

Subj: 4/17 1:00 EDT NAESB Call Wednesday Agenda
Date: 4/16/02 9:15:23 AM Central Daylight Time
From: jmminneman@pplweb.com

Here's the agenda for our call at 1:00 p.m. EDT on Wednesday April 17th. Let me know if you'd like anything added.

Please contact the NAESB office at 713-356-0060 for the call in number and passcode.

Jim

Agenda

- * Role call
- * Anti-Trust
- * Additional items that are not on the agenda that need to be covered?
- o Update on Finalizing Segment Procedures
 - Minneman - Review by Legal Counsel (note I sent the procedures to Mr. Costan for review on April 9th)
- o Recruitment Status
 - Minneman / Park / Ackerman - Actions from previous meetings
- o Segment Elections
 - Candidate Recruitment Committee status -- Mason
- o REQ Annual Plan
 - Annual Plan Subcommittee Draft Plan -- Khan
 - Regulatory Input -- Koogler/Eichenlaub
- o Update on Actions from last meeting
 - Participation by New England Utilities

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