



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: James Cargas, Deputy Director, NAESB
CC: Managing Committee Members
RE: Draft Agenda for July 19th Conference Call (**Note Change of Time**)
DATE: July 15, 2005

Dear Retail Structure Review Committee and Managing Committee Members,

The first conference call of the Board-level Retail Structure Review Committee (RSRC) will be on **Tuesday, July 19th from 3:00 to 4:00pm Central (4:00 to 5:00pm Eastern)**. ***This is a change in time, but not date, from previous announcements.*** 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
 - Antitrust guidelines (James Cargas)
 - Introduction of members (Bill Bourbonnais, Chair)
 - Adoption of draft agenda
2. Reports on New Retail Requests
 - R05013 by Energy Window requesting development of a retail electric contract was assigned to REQ/RGQ Contracts Subcommittee.
 - R05016 by Wal-Mart Stores requesting development of electronic retail billing was assigned to REQ/RGQ Business Practices Subcommittee.
 - A Green Energy request is still under development.
3. Coordination with Board Resources Committee
4. Discussion of Draft Report on Structural Changes
5. Other Business
6. Adjourn

Next Conference Calls:

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