



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: James Cargas, Deputy Director, NAESB
RE: Draft Agenda for September 22 Meeting (Revised)
DATE: September 19, 2005

Dear Resources Committee and RSRC Committee Members,

The next conference call of the NAESB Board Resources Committee will be on **Thursday, September 22nd**, from approximately 1:00 to 2:00pm Central (immediately following the Board meeting). The meeting will be held in the location as the Board meeting in Houston, Texas. The exact location is to be determined. The draft agenda follows. We look forward to seeing you at the meeting.

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, 36; Home page access, 4; Resignations, 22; Progress = **Net 18**
 - New members since last call [3]:
 - Williams Power (WEQ, Generation, At-Large).
 - Cimarex Energy Co. (WGQ, Producer).
 - Ameren Services (WEQ, Marketer/Broker, IOU affiliate).
 - Subscriptions to Home Page Access since last call [1].
 - The Energy Authority.
 - Resignations since last call [3]:
 - Detroit Edison Co. (REQ, Distribution).
 - American Electric Power (WEQ, Distribution, IOU).
 - Columbus Southern Power Co. (WEQ, Generation, Merchant).
3. Status Reports on Follow Up Phone Calls and Contacts (James Cargas)
4. End-Users Segment Outreach (Leonard Haynes)
 - Letters went out Aug. 29th; follow up calls assigned
5. Retail Quadrant Outreach and Coordination with RSRC
6. Other Business
 - Update on testimonials
 - Set additional conference calls dates (see below)
7. Adjourn

Upcoming Calls and Meetings:

- Thurs., Oct. 20 at 1pm Central (conference call)
- Wed., Nov. 9 at 1pm Central (conference call)
- Mon., Dec. 5 at 1pm Central (conference call)
- Thurs., Jan. 12 at 1pm Central (conference call)