



North American Energy Standards Board

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TO: Certification Program Committee Members
FROM: James Cargas, Deputy Director, NAESB
CC: Managing Committee Members
RE: Draft Agenda for April 27 Conference Call
DATE: April 26, 2005

Dear Certification Program Committee,

The first conference call of the Board-level Certification Program Committee will be on **Wednesday, April 27th from 10:00 to 11:00am Central**. Please reserve this date and time. The call-in information and work papers will be circulated closer to the call. The draft agenda follows. We look forward to hearing from you on the call.

CPC Mission Statement

The Certification Program Committee functions solely at the pleasure of the NAESB Board of Directors and reports to the NAESB Board of Directors through the NAESB Board Managing Committee. It is charged with (1) evaluating the existing WGQ certification program and determining the relevant of NAESB certification program to the market place, (2) making recommendations for improvements that are applicable to all four quadrants, and (3) develop the materials required for implementation of the new certification program.

Draft Agenda

1. Welcome & Administrative Items
 - Antitrust guidelines (James Cargas)
 - Introduction of Members (Leigh Spangler, Chair)
2. Review of Model Certification Programs
 - Review of MicroSoft Certification Programs (Dave Pfeifer)
 - Review of TrustE Self-Certification Program (James Cargas)
 - Review of Other Certification Program Models (Leigh Spangler)
3. Check List of Issues a New Certification Program Must Address (Cade Burks)
4. Other Business & Next Steps
5. Adjourn

CPC Conference call schedule:

- Tues., May 17 at 10am CST
- Wed., June 8 at 10am CST