



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 August 11 Conference Call
DATE: August 10, 2005

Dear Resources Committee and RSRC Committee Members,

The next conference call of the NAESB Board Resources Committee will be on **Thursday, August 11th**, 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, 33; Home page access, 3; Resignations, 19; Progress = **Net 17**
 - New members since last call [3]:
 - Imperial Irrigation District (WEQ, Transmission, Muni) (2d membership).
 - Aquila (WEQ, Generation, IOU).
 - Qualedi (WEQ, Services, TBD).
 - Subscriptions to Home Page Access since last call [1].
 - Ater Wynne LLP of Portland, Oregon
 - Resignations since last call [4]:
 - Mirant (WEQ, Merchant, Non-IOU).
 - Energy Velocity (WGQ, Services).
 - Edison Mission Marketing & Trading (WGQ, End-User).
 - Southwest Power Administration (WEQ, Generator, Federal).
 - Note that PSEG Power (WEQ, Generation, Merchant) 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., Sept. 22 at 1pm CST (meet after the Board meeting)
- Thurs., Oct. 20 at 1pm CST (conference call)