



## 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 April 14 Conference Call  
**DATE:** April 7, 2005

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Dear Resources Committee,

The next conference call of the NAESB Board Resources Committee will be on **Thursday, April 14<sup>th</sup> 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 review of action items.  
Progress: **net 14**.
  - New members since last meeting [2]: Sprague Energy Corp. (RGQ, Supplier); Maryland Peoples Counsel (WEQ, End-User).
  - Subscriptions to Home Page Access since last meeting [0]: none.
  - Resignations since last meeting [1]: TXU Energy Trading (WGQ, Services).
3. NERC Markets Committee Outreach Follow Up
4. ISO Stakeholders Outreach
5. End-User Outreach
  - Identification of prospective members and trade associations
  - Expansion of Committee roster?
6. Other Business
7. Adjourn