



## 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)

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**TO:** Retail Structure Review Committee Members  
**FROM:** Laura Kennedy, Meeting/Project Manager, NAESB  
**RE:** Draft Agenda for July 6, 2006 Conference Call  
**DATE:** June 30, 2006

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Dear Retail Structure Review Committee and Managing Committee Members,

The Board-level Retail Structure Review Committee (RSRC) will hold a conference call **Thursday, July 6, 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 Outcome of Retail Leadership Meeting and Board Meeting/Strategic Session
  - Are we ready to discuss issues with NARUC Commissioners in July?
  - If so what do we cover with them?
    - i. Choice Market business practices needs?
    - ii. Choice & Regulated Market business practices?
    - iii. Other?
  - Do we need Pre-Conference Phone Calls?
3. Develop Talking Points for Discussions With Commissioners At NARUC
  - Determine Messages
  - Determine list of Commissioners
  - Determine Volunteers for Pre-NARUC calls?
  - Determine who will contact Commissioners (Rae, Bill, Bruce, Others)
  - Determine follow-up Volunteers for NARUC
4. Other Business
  - Schedule additional RSRC committee meetings



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### **5. Adjourn**

#### **Upcoming RSRC Conference Calls and Meetings**

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

**EEI National Accounts Meeting, July 20, 2006, Nashville**

**Final RSRC Report December 14, 2006 Board of Directors Meeting**