



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 June 8 Conference Call
DATE: June 6, 2005

Dear Certification Program Committee,

The Board-level Certification Program Committee has scheduled a conference call for **Wednesday, June 8th from 10:00 to 11:00am Central**. Please reserve this date and time. 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)
 - Adoption of draft agenda
2. Review Summary of Alternative Based on E-Bay Model (Paul Sorenson)
3. Review Draft Corporate Officer and License Agreement (Leigh Spangler and James Cargas)
4. Review Draft WGQ Version 1.7 Checklist (Jim Buccigross)
5. Review Draft Retail Version 1.0 Checklist (George Behr)
6. Review Draft WEQ Version "0" Checklist (Paul Sorenson)
7. Other Business & Next Steps
8. Adjourn