



North American Energy Standards Board

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Home Page: www.naesb.org

October 29, 2003

TO: NAESB Executive Committee - Wholesale Gas Quadrant and Retail Gas Quadrant, and Interested Industry Participants

FROM: Jim Buccigross, NAESB Executive Committee Chairman
Rae McQuade, NAESB Executive Director

RE: Executive Committee Conference Call Agenda - November 6, 2003

Dear Executive Committee Members,

The Wholesale Gas Quadrant (WGQ) and Retail Gas Quadrant (RGQ) of the Executive Committee (EC) will hold a conference call to discuss both WGQ and joint WGQ/RGQ items, including recent Triage Subcommittee recommendations. It is estimated that joint items will be considered beginning at 2:00 p.m.

The materials for the meeting will be posted on the web site prior to the conference call. Dialing instructions will be distributed to EC members. If you have not received the dialing instructions, please call the office for the dial-in number, pass code and conference leader. The conference call 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.

Best Regards,

Rae McQuade



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**WHOLESALE GAS QUADRANT AND RETAIL GAS QUADRANT
EXECUTIVE COMMITTEE CONFERENCE CALL
1:00 p.m. to 3:00 p.m. Central
November 6, 2003**

DRAFT AGENDA

- 1:00 p.m.
1. Welcome
 - Antitrust Guidelines
 - Welcome to members and attendees
 - Introduction and Roll Call
 - Adoption of Agenda
 - Approval of October 9 Wholesale Gas Quadrant (WGQ) Executive Committee Minutes
 2. Discussion and Vote on subcommittee assignment and priority of Request R03023 (WGQ & RGQ)
 3. Consideration and Vote on Revised Recommendation for WGQ Annual Plan Item 6 - creditworthiness technical standards (WGQ)
 4. Review and Approval of Triage Recommendations for Requests R03028 - R03032 (WGQ)
 5. Review and Discuss any Modifications needed to the draft 2004 WGQ Annual Plan (WGQ) pursuant to Request R03031 (WGQ)
 6. Other Business (WGQ & RGQ)
- 3:00 p.m.
7. Adjourn