



North American Energy Standards Board

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TO: Interested Industry Participants
FROM: REQ and RGQ CPS Chairs, Rick Alston and Bill Oppenheim
Rae McQuade, Executive Director
RE: Draft Agenda for the REQ and RGQ Joint CPS
Subcommittee – June 17, 2003
DATE: June 11, 2003

NORTH AMERICAN ENERGY STANDARDS BOARD

REQ and RGQ

Joint CPS Subcommittee

Conference Call

Tuesday, June 17, 2003

11:00 a.m. to 1:00 p.m. CT

Draft Agenda

Contact the NAESB office for the conference call number, password, and conference leader.

1. **Administrative. Bill Oppenheim.**
 - Welcome
 - Antitrust
 - Attendee Roll Call
 - Adoption of Agenda
 - Adoption of Meeting Minutes from May 13 and 14, 2003
2. Discuss a 'new Standards format' that was presented to the EC meeting on June 4, 2003. A draft of the Billing and Payment document using the new format will come out (hopefully) by late on Friday June 13, 2003. Jim Minneman.
3. Identify and decide if 'principles' found in the May 13-14, 2003 redlined version of the Billing and Payment document are to be converted into Standards, removed from the document, or incorporated into the 'new Standards format'. Bill Oppenheim.
4. Discuss need to assemble definitions for Glossary Subcommittee. Bill Newbold.
5. If time allows, discuss Section 5. Single Retail Supplier Billing Option found in the May 13-14, 2003 redlined version of the Billing and Payment document. The goal is to remove duplicative standards that are already found in one of the other sections. For example, paragraph 1.1 of Section 5.0 appears to convey the same message as paragraph 2.2 of Section 2.0. Bill Oppenheim.
6. Next Steps
7. Adjourn