



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: DeDe Kirby, Meeting and Project Manager, NAESB
RE: **Draft Agenda for April 18, 2006 Conference Call**
DATE: April 10, 2006

Dear Resources Committee and RSRC Committee Members,

The next conference call of the NAESB Board Resources Committee will be on **Tuesday, April 18, from 1:00 to 2:00pm Central**. 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
2. Status towards goal of 30 net new members
New members, 42; Home page access, 4; Resignations, 36; Progress = **Net 6**
 - New members since last call [4]:
 - South Carolina Electric & Gas Company (WEQ, Transmission)
 - SUEZ Energy Marketing NA, Inc. (WEQ, Marketers/Brokers)
 - Cheniere LNG Marketing, Inc. (WEQ, Marketers/Brokers)
 - Mirant Energy Trading, LLC (WGQ, End Users)
 - Subscriptions to Home Page Access since last call [0].
 - none
 - Resignations since last call [6]:
 - R. J. Rudden Associates, Inc. (RGQ, Services)
 - DTE Energy (WEQ, Marketers/Brokers)
 - The Boeing Company (WEQ, End User)
 - SunGard EnForm Consulting (RGQ, Services)
 - Cinergy (WEQ, End User)
 - Cinergy – regulated (WGQ, End User)
3. Review of chart with Board and EC vacancies
4. Status Reports on Follow Up Phone Calls and Contacts
 - Previously assigned follow up calls
 - End-users outreach efforts
5. Retail Quadrant Outreach and Coordination with RSRC
6. Other Business/Next Steps
7. Adjourn