



North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@naesb.org
Home Page: www.naesb.org

TO: Managing Committee and Resources Committee Members
FROM: James Cargas, Deputy Director, NAESB
RE: Draft Agenda for March 17 Conference Call (Revised)
DATE: March 16, 2005

Dear Resources Committee,

The next conference call of the NAESB Board Resources Committee will be on **Thursday, March 17th from 1:00 to 2:00pm Central**. The draft agenda follows. We look forward to hearing from 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 [3]: Idaho Power Co. (WEQ, Transmission); Progress Energy (WEQ, Marketer, IOU); Northern Plains Natural Gas Co. (WGQ, Pipeline).
 - Subscriptions to Home Page Access since last meeting [0]: none.
 - Resignations since last meeting [3]: Consolidated Edison of New York (RGQ, Distribution); Amerada Hess (RGQ, Supplier); Southern California Edison (REQ, Distribution).
3. NERC Markets Committee Outreach Follow Up
4. ISO Stakeholders Outreach
5. End-User Outreach
6. Other Business
7. Adjourn