



NORTH AMERICAN ENERGY STANDARDS BOARD

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TO: Gas-Electric Interdependency Committee, and Interested Industry Participants
FROM: Jim Templeton, GEIC Chair
RE: Draft Agenda for GEIC Conference Call on January 11, 2006
DATE: December 21, 2005

Join us on January 11, 2006, from 9:00 am - 11:00 am Central for a Gas-Electric Interdependency Committee (GEIC) conference call.

NAESB Gas-Electric Interdependency Committee Conference Call
Wednesday, January 11, 2006 -- 9:00 am - 11:00 am, Central
Draft Agenda

GEIC Mission Statement: *The Chairman of the NAESB Board of Directors created the Gas Electric Interdependence Board Committee on September 16, 2004. It reports to the Board Managing Committee and through that the Board of Directors. In the last ten or fifteen years, natural gas use has risen from a fairly small contributor to the generation of electricity to today, where electricity generation is the market for approximately 25% of the total annual US natural gas market. To address this substantial increase in interdependence between natural gas and electric generation, this committee is tasked with identifying, at a 30,000 ft level, actions that might result in NAESB standards development, making the interaction of both industries more efficient and reliable.*

1. Welcome and Administrative
 - Antitrust guidelines
 - Adoption of draft agenda
2. Review and finalize draft report (with changes made based on discussion with FERC staff) for board review and approval via notational ballot and for submittal to the FERC following board approval
3. Adjourn