

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 – Conference Call - August 12, 2003
DATE: August 6, 2003

NORTH AMERICAN ENERGY STANDARDS BOARD

REQ and RGQ

Joint CPS Subcommittee

Conference Call

Tuesday, August 12, 2003

12:00 noon to 2:00 p.m. CT

Please contact the NAESB office for the dial-in number, passcode and conference leader.

Draft Agenda

1. **Administrative**
 - i. **Welcome**
 - ii. **Antitrust**
 - iii. **Attendee Roll Call**
 - iv. **Adoption of Draft Agenda**
2. **Adoption of Meeting Minutes from May 13 and 14, 2003**
3. **Adoption of Meeting Minutes from June 17, 2003**
4. **Adoption of Meeting Minutes from July 17 and 18, 200**
5. **Discuss**

Attachment 1 - Redlined Billing and Payment Document (Revised July 17-18)

The purpose of this discussion is to finalize the changes we made at the July meeting in preparation to move this document out of this Subcommittee and on to the Executive Committee.

6. **Next Steps**
7. **Adjourn**