



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 EC Meeting – September 4, 2002](#)
DATE: [August 30, 2002](#)

NORTH AMERICAN ENERGY STANDARDS BOARD

RETAIL ELECTRIC QUADRANT EC

[September 4, 2002](#) – [12:00 – 1:30 CDT](#)

MEETING ANNOUNCEMENT

As announced at the REQ meeting on June 19, 2002, the [REQ](#) Executive Committee will conduct teleconferences every other Wednesday at 12:00 CDT, coordinated by [Jim Minneman of PPLSolutions](#). Below are the meeting arrangements:

WHERE:

Please contact the NAESB office for the conference number, pass code and conference leader.

WHEN: [September 4, 2002](#) [12:00 – 1:30 PM CDT](#)

Any 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 EC TELECONFERENCE

DRAFT AGENDA

Wednesday, September 4, 2002 12:00 – 1:30 PM CDT

| | | | |
|------------|----|--|---------------------------------------|
| 12:00 p.m. | 1. | Welcome | Minneman |
| | | <ul style="list-style-type: none">• Welcome to members and attendees• Antitrust Guidelines• Adoption of Agenda• Adoption of Draft Minutes of August 7, 2002 meeting | |
| 12:05 | 2. | Update on 8/23 REQ EC meeting in Colorado Springs | Minneman |
| 12:20 | 3. | Subcommittees Kick-off Meeting Plans | Minneman |
| | | <ul style="list-style-type: none">• Customer Processes Subcommittee• Supplier-Utility Interface Subcommittee• Technical Electronic Implementation Subcommittee | Lokey/Fenoglio Broadrick Brooks |
| 12:35 | 4. | Approval of Subcommittee Charters | Minneman |
| 12:50 | 5. | Discussion on Common Glossary | Minneman |
| 1:00 | 6. | REQ Listserver | Brooks |
| 1:10 | 7. | NAESB Website Changes | Camp |
| 1:15 | 8. | Other Business | |
| 1:30 | | Adjourn | |