



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 February 20 Conference Call
DATE: February 17, 2006

Dear Retail Structure Review Committee and Managing Committee Members,

The Board-level Retail Structure Review Committee (RSRC) will hold a conference call **Monday, February 20, 2006 (President's Day), 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. Discuss Results of Strategic Session with Advisory Council on Feb. 11, 2006
3. Prepare for Joint Retail Executive Committee Meeting on Feb. 22, 2006 in Houston, Texas
4. 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)
5. Other Business
6. Adjourn

Upcoming RSRC Conference Calls and Meetings

- **Friday, Mar. 10th**, 10-11am Central (11-12 Eastern).
- **Wednesday, Mar. 22nd**, 2-5pm Central, Retail Leadership meeting.