



North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com

Home Page: www.naesb.org

June 7, 2002

TO: NAESB Board of Directors
FROM: Rae McQuade, NAESB Executive Director
RE: NAESB Board of Directors Meeting, June 28, 2002

As noted at our last Board meeting on March 7, our second Board meeting in 2002 will be held on Friday, June 28 from 9:00 a.m. to 1:00 p.m. at the Museum of Flight in Seattle, Washington. The meeting specifics are below, and draft agenda follows.

WHERE: Museum of Flight
9404 East Marginal Way South
Seattle, Washington 98108

WHEN: Friday, June 28, 2002
9:00 a.m. to 1:00 p.m. Pacific

A printed copy of the materials for the meeting will be provided shortly to the Directors, and will be posted on the NAESB Home Page in the "Board of Directors" area for attendees to download. This meeting, as with all NAESB meetings, is open for attendance by any interested party. Should you wish to participate via conference call, please call the NAESB office for instructions (713-356-0060).

Please confirm your attendance to the NAESB office (713-356-0060, naesb@aol.com) by June 24, to ensure adequate meeting planning.

Please feel free to call the NAESB office should you have any questions or comments. We look forward to seeing you at the Board meeting.



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NORTH AMERICAN ENERGY STANDARDS BOARD OF DIRECTORS MEETING

Boeing Museum of Flight, Seattle, Washington

Friday, June 28, 2002 -- 9:00 a.m. to 1:00 p.m. Pacific Time

DRAFT AGENDA

- | | | |
|------------|-----|---|
| 9:00 a.m. | 1. | Welcome & Administrative Items <ul style="list-style-type: none">• Antitrust Guidelines• Agenda Adoption• Welcome to New Board Members |
| | 2. | Adoption of Minutes from March 7, 2002 |
| | 3. | Quadrant Formation Activities <ul style="list-style-type: none">• Wholesale Electric Quadrant Procedures and FERC 5-16-02 Order |
| | 4. | Review of and possible vote regarding the NAESB-NERC Letter of Intent |
| | 5. | Annual Plans <ul style="list-style-type: none">• Update on 2002 WGQ Plan• Discussion and Vote to Adopt 2002/2003 REQ Plan |
| | 6. | Parliamentary Committee <ul style="list-style-type: none">• Appointment of Committee members• Discussion and Vote on if GISB Operating Practices should serve as preliminary NAESB Operating Practices with conforming changes from "GISB" to "NAESB" until the committee has had an opportunity to review the practices |
| | 7. | Finance Report |
| | 8. | Membership Report |
| 11:00 a.m. | 9. | Other Business |
| 11:30 a.m. | 10. | Executive Session of Board members only <ul style="list-style-type: none">• Compensation and Benefits |
| Noon | 11. | Adjourn, Lunch Served from noon to 1:00 p.m. |
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NAESB BOARD OF DIRECTORS MEETING – JUNE 28, 2002
Museum of Flight, Seattle, Washington
Friday, June 28, 2002 – 9:00 a.m. to 1:00 p.m. Pacific Time

LOCATION INFORMATION – HOTELS

Washington - Seattle / Airport, closest to the Museum of Flight

Wyndham Garden SeaTac Airport
18118 Pacific Hwy S

Marriott Sea-Tac Airport
3201 South 176th Street

Hilton Seattle Airport and
Conference Center
17620 Pacific Hwy South

Hawthorn Suites Sea-Tac
19621 International Blvd.

Doubletree Hotel Seattle Airport
18740 International Blvd.

Homewood Suites Sea-Tac Int'l Airport -
Tukwila
6955 Fort Dent Way
Hampton Inn Seattle Southcenter
7200 S 156th St

Homestead South Center Seattle
15635 W. Valley Hwy.

Doubletree Guest Suites Seattle
16500 Southcenter Pkwy

Courtyard Seattle/ Sea-Tac Area
16038 West Valley Highway

Courtyard Seattle South Center
400 Andover Park West

Residence Inn Seattle-South/Tukwila
16201 West Valley Highway

Downtown hotels. They are about 20 miles from the meeting place.

