



## North American Energy Standards Board

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April 13, 2004

Sent via email and posted on the NAESB web site  
<http://www.naesb.org/parliamentary.asp>

TO: Parliamentary Committee Named Members Parliamentary Committee Members:  
Michael Desselle (Chairman), Jim Templeton (Vice Chairman),  
WGQ Representatives: Terry McGill, Adrian Chapman, Lyn Maddox  
WEQ Representatives: Scott Brown, Joe Hartsoe, Art Fusco  
RGQ Representatives: David Pfeifer, Richard Rudden, Glen Schwalbach  
REQ Representatives: Cade Burks, Leonard Haynes, Dave McMillan

FROM: Rae McQuade, NAESB Executive Director

cc: Jim Buccigross, Bill Boswell, Jim Cargas, and Managing Committee Members: Leonard Haynes, Mark Maassel, Joe Stepenovitch

**RE: Parliamentary Committee Meeting – April 22, 2004**

Dear NAESB Parliamentary Committee Members,

As previously announced, the Parliamentary Committee has scheduled a meeting in Dallas at the offices of AEP on the afternoon of Thursday, April 22 from 1:00 pm to 4:00 pm Central, (1616 Woodall Rodgers Freeway, Dallas, TX 75202-1234). If you are unable to attend in person, the office (713-356-0060) has conference calling instructions. Work papers will be forwarded to you following this email. The agenda below is also posted on the NAESB web site (<http://www.naesb.org/parliamentary.asp>). Best Regards, *Rae*

**NAESB Parliamentary Committee  
Draft Agenda for Meeting  
April 22, 2004 – 1:00 p.m. to 4:00 p.m. Central**

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|-----------|-----|--|
| 1:00 p.m. | 1.  | Welcome and Introductions  |
|           | 2.  | Antitrust Guidance   |
|           | 3.  | Adoption of Agenda   |
|           | 4.  | Adoption of Draft April 23, 2003 Conference Call Notes           |
|           | 5.  | Managing Committee Role Discussion                               |
|           | 6.  | Scope determination for standards development efforts            |
|           | 7.  | Triage procedures and attendance                                 |
|           | 8.  | Executive Committee review and approval of Triage and attendance |
|           | 9.  | Providing Comments with reports to government agencies           |
|           | 10. | Next Steps and Other Business                                    |
| 4:00 p.m. | 11. | Adjourn  |