



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 September 15, 2006 Conference Call
DATE: September 11, 2006

Dear Retail Structure Review Committee and Managing Committee Members,

The Board-level Retail Structure Review Committee (RSRC) will hold a conference call **Friday, September 15, 2006, from 9:00 AM to 10:30 AM Central (10:00 AM to 11:30 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 August 16 Retail Quadrant Executive Committee meeting
3. Develop work plan for December 2006 Board Recommendation
4. Other Business
 - Schedule additional RSRC committee meetings
5. Adjourn

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