



## North American Energy Standards Board

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**TO:** Retail Structure Review Committee Members  
**FROM:** James Cargas, Deputy Director, NAESB  
**CC:** Managing Committee Members  
**RE:** Draft Agenda for January 31 Conference Call  
**DATE:** January 25, 2005

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Dear Retail Structure Review Committee and Managing Committee Members,

The Board-level Retail Structure Review Committee (RSRC) will hold a conference call **Tuesday, January 31, 2006, from 10:00am to 11:00am Central (11:00am to 12:00pm Eastern)**. Please reserve this date and time. We look forward to hearing from you on the call.

### Mission Statement

*The Retail Structure Review 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. The Committee will make recommendations to the full board to address the membership levels in the retail electric and retail gas quadrants through possible changes to NAESB By-laws, structural changes to the quadrants or their segments including merger of the two quadrants.*

### Draft Agenda

1. Welcome & Administrative Items
  - Antitrust guidelines (James Cargas)
  - Roll Call
  - Adoption of draft agenda
2. Prepare for Strategic Session with Advisory Council on Feb. 11, 2006
  - Discuss revisions to discussion points
  - Expected results?
3. Prepare for Retail Leadership Meeting on Mar. 22, 2006 in Houston, Texas
  - Invitation to AGA to attend (Mr. Novak)
  - Invitation to EEI to attend (Mr. Bourbonnais)
4. Other Business
  - Upcoming poll of Retail ECs on Feb. 22
  - Upcoming EEI national accounts workshop on Oct. 1-4 in Hollywood, Florida
5. Adjourn

### Upcoming RSRC Conference Calls and Meetings

- *Saturday, Feb. 11<sup>th</sup>, 4-6pm Eastern, Advisory Council meeting.*
- **Monday, Feb. 20<sup>th</sup>**, 10-11am Central (11-12 Eastern) (President's Day).
- *Wednesday, Feb. 22<sup>nd</sup>, Retail EC meeting.*
- **Friday, Mar. 10<sup>th</sup>**, 10-11am Central (11-12 Eastern).
- **Wednesday, Mar. 22<sup>nd</sup>, 2-5pm Central, Retail Leadership meeting.**
- *Thursday, Mar. 23<sup>rd</sup>, Board meeting.*