



North American Energy Standards Board

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via email and posting

TO: NAESB Parliamentary Committee
FROM: Rae McQuade, NAESB Executive Director
Bill Boswell, NAESB General Counsel
RE: Proposed Motion on MC Actions Regarding Scope
DATE: May 20, 2004

Dear NAESB WEQ Parliamentary Committee Members,

At the last Parliamentary Committee meeting, after much discussion, Mr. Desselle requested, and Mr. Boswell committed to preparing a motion on Managing Committee actions regarding scope. Below is his motion to be considered at the upcoming meeting:

The Parliamentary Committee recommends that the Managing Committee herewith adopt the following policy regarding scope determinations:

In the absence of compelling circumstances, the Managing Committee normally will defer action on negative scope determinations emanating from the Executive Committee until the next board meeting. If the Managing Committee considers action on scope to be required on an expedited basis, it shall take appropriate action to determine the issue, and it further shall determine whether to call a special meeting of the Board, or to ask for review at the next succeeding Board meeting.

Best Regards,

Rae