



## North American Energy Standards Board

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Home Page: [www.naesb.org](http://www.naesb.org)

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**TO:** REQ SUIS members, Posting for Other Interested Industry Participants  
**FROM:** Cherie Broadrick, ERCOT  
**RE:** Draft Agenda for [REQ SUIS Meeting – January 8, 2002](#)  
**DATE:** [December 6, 2002](#)

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

[January 8, 2003](#)  
[7:30 – 4:00 Central Time](#)

**MEETING ANNOUNCEMENT**

**WHERE:** Georgia Power Company  
Atlanta, GA

*For security purposes, please RSVP to Yvette Camp ([yscamp@southernco.com](mailto:yscamp@southernco.com)). Send an e-mail stating dates you plan to attend; include your name and your company name. **See Meeting Arrangements on NAESB web site.***

**WHEN:** January 8, 2003

**TELECONFERENCING:**

Please contact the NAESB office (713-356-0060) for conference details.

**PURPOSE:** **To review content of second draft of Creditworthiness principles and standards and plan next steps in standards-creation process.**

Any 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

#### Supplier-Utility Interface Subcommittee

#### REVISED AGENDA

Wednesday, January 8, 2003 7:30 – 4:00 Central Time

- |               |    |   |                               |
|---------------|----|---|-------------------------------|
| 7:30 AM       | 1. | <b>Welcome</b>  | Broadrick                     |
|               |    | <ul style="list-style-type: none"><li>• Welcome to members and attendees</li><li>• Antitrust Guidelines</li><li>• Adoption of Agenda</li><li>• Adoption of Draft Minutes of September 18, 2000 SUIS meeting</li></ul> |                               |
| 7:40          | 2. | <b>Introductions</b>  | All                           |
| 8:00          | 3. | <b>Review of SUIS Progress to Date</b>  | Broadrick                     |
| 8:05          | 4. | <b><u>Review of Draft Documents</u></b>   |                               |
|               |    | <ul style="list-style-type: none"><li>• Creditworthiness Evaluation Process<br/>(8:05 – 9:15)</li><li>• Process to Challenge Creditworthiness Outcome<br/>(9:15 – 9:45)</li></ul>                                     | Edwards<br>Newbold            |
| 9:45 – 10:00  | 5. | <b>Break</b>  |                               |
| 10:00 – 11:45 | 6. | <b><u>Review of Draft Documents (Cont'd)</u></b>  |                               |
|               |    | <ul style="list-style-type: none"><li>• Credit Calculations<br/>(10:00 – 11:00)</li><li>• Calling on Security<br/>(11:00 – 12:00)</li></ul>   | Krauss<br>Wilen               |
| 12:00 – 12:45 | 7. | <b>Lunch</b>  |                               |
|               |    | <ul style="list-style-type: none"><li>• Disqualification<br/>(12:45 – 1:30)</li><li>• Confidentiality<br/>(1:30 – 2:30)</li><li>• Break (2:30 – 2:24)</li><li>• Security Instruments<br/>(2:45 – 3:30)</li></ul>      | Eynon<br>Newbold<br>Gross/Ray |
| 3:30 – 4:00   | 8. | Next Steps  | Broadrick                     |
| 4:00 PM       | 6. | Adjourn   |                               |