



North American Energy Standards Board

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TO: Resources Committee and Managing Committee Members
FROM: James Cargas, Deputy Director, NAESB
RE: Revised Draft Agenda for June 2 Conference Call
DATE: June 1, 2005

Dear Resources Committee,

The next conference call of the NAESB Board Resources Committee will be on **Thursday, June 2nd 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 (James Cargas)
 - Roll call
 - Adoption of draft agenda
2. Status towards goal of 30 net new members (James Cargas)

New members, 25; Home page access, 1; Resignations, 13; Progress = **Net 13**

 - New members since last call [4]: Open Access Technology International (OATI) (WEQ, Transmission, At-Large); Western Electricity Coordinating Council (WECC) (WEQ, undeclared); New York State Reliability Council (NYSRC) (WEQ, undeclared); and Otter Tail Power Co. (WEQ, Transmission, IOU).
 - Subscriptions to Home Page Access since last meeting [0]: none.
 - Resignations since last call [5]: Reliant Energy Retail Services (REQ, Supplier); PSEG Power (WEQ, Generation); Louis Dreyfus Energy Services (WGQ, Services); Avista Corp. (WEQ, Transmission); and Duke Energy North America (WEQ, Generation).
3. ISO Stakeholders Outreach to PJM and MISO (James Cargas)
4. Retail Quadrant Outreach
5. Creation of Meeting Registration Fee for Non-Members
6. Other Business
7. Adjourn