to be developed to support Market Participant Interactions MBP's.**

Participants are asked to review the current draft of the Distribution Company-Supplier Service Agreement, published today, and to send their comments to NAESB by April 23 for posting for this meeting.

Any materials for the meeting will be 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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Joint Supplier-Utility Interface Subcommittee Meeting

AGENDA

Thursday May 6, 2004 (1:00 PM – 5:00 PM Eastern)

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|-------------|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1:00 – 1:30 | 1. | <u>Administrative</u> <ul style="list-style-type: none">• Welcome to members and attendees• Antitrust Guidelines• Introductions• Adoption of Agenda• Adoption of Draft Minutes of January 13, 2004 SUIIS meeting |
| 1:30 – 3:00 | 2. | <u>Discussion of Market Participant Interactions MBP's</u> |
| 3:00 - 3:15 | 3. | <u>Break</u> |
| 3:30 – 5:00 | 4. | <u>Final Discussion and Approval of Market Participant Interactions MBP's</u> <ul style="list-style-type: none">• Vote to approve MBP's• Vote to enclosed approved Non-Disclosure Agreement Outline in recommendation to Executive Committee |
| 5:00 | 5. | <u>Adjourn for the Day</u> |

Friday May 7, 2004 (8:30 AM – 2:00 PM Eastern)

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|---------------|-----|-----------------------------------------------------------------------------------------------|
| 8:30 – 8:45 | 1. | <u>Administrative</u> |
| 8:45 – 10:15 | 2. | <u>Discussion of Distribution Company- Supplier Service Agreement Outline</u> |
| 10:15 – 10:30 | 3. | <u>Break</u> |
| 10:30 – 12:00 | 4. | <u>Discussion of Distribution Company- Supplier Service Agreement Outline (cont'd)</u> |
| 12:00 – 12:30 | 5. | <u>Lunch</u> |
| 12:30 – 2:00 | 5. | <u>Next Steps</u> |
| 2:00 | 11. | <u>Adjourn</u> |