



North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com

November 12, 2002

TO: NAESB Board of Directors
FROM: Rae McQuade, NAESB Executive Director
RE: Meeting Agenda for the NAESB Board Meeting – November 21, 2002

Dear Board Members,

As noted in the meeting announcement in mid-October, the last Board meeting in 2002 will be held in San Diego at the Hyatt Regency Islandia, which is located about 10 minutes by cab from the San Diego airport (6 miles). The specifics of the meeting are:

Where: Hyatt Regency Islandia
1441 Quivira Road
San Diego, CA 92109
Reservations Phone: 619-224-1234

When: Thursday, November 21
8:00 a.m. to Noon Pacific time

The evening before, on Wednesday, November 20, a reception will be held in the hotel from 6:00 p.m. to 9:00 p.m. and we hope you can join us. A printed copy of the materials for the meeting will be provided shortly to the Directors, and will be posted on the NAESB Home Page in the "Board of Directors" area for each quadrant for attendees to download. This meeting, as with all NAESB meetings, is open for attendance by any interested party. Should you wish to participate via conference call, please call the NAESB office for instructions (713-356-0060).

Please feel free to call the NAESB office should you have any questions or comments. We look forward to seeing you at the Board meeting.

Best Regards,

Rae

Rae McQuade
NAESB Executive Director & COO

cc: James Costan



North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com

NORTH AMERICAN ENERGY STANDARDS BOARD OF DIRECTORS MEETING Hyatt Regency Islandia - San Diego, California

Thursday, November 21, 2002 - 8:00 a.m. to Noon Pacific

DRAFT AGENDA

- | | | |
|-----------|-----|--|
| 8:00 a.m. | 1. | Welcome & Administrative Items <ul style="list-style-type: none">• Antitrust Guidelines• Agenda Adoption• Welcome to New Board Members |
| | 2. | Adoption of Minutes from September 23, 2002 |
| | 3. | Parliamentary and Management Committee Updates |
| | 4. | Annual Plans |
| | 5. | Finance Report and Draft 2003 Budget |
| | 6. | Membership Report |
| | 7. | Discussions with ISOs and Communications with the Electronic Scheduling Collaborative |
| | 8. | Adoption of the NAESB-NERC Memorandum of Understanding |
| | 9. | Other Business |
| Noon | 10. | Adjourn |



North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com

NORTH AMERICAN ENERGY STANDARDS BOARD 2002 BOARD TERMS - Wholesale Gas Quadrant

END USER SEGMENT		TERM END:
Jonathan Puckett	Director of Control Operations, Duke Energy North America.	Dec 31, 2004
Joe Stepenovitch	Vice President, Energy Marketing & Trading, Florida P&L	Dec 31, 2004
John Procario	Vice President & COO, Cinergy	Dec 31, 2004
Janie Mitcham	Vice President, Fuel and Energy Management, Reliant Energy	Dec 31, 2002
Jim Templeton	Principal, Comprehensive Energy Services	Dec 31, 2002
LDC SEGMENT		TERM END:
Bill Boswell	Assistant Secretary, Dominion	Dec 31, 2004
Adrian Chapman	Vice President, Regulatory Affairs & Energy Acquisitions, Washington Gas Light Company	Dec 31, 2004
Reed Horting	Vice President, Gas Supply & Transportation, PECO Energy Co.	Dec 31, 2004
Walt DeForest	Senior Vice President, National Fuel Gas Distribution	Dec 31, 2002
Lee Stewart	President, Energy Transportation Services, Southern California Gas Co	Dec 31, 2002
PIPELINE SEGMENT		TERM END:
Terry McGill	Vice President Commercial Activity, Enbridge Energy Company, Inc.	Dec 31, 2004
John Somerhalder	President, El Paso Energy Pipeline Group	Dec 31, 2004
Shelley Corman	Vice President, Enron Transportation Services Company (Transwestern)	Dec 31, 2004
Ron Mucci	Vice President CIO, Williams	Dec 31, 2002
Richard Kruse	Senior Vice President, Duke Energy Gas Transmission	Dec 31, 2002
PRODUCER SEGMENT		TERM END:
Randy Mills	Regulatory Manager, ChevronTexaco	Dec 31, 2004
Johannes Walzebuck	Natural Gas Commercial Manager, ExxonMobil Gas Marketing Company	Dec 31, 2004
V A C A N C Y	V A C A N C Y	Dec 31, 2004
V A C A N C Y	V A C A N C Y	Dec 31, 2002
V A C A N C Y	V A C A N C Y	Dec 31, 2002
SERVICES SEGMENT		TERM END:
Sylvia Munson	Principal, Elite Computer Consultants	Dec 31, 2004
V A C A N C Y	V A C A N C Y	Dec 31, 2004
Rick Lentz	Principal, Tatum CIO	Dec 31, 2002
Lyn Maddox	President & COO, PG&E Energy Group Trading	Dec 31, 2002
Marty Patterson	Senior Vice President, IDACORP Energy	Dec 31, 2002

