



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: Resources Committee and Managing Committee Members
FROM: James Cargas, Deputy Director, NAESB
RE: Draft Agenda for April 29 Conference Call
DATE: April 27, 2005

Dear Resources Committee,

The next conference call of the NAESB Board Resources Committee will be on **Friday, April 29th from 9:00 to 10:00am Central**. The draft agenda follows. We look forward to hearing from you on the call.

Draft Agenda

1. Welcome & Administrative Items
 - Antitrust guidelines
 - Adoption of draft agenda
2. Status towards goal of 30 net new members.
New members, 21; Home page access, 1; Resignations, 8; Progress = **Net 14**
 - New members since last meeting [2]: Minneapolis Consulting Group (WEQ, End-User, End-User); NERC (WEQ, undeclared).
 - Subscriptions to Home Page Access since last meeting [0]: none.
 - Resignations since last meeting [2]: Commerce Energy (REQ, Supplier); SUEZ Energy Resources (WGQ, Services).
3. ISO Stakeholders Outreach to PJM
4. End-User Outreach
 - End-User Trade Associations
 - End-User Entities
5. WEQ At-Large Subsegment Elections
6. Testimonials
 - Martin Allday request
 - No testimonials from WEQ members yet
7. Other Business
8. Adjourn