



NORTH AMERICAN ENERGY STANDARDS BOARD RETAIL ELECTRIC QUADRANT



A CALL FOR MEMBER PARTICIPATION

On April 26, 2002 the Retail Electric Quadrant of the North America Energy Standards Board (NAESB) reached its minimum total number of members (40) and its minimum number of members per segment (5). This quadrant is poised to become an operational reality in June when the Board of Directors of NAESB seats the Quadrant Board members and approves the Quadrant for operation.

The Retail Electric Quadrant still has one criteria to meet to become operational in June and that is a minimum of 3 Board of Directors and 3 Executive Committee members per Segment. On Monday, April 29, 2002 we had more than enough members interested in becoming Board and Executive Committee members in the Distributor and Services Segments to meet the minimum criteria. However, in the End User and Supplier Segments we still need more members interested in participating as a Board or Executive Committee member. Attached is a copy of the latest summary of those that have indicated interest in participating in these positions.

If you have not decided to participate on the Board of Directors or Executive Committee we are requesting that you consider that level of participation. We need qualified member candidates for the Board of Directors and the Executive Committee in the End User and Supplier Segments in order to become operational in June of 2002. Attached are NAESB descriptions of the Board of Director and Executive Committee positions for your consideration.

If you are interested in participating in either of these two positions for your segment, please either fill out the attached Member Participation Questionnaire or respond to the NAESB request for self-nomination which will be sent out as part of the NAESB election process. If you decide to fill out the attached Membership Participation Questionnaire, please send it to Bill Bourbonnais at Wisconsin Public Service Corporation using email at wbourbo@wpsr.com or fax at 920 433-5734.

The data collected from this questionnaire will be used to establish the self-nominated candidates for elected seats on the NAESB Board of Directors, the REQ Executive Committee and the alternative REQ EC members. You can also self-nominate for any of these leadership positions by returning the NAESB self nomination forms as part of the NAESB election process.