OFFICERS: Bill Boswell is CEO and 2002 chairman of the Board of Directors. Michael Desselle is the vice chair for the wholesale electric quadrant. Waters Davis is the vice chair for the retail electric quadrant. The retail gas quadrant will be seated at the November 21 Board meeting and has not yet named its vice chair. Rae McQuade as NAESB Executive Director serves as Secretary and COO.



North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com

NORTH AMERICAN ENERGY STANDARDS BOARD 2002 BOARD TERMS - Retail Electric Quadrant

DISTRIBUTOR SEGMENT		TERM END:
Dave Koogler	Director - Regulation & Competition, Dominion Virginia Power (SERC NERC Region).	Dec 31, 2005
Bill Bourbonnais	Manager Rates and Economic Evaluation, Wisconsin Public Service Corporation (MAIN NERC Region)	Dec 31, 2005
Johnny Magwood	Vice President Customer Services, Baltimore Gas and Electric Company	Dec 31, 2004
Leonard Haynes	Senior Vice President Marketing, Georgia Power Company (SERC NERC Region)	Dec 31, 2004
END USER SEGMENT		TERM END:
Sonny Popowsky	Pennsylvania Office of Consumer Advocate	Dec 31, 2005
V A C A N C Y		Dec 31, 2005
V A C A N C Y		Dec 31, 2004
V A C A N C Y		Dec 31, 2004
SERVICES SEGMENT		TERM END:
V A C A N C Y		Dec 31, 2005
Stacey Park	Director, The Structure Group	Dec 31, 2005
J Cade Burks	President, EC Power	Dec 31, 2004
John Williams	Chief Executive Officer and Co-founder, 8760.	Dec 31, 2004
SUPPLIER SEGMENT		TERM END:
Helen Burt	Vice President, Customer Operations and Billing, TXU Energy	Dec 31, 2005
Waters Davis	President, Reliant Energy Retail Services	Dec 31, 2005
Gillan Taddune	President Texas Region, Green Mountain Energy	Dec 31, 2004
Richard Zelenko	General Manager, Dominion Retail Inc.	Dec 31, 2004



North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com

NORTH AMERICAN ENERGY STANDARDS BOARD 2002 BOARD TERMS - Wholesale Electric Quadrant

END USER SEGMENT		TERM END:
John A. Anderson	Executive Director, Electricity Consumers Resource Council (ELCON)	Dec 31, 2005
James B. Rouse	Associate Director Energy Policy, Praxair, Inc.	Dec 31, 2004
Carol Guthrie	General Manager, Electric Market Strategies, ChevronTexaco Energy Research and Technology Company	Dec 31, 2004
Michael J. Travieso	People's Counsel, Maryland People's Counsel	Dec 31, 2005
Ron Jackups	Vice President, Electric System Operations, Cinergy	Dec 31, 2005
V A C A N C Y	To be filled from the Regulatory Sub-Segment	Dec 31, 2004
LDC SEGMENT		TERM END:
Frank Johnson	Senior Vice President Electric Transmission and Distribution, Consumers Energy	Dec 31, 2005
Jim Miller	Vice President, Southern Company Services Inc.	Dec 31, 2004
Ted Humann	Senior Vice President Transmission, Basin Electric Power Cooperative	Dec 31, 2005
Arthur G. Fusco	Vice President and General Counsel, Central Electric Power Cooperative Inc.	Dec 31, 2004
Mark B. Bonsall	Chief Financial Executive/Associate General Manager, Salt River Project	Dec 31, 2005
V A C A N C Y	To be filled from the Competitive Retailer Sub-Segment	Dec 31, 2004
GENERATION SEGMENT		TERM END:
Forrest E. Reeves	Assistant Administrator, Office of Corporate Operations, Southwestern Power Administration	Dec 31, 2004
Charles W. Severance	Director Bulk Power, Wisconsin Public Service Corporation	Dec 31, 2005
John J. Dellas	Executive Director Electric Restructuring, Consumers Energy	Dec 31, 2004
David McMillan	Director Market Design, Calpine	Dec 31, 2005
Thomas Ingwers	Director, Energy Trading and Contracts, Sacramento Municipal Utility District	Dec 31, 2005
Gloria Ogenyi	Director Energy and Market Policy, Conectiv Energy Supply, Inc.	Dec 31, 2004
TRANSMISSION SEGMENT		TERM END:
W Terry Boston	Executive Vice President, Tennessee Valley Authority	Dec 31, 2004
Peter Flynn	Vice President Transmission Strategy and Policy, National Grid USA	Dec 31, 2005
Dale Landgren	Vice President and Chief Strategic Officer, American Transmission Company	Dec 31, 2004
Carroll Waggoner	Sunflower Electric Power Corporation	Dec 31, 2005
John H. Zemanek	Vice President Transmission, Entergy	Dec 31, 2004
Michael Desselle	Director Public Policy, American Electric Power	Dec 31, 2005



