



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 April 12 Conference Call
DATE: April 12, 2006

Dear Retail Structure Review Committee and Managing Committee Members,

The Board-level Retail Structure Review Committee (RSRC) will hold a conference call **Wednesday, April 12, 2006, from 2:00pm to 3:00pm Central Daylight Savings Time (3:00pm to 4:00pm Eastern Daylight Savings Time)**. 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. Set Work Plan
 - Review Retail Leadership Recommendations (was there any consensus?)
 - Review Advisory Council/Executive Committee Recommendations
 - Review Results from April 10-11 AGA Rates & Regulation Seminar
 - Review EEI & Member Recommendations
 - Determine Next Steps (where do we go from here?)
 - i. Review Committee Charge from 12/05 Board Meeting Approved Proposal
 - ii. Review Options
 - iii. Determine needs for additional information
 - iv. Determine work plan for 2006
3. Other Business
 - Schedule additional RSRC committee meetings
4. Adjourn

Upcoming RSRC Conference Calls and Meetings

April EEI Midwest National Accounts Meeting, Chicago Illinois (Bourbonnais)
Final RSRC Report December 14, 2006 Board of Directors Meeting