



North American Energy Standards Board

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via email and posting

TO: NAESB Parliamentary Committee Terry McGill Working Group
FROM: Rae McQuade, Executive Director
RE: Conference Calls February 12 and February 13, 2003
DATE: February 10, 2003

Dear NAESB Parliamentary Committee Working Group,

At the last conference call on February 7, two follow up calls were scheduled to complete the review of the four NAESB Operating Practices assigned to Mr. McGill. The calls have been scheduled for February 12 from 5:00 p.m. to 6:00 pm CST, and February 13 for 4:30 pm to 6:00 pm CST. A draft agenda for both days is shown below. The work papers may be downloaded from the NAESB web site, (<http://www.naesb.org/parliamentary.htm>). Please call the office (713-356-0060) for call-in instructions if you would like to participate.

The work products of these meetings will be presented to the Parliamentary Committee for review, discussion and adoption on February 25 in Washington D.C. . This, as with all NAESB meetings, is an open meeting. At the request of Mr. McGill, Ms. Corcoran will lead the calls.

We look forward to your attendance.

Best Regards,
Rae McQuade

AGENDA

1. Welcome
 - Antitrust Guidelines
 - Welcome to attendees
2. Review of documents and modifications to focus the practices on NAESB rather than GISB.
3. Other Business
4. Adjourn