

# **North American Energy Standards Board**

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## **NORTH AMERICAN ENERGY STANDARDS BOARD**

### **MEETING COORDINATION TASK FORCE**

**Monday July 22, 2002**

**1:30p – 2:30p (Central Time)**

### **DRAFT AGENDA**

Please plan to participate in a conference call meeting scheduled for:

Date & Time: Monday July 22, 2002

1:30 p (Central Time)

**Phone Number:** Please call the NAESB office (713-356-0060) for the phone number, conference leader and pass code

#### **Agenda for the meeting is:**

**1. Administrative:**

**Welcome**

**Antitrust**

**Attendee Roll Call**

**Adoption of Agenda**

**Adoption of Draft Meeting Minutes for July 11, 2002**

**2. Discussion of Revised Proposed Meeting Coordination Guidelines**

**3. Other Business**

**4. Next Steps**

**Further Discussion**

**Prepare Final Proposal for Presentation to EC**

**5. Adjourn**