



North American Energy Standards Board

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April 10, 2002

TO: NAESB Retail Electric Quadrant

FROM: Jim Minneman, PPLSolutions

RE: Conference Call – April 10, 2002

Please see information for conference call below. Please feel free to call the NAESB office should you have any questions or comments.

NORTH AMERICAN ENERGY STANDARDS BOARD CONFERENCE CALL

Wednesday, April 10, 2002 – 1:00 p.m. Eastern

DRAFT AGENDA

- * Role call
 - * Anti-Trust
 - * Additional items that are not on the agenda that need to be covered?
 - * Update on Finalizing Segment Procedures
 - Sappenfield / Kiselewich / Khan
 - Minneman - Review by Legal Counsel
 - * Recruitment Status
 - Minneman / Park / Ackerman - Actions from previous meetings
 - * Segment Elections
 - Candidate Recruitment Committee status -- Mason
 - * REQ Annual Plan
 - Annual Plan Subcommittee Draft Plan -- Khan
 - * Update on Actions from last meeting
 - Board and EC Member responsibilities are posted on the NAESB website.
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