



North American Energy Standards Board

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May 21, 2004

TO: WGQ Board and Executive Committee Members
FROM: DeDe Kirby, NAESB Meeting/Project Manager
RE: Conference Call Announcement and Draft Agenda for the NAESB WGQ Leadership Call – May 27, 2004

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

In conjunction with the upcoming NAESB Board meeting, a WGQ leadership call will be held the afternoon of May 27, 2004. The specifics of the call are:

When: May 27, 2004
2:00 p.m. to 4:00 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 BOARD
WGQ Leadership Meeting
Draft Agenda**

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| 2:00 p.m. | <ol style="list-style-type: none">1. Welcome & Administrative Items<ul style="list-style-type: none">• Antitrust Guidelines• Agenda Adoption2. Ratification of Standards Implementing FERC Order 20043. Ratification of Internet ET (electronic transfer) Standards from the TEIS and EDM Subcommittees4. Gas and Electric Coordination Task Force (GECTF) Update5. Gas Quality Update6. Other Board Issues7. Other EC Issues8. Other Business |
| 4:00 p.m. | <ol style="list-style-type: none">9. Adjourn |