



## 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 November 27, 2006 Conference Call  
**DATE:** November 7, 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 **Monday, November 27, 2006, from 10:00 AM to 12:00 PM Central (11:00 AM to 1:00 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 November 15 Retail Quadrant Executive Committee meeting
3. Review draft Retail 2007 Annual Plan
4. Draft Recommendation for presentation to Board of Directors at the December 2006 Board meeting
5. Develop Items for December 2006 Retail Leadership Meeting
6. Other Business
  - Schedule additional RSRC committee meetings
7. Adjourn

### **Upcoming RSRC Conference Calls and Meetings**

**December 13, 2006 Retail Leadership Meeting**  
**Final RSRC Report December 14, 2006 Board of Directors Meeting**