



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 November 21 Conference Call
DATE: November 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 **Monday, November 21st, from 10:00 to 11:00am Central (11:00am 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
 - Antitrust guidelines (James Cargas)
 - Roll Call
 - Adoption of draft agenda
2. Discussion of Options
 - Review Preliminary Proposal for Combining Gas and Electric Quadrants
 - Review Draft Final Report
3. Discussion of Presentation to Board
 - Development of talking points?
4. Other Business
 - Scheduling of conference call after Nov. 30 EC meeting
5. Adjourn

Upcoming Conference Calls:

- Tuesday, January 17, 2006, at 10:00am Central