



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
Home Page: www.naesb.org

TO: Retail Structure Review Committee Members
FROM: Laura Kennedy, Meeting/Project Manager, NAESB
CC: Managing Committee Members
RE: Draft Agenda for June 5, 2006 Conference Call
DATE: May 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, June 5, 2006, from 9:30am to 11:00am Central (10:30am 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. Review proposal for increasing the number of discount memberships (Rae)
3. Discuss Making Phone Calls of Commissioners Pre-NARUC
 - Determine Message
 - Determine list of Commissioners
 - Determine how to get Retail Board member volunteers for calls
 - Determine follow-up Volunteers for NARUC
4. Preparation for Leadership Meeting for June Board Meeting
5. Set Summer Work Plan
6. Other Business
 - Schedule additional RSRC committee meetings
7. Adjourn

Upcoming RSRC Conference Calls and Meetings

NARUC Summer Meeting – San Francisco, California July 30-August 2, 2006

EEI National Accounts Meeting

Final RSRC Report December 14, 2006 Board of Directors Meeting