



North American Energy Standards Board

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TO: NAESB Wholesale Gas Board members and WGQ Executive Committee Leadership
FROM: Rae McQuade, Executive Director
RE: Meeting via teleconference of the WGQ Board members with the WGQ Executive Committee leadership
DATE: November 25, 2003

Dear WGQ Board and EC Leadership:

At the last Board Meeting, several of you had suggested that it might be useful for each Quadrant's Board members to meet separately via teleconference to discuss several issues. On November 10, an announcement for this conference call was circulated and posted. We hope that you can participate in this informal session of the WGQ Board members and WEG EC leadership to be held on December 1 from 1:00 pm to 2:00 pm central. The meeting is of course open to all interested parties. Joe Stepenovitch will lead the call. The purpose of the call is to discuss items specific to the wholesale gas quadrant that may require the wholesale gas quadrant's Board members input, guidance or action.

A draft agenda is shown below and reflects suggestions received by November 24. I look forward to your participation.

Best Regards,

Rae McQuade

Rae McQuade
Executive Director

Draft Agenda December 1, 2003 Conference Call - 1:00 pm to 2:00 pm central

- 1:00 pm 1. Introduction: Welcome, Antitrust Guidelines
- 1:10 pm 2. Discussion of Meeting with Chairman Wood on November 10
- 1:30 pm 3. December 4 Board Agenda Items for discussion specific to WGQ concerns
- 1:50 pm 4. Other issues
- 2:00 pm 5. Adjourn



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