



North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002

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

Home Page: www.naesb.org

May 18, 2004

Sent via email and posted on the NAESB web site
<http://www.naesb.org/parliamentary.asp>

TO: Parliamentary Committee Named Members Parliamentary Committee Members:
Michael Desselle (Chairman), Jim Templeton (Vice Chairman),
WGQ Representatives: Terry McGill, Adrian Chapman, Lyn Maddox
WEQ Representatives: Scott Brown, Joe Hartsoe, Art Fusco
RGQ Representatives: David Pfeifer, Richard Rudden, Glen Schwalbach
REQ Representatives: Cade Burks, Leonard Haynes, Dave McMillan

FROM: Rae McQuade, NAESB Executive Director

cc: Jim Buccigross, Bill Boswell, Jim Cargas, and Managing Committee Members: Leonard Haynes, Mark Maassel, Joe Stepenovitch

RE: Parliamentary Committee Meeting – May 25, 2004

Dear NAESB Parliamentary Committee Members,

As previously announced, the Parliamentary Committee has scheduled a conference call on the afternoon of May 25, 2004 from 1:00 pm to 5:00 pm Central. If you are interested in participating, please call the NAESB office (713-356-0060) for conference calling instructions. Work papers will be forwarded to you following this email. The agenda below is also posted on the NAESB web site (<http://www.naesb.org/parliamentary.asp>). Best Regards, *Rae*

**NAESB Parliamentary Committee
Draft Agenda for Meeting (Revised)
May 25, 2004 – 1:00 p.m. to 5:00 p.m. Central**

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| 1:00 p.m. | 1. | Welcome and Introductions |
| | 2. | Antitrust Guidance |
| | 3. | Adoption of Agenda |
| | 4. | Continuation of discussion and resolution of Managing Committee procedures regarding scope determinations <ul style="list-style-type: none">• Report of Mr. Boswell on scope determination process |
| | 5. | Continuation of discussion and resolution of Triage composition <ul style="list-style-type: none">• Report of Ms. McQuade on review of Certificate, Bylaws and NAESB Ops |
| | 6. | Continuation of discussion on providing comments with reports to government agencies |
| | 7. | Adoption of Revised Draft April 22, 2004 Minutes |
| | 8. | Next Steps and Other Business |
| 5:00 p.m. | 9. | Adjourn |