



North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com

Home Page: www.naesb.org

November 12, 2003

TO: All NAESB Executive Committee Members and Interested Industry Participants
FROM: Jim Buccigross, NAESB Executive Committee Chairman
Rae McQuade, NAESB Executive Director
RE: Executive Committee Conference Call Agenda – November 20, 2003

Dear Executive Committee Members,

All quadrants of the Executive Committee (EC) will hold a conference call to discuss the Triage Recommendation for Request R03031, including the ultimate subcommittee and priority assignments.

The materials for the meeting will be posted on the web site prior to the conference call. Dialing instructions have been distributed to EC members. If you have not received the dialing instructions, please call the office for the dial-in number, pass code and conference leader. The conference call 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. The times indicated on the agenda will be followed to ensure that agenda items are allotted appropriate time slots. Should an agenda item conclude earlier than its stated time slot, the remaining time can be allotted to other agenda items at the discretion of the chair.

Please feel free to call the NAESB office should you have any questions or comments.

Best Regards,

Rae McQuade



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ALL QUADRANT EXECUTIVE COMMITTEE CONFERENCE CALL

11:00 a.m. to noon Central

November 20, 2003

DRAFT AGENDA

- | | | |
|------------|----|---|
| 11:00 a.m. | 1. | Welcome <ul style="list-style-type: none">• Antitrust Guidelines• Welcome to members and attendees• Introduction and Roll Call• Adoption of Agenda |
| | 2. | Discussion and Vote on Triage Recommendation for Request R03031, including subcommittee assignment and priority |
| | 3. | Review and Discuss any Modifications needed to the draft 2004 WGQ Annual Plan or draft 2004 WEQ Annual Plan pursuant to the determinations on Request R03031 (WGQ) |
| | 4. | Other Business |
| noon | 5. | Adjourn |