

**RESOLUTION # 1 ESTABLISHING
NORTH AMERICAN ENERGY STANDARDS BOARD
RETAIL GAS QUADRANT SUB-COMMITTEES**

WHEREAS, there are similarities between the Annual Plan adopted by the Retail Electric Quadrant (REQ) and the Draft Annual Plan for the Retail Gas Quadrant (RGQ), and

WHEREAS, the NAESB Triage Subcommittee is authorized to recommend that Request for Standards Development (or for development of Model Business Practices) be assigned to both the RGQ and REQ, as appropriate, and

WHEREAS, the RGQ and REQ may individually direct their sub-committees to hold joint meetings to address such requests, and

WHEREAS, the similar sub-committee structures should help to minimize process differences, and

NOW, THEREFORE, the RGQ Executive Committee Board hereby creates the following sub-committees:

Customer Processes Subcommittee
Supplier-Utility Interface Subcommittee
Technical Electronic Implementation Subcommittee

AND, FURTHER, the RGQ Executive Committee directs each of these sub-committees to hold organizational meetings for the purpose of developing mission statements and electing sub-committee chair(s) prior to the February 2003 Executive Committee Meeting.

**RESOLUTION # 2 ESTABLISHING
NORTH AMERICAN ENERGY STANDARDS BOARD
RETAIL GAS QUADRANT TASK FORCE**

WHEREAS, the Draft Annual Plan for the Retail Gas Quadrant (RGQ) contains an item "Inventory Existing Natural Gas Practices Within States", and

WHEREAS, the resulting Inventory is intended to provide information relevant to the development of Model Business Practices within other RGQ subcommittees, and

NOW, THEREFORE, the RGQ Executive Committee Board hereby creates the Retail Gas Business Practice Inventory Task Force.

AND, FURTHER, the RGQ Executive Committee directs each of this task force to hold an organizational meeting for the purpose of developing mission statements and electing sub-committee chairs prior to the February 2003 Executive Committee Meeting.

**RESOLUTION # 3 ESTABLISHING
NORTH AMERICAN ENERGY STANDARDS BOARD
RETAIL GAS QUADRANT TASK FORCE**

WHEREAS, increased Retail Gas Quadrant (RGQ) membership helps to broaden the cross-section of the industry contributing towards development Model Business Practices for retail gas, and

WHEREAS, each RGQ segment has either or both Board and/or Executive Committee seats open and increased participation at both levels is membership is beneficial to the functional operations of the quadrant, and

NOW, THEREFORE, the RGQ Executive Committee Board hereby creates the Recruiting Task Force.

AND, FURTHER, the RGQ Executive Committee directs this task force to hold an organizational meeting for the purpose of developing a mission statement and electing task force chair(s) prior to the February 2003 Executive Committee Meeting.

**RESOLUTION # 4 ESTABLISHING
NORTH AMERICAN ENERGY STANDARDS BOARD
RETAIL GAS QUADRANT
EXECUTIVE COMMITTEE SECOND VICE CHAIR**

WHEREAS, Section 10.3(a) of the North American Energy Standards Bylaws provides for a Vice Chair from Retail Gas Quadrant (hereinafter, 'RGQ Vice Chair'), and

WHEREAS, the responsibilities of the RGQ Vice Chair include, amongst others, chairing meetings of the Retail Gas Quadrant (RGQ) Executive Committee, and

WHEREAS, the RGQ Vice Chair may be unable, from time to time, to attend meetings of the RGQ Executive Committee and therefore, be unable to chair such meetings, and

NOW, THEREFORE, the RGQ Executive Committee Board hereby creates the position of RGQ Second Vice Chair.

AND, FURTHER, the Executive Committee directs that term for RGQ Second Vice Chair be for one year, ending December 31 each year and that the RGQ elect the RGQ Second Vice Chair from the membership of the RGQ Executive Committee at the last meeting it holds each year, or thereabouts, as practicable.

**RESOLUTION # 5 ESTABLISHING
NORTH AMERICAN ENERGY STANDARDS BOARD
RETAIL GAS QUADRANT
NUMBER OF SEATS PER QUADRANT**

WHEREAS, Sections 7.3 and 10.3 of the North American Energy Standards Bylaws (hereinafter, 'Bylaws') establish twenty-four (24) persons as the number of Board or Executive Committee Members for the Retail Gas Quadrant, and

WHEREAS, Section 19 of the Bylaws provides for an automatic reduction of the number of seats per segment from six to five unless the RGQ decides otherwise during its December 2002 meeting, and

WHEREAS, the first meeting of the RGQ Executive Committee is taking place during December 2003 and therefore, little or no experience operating at the twenty-four member level has been developed, and

NOW, THEREFORE, the RGQ Executive Committee Board takes action to retain the twenty-four person level currently provided for in Sections 7.3 and 10.3 of the Bylaws.