



## North American Energy Standards Board

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**TO:** Managing Committee and Resources Committee Members  
**FROM:** James Cargas, Deputy Director, NAESB  
**RE:** Draft Agenda for March 3 Conference Call  
**DATE:** March 1, 2005

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Dear Resources Committee,

The next conference call of the NAESB Board Resources Committee will be on **Thursday, March 3<sup>rd</sup> from 12:00noon to 1:00pm Central**. Anyone in Houston for the NAESB Board meeting is welcome to stay after to participate on this call. The draft agenda follows. We look forward to hearing you on the call.

### Draft Agenda

1. Welcome & Administrative Items
  - Antitrust guidelines
2. Status towards goal of 30 net new members by Spring 2005 and action items: net 13.
  - New members since last meeting [1]: Constellation Generation Group (WEQ, Generation, Merchant).
  - Subscriptions to Home Page Access since last meeting [0]: none.
  - Resignations since last meeting [0]: none.
3. NERC Markets Committee Outreach
4. ISO Stakeholders Outreach
5. Other Business
6. Adjourn