North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com

NORTH AMERICAN ENERGY STANDARDS BOARD 2002 BOARD TERMS - Wholesale Electric Quadrant

MARKETER/BROKER SEGMENT		TERM END:
Steve Oliver	Vice President of Bulk Power Marketing Transmission Services, Bonneville Power Administration/Power Business Line	Dec 31, 2005
R. Scott Brown	Vice President and Director, Exelon Generation Power Team	Dec 31, 2005
Thomas A. Smith	Manager of Power Marketing, Tri-State Generation & Transmission Association, Inc.	Dec 31, 2004
V A C A N C Y	V A C A N C Y	Dec 31, 2005
Dowell Hudson	Vice President Special Projects, Energy Markets, Ontario Power Generation	Dec 31, 2004
Joseph Hartsoe	Vice President and Associate General Counsel, American Electric Power Marketing Inc.	Dec 31, 2004



North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com

NORTH AMERICAN ENERGY STANDARDS BOARD 2002 BOARD TERMS – Retail Gas Quadrant

DISTRIBUTOR SEGMENT		TERM END:¹
Craig White	Acting Chief Operating Officer, Philadelphia Gas Works	Dec 31, 2003/4
Glen Schwalbach	Asst. V.P. Corporate Planning, Wisconsin Public Service Corp.	Dec 31, 2003/4
Mark Maassel	Vice President, Regulatory & Government Policy, NiSource, Inc.	Dec 31, 2003/4
Paul Szykman	Manager, Rates & Strategic Planning, UGI Utilities, Inc.	Dec 31, 2003/4
V A C A N C Y		Dec 31, 2003/4
V A C A N C Y		Dec 31, 2002
END USER SEGMENT		TERM END:
Matthew Parsell	Assistant Director of Natural Gas, Indiana Office of Utility Consumer Counselor	Dec 31, 2004
V A C A N C Y		Dec 31, 2003/4
V A C A N C Y		Dec 31, 2003/4
V A C A N C Y		Dec 31, 2003/4
V A C A N C Y		Dec 31, 2003/4
V A C A N C Y		Dec 31, 2002
SERVICES SEGMENT		TERM END:
Leigh Spangler	President, Latitude Technologies Inc.	Dec 31, 2003/4
David Pfeifer	Vice President – Energy, EnForm Consulting, L.P.	Dec 31, 2003/4
David Darnell	President & CEO, Systrends Inc.	Dec 31, 2003/4
Greg Lander	Chief Technology Officer, CapacityCenter.com	Dec 31, 2003/4
Richard Rudden	President & CEO, RJ Rudden Associates, Inc.	Dec 31, 2003/4
V A C A N C Y		Dec 31, 2002
SUPPLIER SEGMENT		TERM END:
Randy Magnani	Director C&I Operations, Amerada Hess Corporation	Dec 31, 2004
V A C A N C Y		Dec 31, 2003/4
V A C A N C Y		Dec 31, 2003/4
V A C A N C Y		Dec 31, 2003/4
V A C A N C Y		Dec 31, 2003/4
V A C A N C Y		Dec 31, 2002

¹ The Term Ending Dates have not yet been chosen. The Retail Gas Quadrant Procedures note: “The initial RGQ Board and EC Members will be divided into three groups within each RGQ Segment, whose terms will expire as follows: Group A, consisting of two seats, on December 31, 2004; Group B, consisting of three seats, on December 31, 2003; and Group C, consisting of one seat, on December 31, 2002.” The elections concluded on November 13.