

# North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002  
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com  
Home Page: www.naesb.org

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**TO:** Interested Industry Participants  
**FROM:** Glossary Subcommittee Co-Chairs  
**RE:** Draft Agenda for the RGQ/REQ Glossary Subcommittee – January 28, 2004  
**DATE:** January 20, 2004

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**NORTH AMERICAN ENERGY STANDARDS BOARD  
Retail Gas Quadrant and Retail Electric Quadrant  
Glossary Subcommittee**

**Conference Call**

**Thursday, January 28, 2004  
9:00 – 11:00 A.M. CST**

**Draft Agenda**

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

- 1. Administrative**
  - Welcome**
  - Antitrust**
  - Attendee Roll Call**
  - Adoption of Agenda**
  - Adoption of Meeting Minutes from December 2 and December 18, 2003 (if available)**
- 2. Discuss and approve definitions for the following terms:**
  - Distribution Company Operational Manuals**
  - Distribution Company – Supplier Service Agreement**
  - Market Participant Service Agreement**
- 3. Other Business**
- 4. Next Meeting**
- 5. Adjourn**