



## North American Energy Standards Board

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**TO:** Retail Structure Review Committee Members  
**FROM:** Laura Kennedy, Meeting/Project Manager, NAESB  
**RE:** Draft Agenda for August 9, 2006 Conference Call  
**DATE:** August 2, 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, August 9, 2006, from 1:00 PM to 2:30 PM Central (2:00 PM to 3:30 PM 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 EEI National Accounts Meeting
    - Review standards development items that resulted from the meeting:
      - i. They support development of a retail gas/electric standard contract but caution it needs to be short, the current NAESB gas contract is too long in their opinion. Needs to be a base contract with the boiler plate and a separate section with the state specifics.
      - ii. They also support working toward a standardized electronic billing but with the following caveats:
        1. Must have web based billing standards as well as EDI billing standards
        2. Standardization of billing terms
        3. More standardization of rate structures, line items etc. *i.e.* so comparisons can be made between offers
      - iii. Metering standards should be developed for electronic meters that , need to get away from recording meters and on to electronic meters that use something other than a dedicated telephone line to communicate results
      - iv. Agreed that we need business standards for Green Energy especially credits (green and white tags)
  3. Review Outcome of Discussions with Commissioners At NARUC Summer Meeting
  4. Other Business
    - Develop work plan for December 2006 Board Recommendation
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- Schedule additional RSRC committee meetings

### **5. Adjourn**

**Upcoming RSRC Conference Calls and Meetings**  
**Final RSRC Report December 14, 2006 Board of Directors Meeting**