



North American Energy Standards Board

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April 14, 2004

TO: Interested Industry Participants for the NAESB Wholesale Electric Quadrant Leadership Meeting prior to the Upcoming June Board of Directors Meeting and May EC Meeting

FROM: Rae McQuade, NAESB Executive Director

RE: Conference Call Announcement and Draft Agenda for the NAESB WEQ Leadership Call – April 30, 2004

Dear WEQ Board Members, Executive Committee members, and Subcommittee Leadership:

In conjunction with the upcoming NAESB Board meeting and NAESB WEQ EC meeting, a WEQ leadership call will be held the afternoon of April 30, 2004. The specifics of the call are:

When: April 30, 2004
1:00 p.m. to 3:00 p.m. Central

We look forward to hearing from you on the call. Conference calling specifics (number, pass code and conference leader) can be obtained from the NAESB office (713-356-0060). The draft agenda items are listed below and meeting materials should be prepared for you shortly.

NORTH AMERICAN ENERGY STANDARDS WEQ LEADERSHIP MEETING DRAFT AGENDA

- 1:00 p.m.
1. Welcome & Administrative Items
 - Antitrust Guidelines
 - Agenda Adoption
 - Adoption of Minutes
 2. WEQ Business Practice Subcommittee Activities
 3. Membership
 - WEQ Membership today and subsegment breakdown
 - Proposed subsegment addition
 4. Participation
 - Attendance at Cross quadrant EC meetings, Triage meetings
 - Possible notational voting schemes for those meetings/conference calls
 5. Other Board Issues
 6. Other EC Issues
 7. Other Business
- 3:00 p.m. Adjourn