



North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002
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Home Page: www.naesb.org

March 1, 2007

TO: NAESB Board of Directors, Posting for Interested Parties
FROM: Rae McQuade, NAESB President and COO
RE: Meeting Agenda for the NAESB Board Meeting – March 22, 2007

Dear Board Members:

The first Board meeting for 2007¹ will be held on March 22 in Houston at the Sheraton North Houston Hotel, which is located in the George Bush Intercontinental Airport complex. We look forward to seeing you at the meeting. Conference calling will be available should you be unable to attend in person. We would appreciate an RSVP of your intent to attend by March 9 if possible, so that we can make the appropriate meeting arrangements. You can drop an email to Veronica Thomason (vthomason@naesb.org) or call the office (713-356-0060).

For related meetings, prior to the Board meeting, from 8:30 am to 9:30 am, the Resources Committee will meet at the Sheraton North Houston Hotel. Similarly, the day before the Board meeting, from 3:00 pm to 5:00 pm, both the WEQ Leadership and the Retail Leadership groups will meet – also at the Sheraton North Houston Hotel. All meetings are open to any interested party and Board members are encouraged to attend. Attire for all meetings are business casual.

The Board agenda is attached, and should you like other items to be addressed, please forward your suggestions to the NAESB office. All meetings are available via conference call for those unable to attend in person. The agendas and materials will also be posted on the NAESB web site at the following address: http://www.naesb.org/weq/weq_bod.asp for the Board meeting and leadership meetings, and http://www.naesb.org/board_resource.asp for the Resources Committee meeting.

Where: Sheraton North Houston Hotel (in the George Bush Intercontinental Airport complex)
15700 JFK Boulevard, Houston, Texas 77032
Hotel Phone: 281-442-5100

When:	March 21	Retail Leadership Meeting	3:00 pm to 5:00 pm
		Wholesale Electric Leadership Meeting	3:00 to 5:00 pm
March 22	Resources Committee Meeting	8:30 am to 9:30 am	
	Board meeting	9:30 am to 1:30 pm	
	A working lunch will be provided.		

Best Regards,

Rae

Rae McQuade
NAESB President & COO

¹ For your convenience, the other Board meetings scheduled for 2007 are June 28, September 27 and December 13.



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NAESB BOARD OF DIRECTORS MEETING Sheraton North Houston Hotel, Houston, Texas Thursday, March 22 – 9:30 am to 1:00 pm Central DRAFT AGENDA

- 8:30 a.m. Resources Committee Meeting
- 9:00 a.m. Continental Breakfast
- 9:30 a.m.
1. Administration and Welcome
 - Antitrust Guidelines
 - Introduction of Board Members and Guests
 - Agenda Adoption
 - Adoption of Draft Minutes – December 14, 2006
 2. Advisory Council Report
 3. Reports from board committees
 4. Updates on specific efforts:
 - WEQ Order 890, TLR and ATC Efforts
 - WEQ Structure – 6th Segment
 - WEQ Drafting Collaborative considerations
 - Retail and WEQ DSM and EE
 - WGQ Gas Quality
 - WGQ Gas-Electric Interdependency
 - WEQ and WGQ e-Tariff Project
 5. Executive Committee Reports
 - Standards Adopted Since the December 14, 2006 Board Meeting
 - Filings with the FERC
 - Executive Committee Report from each Quadrant
 - Adoption of 2007 Annual Plans
 6. Membership and Financial Report
 - Membership Report
 - Financial Report for 2006 YE
 - Financial Report for 2007 YTD
 7. Plan for June 2007 Board Meeting
 8. Liaisons with external groups
 - FERC
 - NARUC
 - Comments from the Floor
 9. Old and New Business
 - Meeting Schedule for 2007
- 1:00 p.m. Adjourn

*Attire – Business Casual
Working buffet lunch will be provided.*