W Seattle Hotel
1112 Fourth Ave

The Westin Seattle
1900 5th Ave

Sheraton Seattle Hotel & Towers
1400 6th Ave

Residence Inn Seattle – Lake Union

Homewood Suites Seattle
Downtown
206 Western Ave W

Hampton Inn & Suites Seattle
Downtown
700 Fifth Avenue

Four Seasons Olympic Hotel
411 University St

Elliott Grand Hyatt Seattle
721 Pine Street

Crowne Plaza Seattle Downtown
1113 6th Avenue

Courtyard Seattle Downtown -
Lake Union
925 Westlake Avenue North

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NORTH AMERICAN ENERGY STANDARDS BOARD 2002 BOARD TERMS - Wholesale Gas Quadrant

END USER SEGMENT		TERM END:
Jonathan Puckett	Director of Control Operations, Duke Energy North America.	Dec 31, 2004
VACANCY	VACANCY	Dec 31, 2004
John Procario	Vice President & COO, Cinergy	Dec 31, 2004
Janie Mitcham	Vice President, Fuel and Energy Management, Reliant Energy	Dec 31, 2002
Jim Templeton	Principal, Comprehensive Energy Services	Dec 31, 2002
LDC SEGMENT		TERM END:
Bill Boswell	Assistant Secretary, Dominion	Dec 31, 2004
Adrian Chapman	Vice President, Regulatory Affairs & Energy Acquisitions, Washington Gas Light Company	Dec 31, 2004
Reed Horting	Vice President, Gas Supply & Transportation, PECO Energy Co.	Dec 31, 2004
Walt DeForest	Senior Vice President, National Fuel Gas Distribution	Dec 31, 2002
Lee Stewart	President, Energy Transportation Services, Southern California Gas Co	Dec 31, 2002
PIPELINE SEGMENT		TERM END:
Terry McGill	Enbridge Energy Company, Inc.	Dec 31, 2004
John Somerhalder	President, El Paso Energy Pipeline Group	Dec 31, 2004
Shelley Corman	Vice President, Enron Transportation Services Company (Transwestern)	Dec 31, 2004
Ron Mucci	Senior Vice President Shared Services, Williams Gas Pipeline	Dec 31, 2002
Richard Kruse	Senior Vice President, Duke Energy Gas Transmission	Dec 31, 2002
PRODUCER SEGMENT		TERM END:
	VACANCY	Dec 31, 2004
Allan Knopp	Manager, Regulatory Affairs, Conoco Gas and Power	Dec 31, 2004
VACANCY	VACANCY	Dec 31, 2004
Randy Mills	Regulatory Manager, ChevronTexaco	Dec 31, 2002
Stan Hemmeline	Manager, North America - West, ExxonMobil Gas Marketing Company	Dec 31, 2002
SERVICES SEGMENT		TERM END:
Sylvia Munson	CIO, PanCanadian Energy Services (PanTech)	Dec 31, 2004
Greg Lander	Principal, CapacityCenter.com	Dec 31, 2004
Rick Lentz	Principal, Tatum CIO	Dec 31, 2002
Lyn Maddox	President & CEO, PG&E Energy Trading	Dec 31, 2002
Marty Patterson	Senior Vice President, IDACORP Energy	Dec 31, 2002

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NORTH AMERICAN ENERGY STANDARDS BOARD 2002 BOARD TERMS - Retail Electric Quadrant

DISTRIBUTOR SEGMENT		TERM END:
Dave Koogler	Director of Billing and Customer Choice, Dominion Virginia Power (SERC NERC Region).	Dec 31, 2005
Bill Bourbonnais	Manager Rates and Economic Evaluation, Wisconsin Public Service Corporation (MAIN NERC Region)	Dec 31, 2005
Johnny Magwood	Vice President Customer Services, Baltimore Gas and Electric Company	Dec 31, 2004
Leonard Haynes	Senior Vice President Marketing, Georgia Power Company (SERC NERC Region)	Dec 31, 2004
END USER SEGMENT		TERM END:
Sonny Popowsky	Pennsylvania Office of Consumer Advocate	Dec 31, 2005
VACANCY		Dec 31, 2005
VACANCY		Dec 31, 2004
VACANCY		Dec 31, 2004
SERVICES SEGMENT		TERM END:
Misty Ann Khan	Vice President, Telerx Marketing, Inc.	Dec 31, 2005
Stacey Park	Director, The Structure Group	Dec 31, 2005
J Cade Burks	President, EC Power	Dec 31, 2004
John Williams	Chief Executive Officer and Co-founder, 8760.	Dec 31, 2004
SUPPLIER SEGMENT		TERM END:
Helen Burt	Vice President, Customer Operations and Billing, TXU Energy	Dec 31, 2005
Waters Davis	President, Reliant Energy Retail Services	Dec 31, 2005
George Phillips	Manager Regulatory Support, MidAmerican Energy	Dec 31, 2004
Richard Zelenko	General Manager, Dominion Retail Inc.	Dec 31, 2004

OFFICERS: Bill Boswell is CEO and 2002 chairman of the Board of Directors. Rae McQuade as Executive Director serves as Secretary and COO.