



**North American Energy Standards Board
Retail Electric Quadrant
Recruitment and Participation Questionnaire**

via email and posting

TO: NAESB REQ Interested Industry Participants
FROM: Rae McQuade, Executive Director
RE: Retail Electric Quadrant Formation Conference Call - March 22, 2002
DATE: March 20, 2002

**North American Energy Standards Board
Retail Electric Quadrant Formation Conference Call
March 22, 2002 - 11:00 EST**

Please call the NAESB Office for conference calling instructions

Administrative:

- Role call
- Anti-Trust
- Additional items that are not on the agenda that need to be covered?

1. Update on call to NAESB Office, discussion on email dated 3/15
- Bourbonnais
2. Update on Segment Procedures
- Sappenfield / Newbold / Minneman
- change 30 day requirement on elections?
3. Recruitment Status
- form -- Bourbonnais
4. Segment Elections
- Nominations Committee status -- Mason
5. REQ Annual Plan
- Annual Plan Subcommittee -- Kahn
6. Dates, time and arrangements for future meetings.
Here's the list I have:
Next meeting 4/3 from 9:00 am eastern to 10:00
Wednesdays at 9:00 thereafter.
Bill Bourbonnais to set up conference calls.

Contact for Conference Call: James M. Minneman
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