



## North American Energy Standards Board

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**TO:** REQ/RGQ SUIS members, Posting for Other Interested Industry Participants  
**FROM:** Bill Newbold, Detroit Edison, REQ SUIS Co-Chair  
Suzanne Calcagno, UBS Warburg Energy, RGQ SUIS Co-Chair  
**RE:** Agenda for REQ/RGQ SUIS Conference Call March 18, 2004  
**DATE:** March 4, 2003

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**NORTH AMERICAN ENERGY STANDARDS BOARD  
RETAIL ELECTRIC QUADRANT/RETAILGAS QUADRANT  
Joint Supplier-Utility Interface Subcommittee (SUIS) Meeting**

**MEETING ANNOUNCEMENT**

**WHERE:** Conference Call  
*Contact NAESB for teleconferencing information.*

**WHEN:** Thursday March 18, 2004  
1:00 – 3:00 PM (Central)

**PURPOSES:**

1. Final review and **Vote on Creditworthiness Process Flow Diagrams for Inclusion in Creditworthiness MBP's as Models**
  1. Determination of Initial Credit Limit – Process Flow
  2. Reconsideration of Determination of Initial Credit Limit – Process Flow
  3. Reconsideration of Determination of Initial Credit Limit – Challenge Process Flow
  4. Disqualification/Remedies – Process Flow
  
2. Final review and **Vote on the Non-Disclosure Agreement Outline for Inclusion as a Market Participation Interactions (MPI) Model** (SUIS will approve Model, but not forward to Executive Committee until MPI Model Business Practices are ready)

The process flow diagrams and the Non-Disclosure Agreement outline as modified at the the March 3, 2004 SUIS meeting will be posted to the web-site by March 10, 2004. These will be the workpapers for this conference call and vote.

The meeting 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.



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### RETAIL ELECTRIC QUADRANT/RETAIL GAS QUADRANT

#### Joint Supplier-Utility Interface Subcommittee Meeting

## AGENDA

### CONFERENCE CALL

Thursday March 18, 2004 1:00 – 3:00 PM (Central)

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|-------------|----|--|
| 1:00 – 1:20 | 1. | <b><u>Administrative</u></b> <ul style="list-style-type: none"><li>• Welcome to members and attendees</li><li>• Antitrust Guidelines</li><li>• Introductions (Including identification of Quadrant/Segment)</li><li>• Adoption of Agenda</li><li>• Adoption of Draft Minutes of March 3, 2004 SUIS meeting</li></ul> |
| 1:20 – 2:00 | 2. | <b><u>Final Review and Vote on Creditworthiness Process Flow Diagrams</u></b> <ul style="list-style-type: none"><li>• Revisions/corrections to 3/3/04 versions of flow diagrams</li><li>• <b>Vote to approve diagrams as Models within Creditworthiness MBP's</b></li></ul>  |
| 2:00 – 2:50 | 3. | <b><u>Final Review and Vote on Model Non-Disclosure Agreement</u></b> <ul style="list-style-type: none"><li>• Revisions/corrections to 3/3/04 version of NDA Outline</li><li>• <b>Vote to approve and include as MPI Model</b></li></ul>   |
| 2:50 – 3:00 | 4. | <b><u>Next Steps</u></b> <ul style="list-style-type: none"><li>• April 15 Conference Call</li><li>• May 6-7 Meeting</li></ul>  |
| 3:00        | 5. | <b><u>Adjourn</u></b>  |