



North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com
Home Page: www.naesb.org

TO: Retail Electric Quadrant Interested Parties
FROM: Dick Brooks, Systrends Inc.
RE: Draft Agenda for [Retail Electric Quadrant TEIS Meeting](#) – February 12-14, 2003
DATE: [February 10, 2003](#)

NORTH AMERICAN ENERGY STANDARDS BOARD RETAIL ELECTRIC QUADRANT TEIS

[February 12, 2003](#) – 8:00 – 5:00 EST (7:00 - 4:00 CST)
[February 13, 2003](#) – 8:00 – 5:00 EST (7:00 - 4:00 CST)
[February 14, 2003](#) – 8:00 – 12:00 EST (7:00 – 11:00 CST)

MEETING ANNOUNCEMENT

The Technical Electronic Implementation Subcommittee (TEIS) will hold a face-to-face working session to advance progress on the Electronic Delivery Mechanism Annual Plan deliverable. Below are the meeting arrangements:

WHERE:

Hosted by Southern Company
241 Ralph McGill Blvd
Atlanta, Georgia

Contact: Mark Jarret
Phone: 404-506-7274 (office)
MSJARRET@southernco.com

NOTE FOR THOSE ATTENDING

For security purposes, it is important that Southern Company receive notice prior to the meeting. Please notify Mark Jarret MSJARRET@southernco.com if you plan to attend the meeting.

WHEN: [February 12](#) [8:00 – 5:00 PM EST \(7:00 – 4:00 CST\)](#)
 [February 13](#) [8:00 – 5:00 PM EST \(7:00 – 4:00 CST\)](#)
 [February 14](#) [8:00 – 12:00 noon \(7:00 – 11:00 CST\)](#)

A conference call number will be available. Please contact the NAESB office (713-356-0060) for the conference number and passcode.

Any materials for the meeting will be posted on the NAESB web site at:
http://www.naesb.org/req_teis.htm

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.

Best Regards, Dick Brooks



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RETAIL ELECTRIC QUADRANT TEIS FACE-TO-FACE WORK SESSION

DRAFT AGENDA

February 12, 2003 8:00 – 5:00 PM EST

8:00 p.m.	Welcome	Brooks
	<ul style="list-style-type: none">• Welcome to members and attendees• Roll Call• Antitrust Guidelines• Adoption of Agenda• Adoption of Draft Minutes of January 16-17 meeting	
8:30	Status Overview	ALL
9:00	Begin Work Session, resume with Tab 6	
10:15	Break	
10:30	Resume work session	
12:00	Break – Lunch	
1:00	Resume work session	
3:00	Break	
3:15	Resume work session	
5:00	Adjourn	



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DRAFT AGENDA

February 13, 2003 8:00 – 5:00 PM EST

8:00 p.m.	Welcome	Brooks
	<ul style="list-style-type: none">• Welcome to members and attendees• Roll Call• Antitrust Guidelines	
8:30	Status Overview	Brooks
9:00	Resume Work Session	All
10:15	Break	
10:30	Resume work session	
12:00	Break – Lunch	
1:00	Resume work session	
3:00	Break	
3:15	Resume work session	
5:00	Adjourn	



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DRAFT AGENDA

February 14, 2003 8:00 – 5:00 PM EST

8:00 p.m.	Welcome <ul style="list-style-type: none">• Welcome to members and attendees• Roll Call• Antitrust Guidelines	Brooks
8:30	Status Overview	Brooks
9:00	Resume Work Session	All
10:15	Break	
10:30	Resume work session	
11:30	Other Business <ul style="list-style-type: none">▪ Schedule next meeting date	
12:00	Adjourn meeting	

Hotel information and directions to the meeting location are available on NAESB's web site:

http://www.naesb.org/pdf/req_teis021203ma.pdf