



North American Energy Standards Board

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TO: Retail Structure Review Committee Members
FROM: Laura Kennedy, Meeting/Project Manager, NAESB
CC: Managing Committee Members
RE: Draft Agenda for March 10 Conference Call
DATE: March 6, 2006

Dear Retail Structure Review Committee and Managing Committee Members,

The Board-level Retail Structure Review Committee (RSRC) will hold a conference call **Friday, March 10, 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 (Laura Kennedy)
 - Antitrust guidelines
 - Roll Call
 - Adoption of draft agenda
2. Prepare for Retail Leadership Meeting on Mar. 22, 2006 in Houston, Texas (Bourbonnais)
 - Review results of the Executive Committee meeting (Kiselewich, Koogler, Novak)
 - Review Advisory Council Recommendations
 - Review EEI & AGA proposals
 - Set agenda on RSRC Issues & Assignments
3. Other Business
 - Set work plan and meeting schedule post leadership meeting
 - RSRC Report for Board Meeting?
4. Adjourn

Upcoming RSRC Conference Calls and Meetings

Wednesday, Mar. 22nd, 2-5pm Central, Retail Leadership meeting.

Thursday, Mar. 23rd, Board meeting.

March EEI Economic Regulation and Rates Committee, Savannah Georgia (Koogler)

April 10-11 AGA Rates & Regulation Seminar, Coconut Grove Florida (Precht)

April EEI Midwest National Accounts Meeting, Chicago Illinois (Bourbonnais)