



NORTH AMERICAN ENERGY STANDARDS BOARD

1301 Fannin, Suite 2350 • Houston, Texas 77002 • Phone: (713) 356-0060 • Fax: (713) 356-0067
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January 12, 2005

Dear Advisory Council Member:

With the success last year of co-locating our NAESB Advisory Council meeting with the NARUC Winter Meeting, we have decided to do it again.

As mentioned in our previous December e-mail, please reserve the date of **Saturday, February 12, 2005, from 4:00 to 6:00 pm**, for our 2005 Advisory Council meeting. It will be held in the same conference facilities as the Winter NARUC meeting – the Hyatt Regency on Capitol Hill, 400 New Jersey Ave., NW, Washington, DC (phone: 202-737-1234). A reception will follow the meeting. Teleconferencing capabilities will not be provided this year.

The past year has been another exciting one for NAESB. It began with the Retail Quadrants (RGQ and REQ) ratifying their own creditworthiness model business practices while the Wholesale Gas Quadrant (WGQ) ratified a Credit Support Addendum to their popular Base Contract. The Wholesale Electric Quadrant (WEQ) submitted their Electric Seams Catalog to FERC in June 2004, and has since seen several requests for standards produced as a result. The WGQ adopted standards on web reporting requirements for gas quality. In a unique feat of integration, all four quadrants came together to form a Gas-Electric Coordination Task Force (GECTF) that developed a report for the FERC detailing several areas that could benefit from cross-industry standardization.

However, the greatest accomplishment of 2004 was clearly the adoption of WEQ Version 0 Standards. This required a tremendous amount of time and effort, as well as great coordination with the North American Electric Reliability Council (NERC) and the ISO-RTO Council (IRC). These standards and the OASIS standards will be formally submitted to FERC next Monday – the first such filing for the electric industry.

A draft agenda will be forwarded closer to the meeting date.

Please take a moment to RSVP to Ms. Dalia Vasquez at 713-356-0060 or DVasquez@naesb.org. We hope to see you in Washington!

Sincerely yours,

Bruce B. Ellsworth

Bruce Ellsworth
Chair, Advisory Council

Rae McQuade

Rae McQuade
Executive Director, NAESB

cc: NAESB Managing Committee
Coordinators of NAESB Monthly Conference Calls:
Diane Barney, LouAnn Westerfield and Thom Pearce
NARUC Liaisons:
Charles Gray, Michelle Malloy and Grace Delos Reyes
James Cargas, NAESB Deputy Director



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2004-2005 Advisory Council

Bruce Ellsworth	Chairman, NAESB Advisory Council & Former Commissioner, N.H. Public Utilities Commission & Former Chairman, NARUC
Charles Acquard	Executive Director, NASUCA
Diane Barney	New York State Department of Public Service
Denise Bode	Chairman, Oklahoma Corporation Commission
John Bulger	Member, National Energy Board
Laura Chappelle	Commissioner, Michigan Public Service Commission
Steve Chesebro'	Chairman, Harvest Natural Resources & Founding and First Chairman, Gas Industry Standards Board and North American Energy Stds. Board
Alex DeBoissiere	Vice President, Government Regulations, Midwest ISO
David Eichenlaub	Virginia Corporation Commission
Christopher Freitas	Program Manager, U.S. Department of Energy
Robert Gee	President, The Gee Strategies Group, & former Assistant Secretary, U.S. Dept. of Energy, & former Chair, Public Utility Commission of Texas
Charles Gray	Executive Director, NARUC
Craig Goodman	Executive Director, NEM
Andrea Hilliard	Attorney Advisory, FERC Office of General Counsel
Sheila Hollis	Partner, Duane, Morris & Heckscher
W. Robert Keating	Commissioner, Massachusetts Department of Public Utilities
James Kerr, II	Commissioner, North Carolina Utilities Commission
Rebecca Klein	Former Chair, Texas Public Utility Commission
Jerry Langdon	Executive V.P. and Chief Administrative Officer, Reliant Resources & Former FERC Commissioner
Ruth Kretschmer	Vice President of Policy and Business Development, GEV Corporation, & former Commissioner, Illinois Commerce Commission
Don Mason	Commissioner, Ohio Public Utilities Commission
Charles Matthews	Commissioner, Texas Railroad Commission
John McCarthy	Acting Chief Operating Officer, National Energy Board
Raul Monteforte	Comisionado, Comision Reguladora de Energia
Dave Nevius	Vice President, NERC
Thom Pearce	Ohio Public Utilities Commission
Phil Peters	Legal Attorney Advisor, FERC
Roland Priddle	Former Chairman, National Energy Board
Bob Rowe	Former Chairman, Montana Public Service Commission
Howard Shafferman	Partner, Ballard Spahr Andrews and Ingersoll
Veronica Smith	Executive Director, Pennsylvania Public Utility Commission
Lou Ann Westerfield	Idaho Public Utility Commission