



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 September 7th Conference Call
DATE: September 6, 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 **Wednesday, September 7th from 1:00 to 2:00pm Central (2:00 to 3:00pm 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
 - Antitrust guidelines (James Cargas)
 - Roll Call
 - Adoption of draft agenda
2. Discussion of Deliverables and Timeline
3. Other Business
4. Adjourn