



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 June 27 Conference Call
DATE: June 20, 2005

Dear Retail Structure Review Committee,

The first conference call of the Board-level Retail Structure Review Committee (RSRC) will be on **Monday, June 27th from 1:00 to 2:00pm Central (2:00 to 3:00pm Eastern)**. Please reserve this date and time. The call-in information will be circulated closer to the call. 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 (Todd Oncken)
 - Introduction of members (Bill Bourbonnais, Chair)
 - Adoption of draft agenda
2. Review Board Action on Retail Quadrant proposals.
3. Review June 2 Board Resources Committee (Was anyone able to attend)
4. Coordination with Board Resources Committee
5. Develop Work Plan
6. Confirm Next Meetings
7. Other Business
8. Adjourn

Next Conference Calls:

- Tues., July 19 at 1:00pm CST
- Fri., Aug. 12 at 9:00am CST
- Wed., Sept. 7 at 1:00pm CST