



# North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: [naesb@naesb.org](mailto:naesb@naesb.org)

Home Page: [www.naesb.org](http://www.naesb.org)

**via posting**

**TO:** Retail Structure Review Committee Members, and Interested Industry Participants  
**FROM:** Rae McQuade, President  
Laura B. Kennedy, Meeting/Project Manager  
**RE:** Notes from the Retail Structure Review Committee Conference Call on March 10, 2006  
**DATE:** June 12, 2006

Dear Retail Structure Review Committee Members,

A conference call of the Retail Structure Review Committee (RSRC) was held on March 10. The following notes resulted from the meeting:

- Administration:
- Ms. Kennedy read the antitrust advice and the agenda was adopted by consent.
- Prepare for Retail Leadership Meeting on March 22, 2006 in Houston, Texas:
- The Retail Executive Committees discussed possible additional areas for development of model business practices at the February 10 meeting. These items will be included on the agenda for the Retail Leadership meeting. Most of the items identified applied to the electric industry because the list came from EEI. Mr. Precht will attend the AGA meeting in April to determine if there are similar items that would be ripe for model business practices in the gas industry. The potential topics for development of model business practice topics include: Customer Choice Activities, Load Profiling, Distributed Generation, Renewables, net metering and Green Energy Programs, Contracts, Interruption and Curtailment Procedures, Low Income Strategies
  - The Retail Executive Committees also discussed the possibility of the NAESB Retail Quadrants working to develop best practices. This item was noted as an item for discussion at the Retail Leadership meeting.
- Other Business:
- Mr. Koogler stated that he was going to get time on the agenda for the meeting for the EEI Rates Committee to review the EEI list.
- Adjournment
- The meeting adjourned at 10:41 AM Central.

**Attendance:**

<b>Name</b>	<b>Organization</b>	<b>Participation</b>
Bill Bourbonnais	WPS Resources Corporation	Committee Chair
David Koogler	Dominion Virginia Power	Committee Member
Laura Kennedy	NAESB	
Rae McQuade	NAESB	