



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](#) – [October 2, 2002](#)
DATE: [September 27, 2002](#)

NORTH AMERICAN ENERGY STANDARDS BOARD

RETAIL ELECTRIC QUADRANT EC

[October 2, 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 dial in number, pass code and conference leader.

WHEN: [October 2, 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, October 2, 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 September 4, 2002 meeting | |
| 12:05 | 2. | Update on Subcommittee Kick-Off Meeting | Minneman |
| 12:15 | 3. | Subcommittees Status | Minneman |
| | | <ul style="list-style-type: none">• Customer Processes Subcommittee• Supplier-Utility Interface Subcommittee• Technical Electronic Implementation Subcommittee | Fenoglio
Broadrick
Brooks |
| 12:45 | 4. | NAESB Website Changes | Camp |
| 12:50 | 5. | Board Resolution on Subcommittee Formation | Minneman |
| 12:55 | 6. | Standards Format | Minneman |
| | | (Please have a copy of the "NAESB Wholesale Gas Quadrant Business Practice Standards, Standards and Models Relating to: General Standards, Nominations, Flowing Gas, Invoicing, Electronic Delivery Mechanisms, Capacity Release, Contracts, Interpretations.") | |
| 1:15 | 7. | Other Business | |
| 1:30 | | Adjourn | |