



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: **Revised** Draft Agenda for November 9 Conference Call
DATE: November 9, 2005

Dear Resources Committee and RSRC Committee Members,

The next conference call of the NAESB Board Resources Committee will be on **Wednesday, November 9th**, from 1:00 to 2:00pm Central. The previous meeting, on September 22nd, was cancelled at the request of the Chair due to the hurricane Rita evacuation of Houston. The subsequent conference call, on October 20th, was cancelled at the Chair's request. Please make every effort to participate in this important conference call. The draft agenda follows.

Draft Agenda

1. Welcome & Administrative Items
 - Antitrust guidelines, roll call and adoption of draft agenda (James Cargas)
2. Status towards goal of 30 net new members (James Cargas)
New members, 36; Home page access, 4; Resignations, 27; Progress = **Net 13**
 - 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 [8]:
 - Detroit Edison Co. (REQ, Distribution).
 - American Electric Power (WEQ, Distribution, IOU).
 - Columbus Southern Power Co. (WEQ, Generation, Merchant).
 - Foley & Lardner LLP (REQ, Services).
 - Hydro One Networks (WEQ, Transmission, ITC).
 - Shell Energy (RGQ, Supplier).
 - Arkansas Electric Coop. (WEQ, Generation, Muni.).
 - KeySpan Energy Delivery (RGQ, Distribution).
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 need to be assigned
5. Retail Quadrant Outreach and Coordination with RSRC
6. Other Business
 - Testimonials published and available
7. Adjourn

Upcoming Calls and Meetings:

- Mon., Dec. 5 at 1pm Central (conference call)
- Thurs., Jan. 12 at 1pm Central (conference call)