



## North American Energy Standards Board

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**TO:** Resources Committee and Retail Structure Review Committee (RSRC) Members  
**CC:** Managing Committee (MC) Members and Posting for Interested Parties  
**FROM:** James Cargas, Deputy Director, NAESB  
**RE:** Revised Draft Agenda for July 15 Conference Call (**Note Date Change**)  
**DATE:** July 13, 2005

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Dear Resources Committee and RSRC Committee Members,

The next conference call of the NAESB Board Resources Committee will be on **Friday, July 15<sup>th</sup>**, from 1:00 to 2:00pm Central. ***This date is a change from initial announcements.*** 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, 30; Home page access, 2; Resignations, 16; Progress = **Net 16**
  - New members since last call [5]:
    - Anadarko (WGQ, Services);
    - Enterprise Product Partners LP (WGQ, Pipeline);
    - Cinergy (WGQ, Services) (2d membership in this segment);
    - Edison Mission Marketing & Trading, Inc. (WEQ, Generation, Merchant);
    - Imperial Irrigation District (WEQ, Marketer/Broker, Muni).
  - Subscriptions to Home Page Access since last call [1]:
    - Mincom.
  - Resignations since last call [4]:
    - Columbia Gulf Transmission (WGQ, Pipeline);
    - CapGemini Ernest Retail Services (WEQ, Merchant);
    - Buckeye Power Inc. (WEQ, Distributor);
    - Georgia Power Co. (REQ, Distribution).
  - **NOTE:** Louis Dreyfus Energy Serv. (WGQ, Services) has voided their previous resignation.
3. Status Reports on Follow Up Phone Calls and Contacts (James Cargas)
4. End-Users Segment Outreach (Leonard Haynes)
5. Retail Quadrant Outreach and Coordination with RSRC (Ruth Kiselewich)
6. Other Business
  - Update on creation of meeting registration fee for non-members
  - Update on testimonials
7. Adjourn

### Upcoming Calls and Meetings:

- Thurs., Aug. 11 at 1pm CST (conference call)
- Thurs., Sept. 22 at 1pm CST (meet after the Board meeting)
- Thurs., Oct. 20 at 1pm CST (conference call)