



North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

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Home Page: www.naesb.org

via email and posting

TO: NAESB Members and Interested Industry Participants
FROM: Rae McQuade, Executive Director
RE: Wholesale Electric Quadrant Meeting Announcement – April 5, 2002
DATE: March 20, 2002

NAESB will hold a meeting in Houston on Friday, April 5, to discuss the segment identification and definitions for the wholesale electric quadrant. To populate the wholesale electric quadrant, the NAESB Board of Directors will vote to adopt wholesale electric quadrant procedures, which at a minimum require segment identification and definitions, and procedures for election of Board of Directors and Executive Committee representatives. The procedures can be further defined and changed as the quadrant determines.

The meeting specifics are:

WHERE: Hyatt Regency Hotel
1200 Louisiana Street
Houston, Texas 77002
Reservations Phone Number: (713) 654-1234

MEETING ROOM: Cottonwood A&B

WHEN: Friday, April 5
8:00 a.m. to 9:00 a.m. Continental Breakfast
9:00 a.m. to Noon Meeting Session
Noon to 1:00 p.m. Lunch
1:00 p.m. to 5:00 p.m. Meeting Session

The Hyatt Regency is holding a group of rooms for the evening of April 4. The room rate for these rooms is \$149.00 per night. To reserve one of these rooms, please note that you are attending the NAESB meeting. Reservations should be made as soon as possible; availability is limited.

If you are unable to attend the meeting, but would like to monitor the discussions, conference calling will be available and the office can provide instructions. If you would like to provide comments in lieu of attendance or in addition to attendance, please forward such comments to the NAESB office in electronic form by April 1, 2002 (naesb@aol.com). The meeting will be transcribed and the transcripts available for purchase, and antitrust counsel will be present throughout the meeting.

If you intend to attend, please notify the office by April 1, 2002 and provide the following information:

- Name
- Organization
- Email address

We look forward to your attendance,

Best Regards,
Rae McQuade



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Draft Agenda For Wholesale Electric Quadrant Segment Identification Meeting

Houston, Texas

Friday, April 5, 2002

1. Welcome and Opening Remarks
 - Welcome
 - Introductions
 - Antitrust Guidance
2. Identification of Segments for the NAESB Wholesale Electric Quadrant (WEQ)
 - General Principles¹
 - Review of Segments Identified for Wholesale Gas (WGQ), Retail Gas (RGQ) and Retail Electric (REQ) Quadrants²
 - Identification of Segments for the WEQ³
 - Verification against principles
3. How to Populate the NAESB WEQ
4. Preparation of the Initial Procedures for the NAESB WEQ
 - Segment Definitions
 - Board and EC members nominations and elections
 - Plan to Present to the NAESB Board of Directors
5. Items for further development of the NAESB WEQ Procedures
6. Next Steps Needed for the Formation of the NAESB WEQ
7. Adjourn

¹ The principles as defined in the NAESB Certificate and Bylaws will be presented as work papers for the meeting.

² The definitions of the WGQ, RGQ and REQ segments definitions will be presented as work papers for the meeting.

³ A strawman of possible WEQ segments will be presented as work papers for the meeting.
