



North American Energy Standards Board

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TO: Resources Committee Members
CC: Retail Structure Review Committee (RSRC) and Managing Committee (MC) Members and Posting for Interested Parties
FROM: James Cargas, Deputy Director, NAESB
RE: **Draft Agenda for January 19 Conference Call** (Rescheduled from January 12)
DATE: January 19, 2006

Dear Resources Committee and RSRC Committee Members,

The next conference call of the NAESB Board Resources Committee will be on **Thursday, January 19th, from 1:00 to 2:00pm Central**. At the request of the Chair, the conference call scheduled for January 12th was rescheduled. Please make every effort to participate in this important conference call. The draft agenda follows.

Draft Agenda

1. Welcome & Administrative Items
 - Antitrust guidelines, roll call and adoption of draft agenda (James Cargas)
2. Status towards goal of 30 net new members (James Cargas)
New members, 39; Home page access, 4; Resignations, 31; Progress = **Net 11**
 - New members since last call [3]:
 - Powerex Corp. (WGQ, Services)
 - TXU Electric Delivery (REQ, Distributor)
 - Wal-Mart Stores Inc. (REQ, End-User)
 - Subscriptions to Home Page Access since last call [0].
 - none
 - Resignations since last call [2]:
 - Northwest Industrial Gas Users (RGQ, End-User)
 - DTE Energy (WEQ, Merchant, IOU)
 - Results of exit interviews
3. Status Reports on Follow Up Phone Calls and Contacts (James Cargas)
 - Previously assigned follow up calls
 - End-users outreach efforts
4. Retail Quadrant Outreach and Coordination with RSRC
5. Board Presentation on Dec. 13, 2005
 - 2006 Board membership drive
 - Trends analysis results
6. Other Business
 - Set dates for 2006 conference calls; suggestions from NAESB Office:
 - Thurs., Feb. 9, 2006 at 1:00pm Central.
 - Thurs., Mar. 9, 2006 at 1:00pm Central.
 - *Board meeting: Thurs., Mar. 23, 2006.*
 - Thurs., Apr. 13, 2006 at 1:00pm Central.
 - Thurs., May 25, 2006 at 1:00pm Central.
 - Tues., June 13, 2006 at 1:00pm Central.
 - *Board meeting: Thurs., June 22, 2006*
 - Thurs., July 27, 2006 at 1:00pm Central.
7. Adjourn