



## North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002  
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: [naesb@naesb.org](mailto:naesb@naesb.org)  
Home Page: [www.naesb.org](http://www.naesb.org)

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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 December 5 Conference Call  
**DATE:** December 1, 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 **Monday, December 5<sup>th</sup> from 1:00 to 2:00pm Central**. 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, 29; Progress = **Net 10**
  - New members since last call [0]:
    - none
  - Subscriptions to Home Page Access since last call [0].
    - none
  - Resignations since last call [3]:
    - Progress Energy (Unregulated) (WEQ, Marketers, IOU).
    - Old Dominion Electric Coop. (WEQ, Generator, Muni.).
    - Promet Energy Partners LLC (WGQ, Services).
  - Results of exit interviews
3. Status Reports on Follow Up Phone Calls and Contacts (James Cargas)
  - Previously assigned follow up calls
  - End-users outreach efforts
  - LNG industry outreach efforts
4. Retail Quadrant Outreach and Coordination with RSRC
5. Board Presentation on Dec. 13
  - Goal: increase committee size and diversity
  - Trends analysis
6. Other Business
7. Adjourn

### Upcoming Calls and Meetings:

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