



North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002
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Home Page: www.naesb.org

TO: Retail Electric Quadrant Interested Parties, Posting for Other Interested Industry Participants
FROM: James M. Minneman, PPLSolutions
RE: Draft Agenda for [Retail Electric Quadrant Meeting](#) – [May 1, 2002](#)
DATE: [April 30, 2002](#)

NORTH AMERICAN ENERGY STANDARDS BOARD RETAIL ELECTRIC QUADRANT TELECONFERENCE

Hosted by Wisconsin Public Service Corporation

[May 1, 2002](#) – [1:00 EDT](#)

MEETING ANNOUNCEMENT

As announced at the [REQ](#) meeting on [March 22, 2002](#), the [REQ](#) will conduct teleconferences every Wednesday at 1:00 EDT, coordinated by [Jim Minneman](#). Below are the meeting arrangements:

WHERE: [Please call the NAESB office for the dial in number and passcode](#)

WHEN: [May 1, 2002](#) _____
[1:00 PM EDT](#) _____

The materials for the meeting will be emailed to the participants and posted on the web site.

The meeting is open to any interested party. As always, the chair reserves the right to extend the time of the meeting to ensure that agenda items are addressed. The times indicated on the agenda will be followed to ensure that agenda items are allotted appropriate time slots. Should an agenda item conclude earlier than its stated time slot, the remaining time can be allotted to other agenda items at the discretion of the chair.

Please feel free to call the NAESB office should you have any questions or comments.

Best Regards,

James M. Minneman



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RETAIL ELECTRIC QUADRANT TELECONFERENCE - MAY, 2002

DRAFT AGENDA

Wednesday May 1, 2002 1:00 PM EDT

- | | | | |
|-----------|----|--|-----------------|
| 1:00 p.m. | 1. | Welcome <ul style="list-style-type: none">• Antitrust Guidelines• Welcome to members and attendees• Adoption of Agenda• Adoption of Draft Minutes of April 24, 2002 meeting | |
| 1:05 | 2. | Annual Plan <ul style="list-style-type: none">Update from Annual Plan Sub-CommitteeReview Comments | Khan |
| 1:25 | 3. | Segment Procedures <ul style="list-style-type: none">Submitted to NAESB Office for Approval | Minneman |
| 1:30 | 4. | Recruitment Status <ul style="list-style-type: none">Update from Recruitment Sub-CommitteeOutreach Plan & Script / Value StatementAre there Applications for each Letter of Intent received? | Parks
Garcia |
| 1:40 | 5. | Segment Elections <ul style="list-style-type: none">Update from Candidate Recruitment Sub-CommitteeCandidate Information Form | Mason |
| 1:50 | 6. | Communications <ul style="list-style-type: none">Discuss mechanism for communicating among interested parties while meeting NAESB confidentiality and openness policies. | Minneman |
| 1:55 p.m. | 7. | Other Business | |
| 2:00 p.m. | | Adjourn | |