



## 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:** 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 Meeting (Conference Call) August 11, 2003  
**DATE:** August 5, 2003

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

**MEETING ANNOUNCEMENT – CONFERENCE CALL**

**WHEN:** **Monday - August 11, 2003**

**12 Noon – 3 PM, Central Daylight Time**

**(Note: The call has been extended to 3:00 PM)**

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

**PURPOSE:** To vote to recommend the creditworthiness business practices, with limited introduction section and related definitions, to the Executive Committees of the REQ and RGQ.

The principal workpaper for this meeting will be a clean draft of the creditworthiness work product containing the “A. Overview” section with Scope, Principles, and Definitions; and the “B. Model Business Practices” section with Model Business Practices 1.1.1.1 to 1.8.1.3 as agreed to in the July 15-16 meeting and follow-up July 31 conference call. (“Credit V8-5(8-05-03)”)

Any additional materials for the meeting will be emailed to the participants and posted on the web site.

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

### REVISED AGENDA

### CONFERENCE CALL

**August 11, 2003 -- 12:00 noon - 3:00 pm (Central Daylight Time)**

1. **Administrative** (12:01 pm – 12:15 pm)
  - Welcome to members and attendees
  - Antitrust Guidelines
  - Introductions
  - Adoption of Agenda
  - Adoption of Draft Minutes of July 15-16, 2003 SUIS meeting
2. **Resolution of Outstanding Issues** (12:15 pm – 12: 45 pm)
  - Proposal to Delete MBP 1.7.1.1, second bullet point
  - Proposal to Delete MBP 1.7.1.3
  - How do we handle non-finalized definition of Business Day?
    - Can we adopt as is?
    - Use lowercase “business day” and move on without defined term
    - Something else
3. **Review of Voting Process** (12:45 pm – 1:00 pm)
4. **Vote on Proposed Model Busines Practices** (1:00 pm – 3:00 pm)
5. **Adjourn**