



## North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002  
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: [naesb@aol.com](mailto:naesb@aol.com)  
Home Page: [www.naesb.org](http://www.naesb.org)

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August 26, 2004

**TO:** NAESB Board of Directors, Invited Guests, Speakers  
**FROM:** Rae McQuade, NAESB Executive Director  
**RE:** Meeting Announcement for the NAESB Board Meeting – September 16, 2004

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Dear Board Members, Speakers and Invited Guests:

As noted in earlier communications, we have planned a Board meeting in Austin, Texas on September 16 directly following our annual meeting. There is a reception the evening before at the hotel. We hope you are able to reserve time in your busy schedules for this event and look forward to your attendance. If you intend to attend but have not RSVPed, please contact Veronica Thomason ([vthomason@naesb.org](mailto:vthomason@naesb.org), 713-356-0060).<sup>1</sup>

Where: Driskill Hotel  
604 Brazos Street,  
Austin, Texas 78701  
Hotel Phone: 512-474-5911

When: September 16<sup>th</sup> Board meeting 9:00 am to 1:00 pm  
A buffet lunch will be served at noon.

We look forward to seeing you at the meeting. Conference calling will be available should you be unable to attend in person. A reception will be held at the Driskill hotel the evening before the Board meeting. More information on the reception will be forwarded to you shortly along with the announcement of the availability of the meeting materials. The draft agenda is attached for your review.

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<sup>1</sup> This, as with all NAESB meetings is open, and observers that have informed the office of their intent to attend are welcome (please respond to [vthomason@naesb.org](mailto:vthomason@naesb.org), 713-356-0060).



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### NAESB BOARD OF DIRECTORS MEETING & STRATEGIC SESSION Driskill Hotel, Austin, Texas

#### Thursday, September 16 – 9:00 a.m. to 1:00 pm Central DRAFT AGENDA

- 8:30 a.m. Continental Breakfast
- 9:00 a.m.
1. Administration and Welcome
    - Antitrust Guidelines
    - Introduction of Board Members and Guests
    - Agenda Adoption
    - Adoption of Draft Minutes from 6-10-04
  2. Sunset Provision
    - Description of certificate requirement
    - Proposal of Managing Committee
    - Discussion and Vote
  3. Review of the Strategic Session and Next Steps
    - Board Actions
    - Creation of 2005 Annual Plans
    - Coordination with other groups
  4. Reports from the NAESB Office
    - Executive Director's Report
    - Financial Report
  5. Executive Committee Reports
    - Executive Committee Report from each Quadrant
    - Filings with the FERC
  6. Plan for December Board Meeting
  7. Old and New Business
    - Remaining Meeting Schedule for 2004
    - Planned Meeting Schedule for 2005
- 12:30 p.m. Adjourn

*Attire – Business Casual*

*Buffet Lunch served at Noon*

*Wholesale Gas Quadrant Executive Committee meeting immediately following at 1:00 pm*

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## NORTH AMERICAN ENERGY STANDARDS BOARD 2004 BOARD TERMS – Wholesale Gas Quadrant

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<b>END USER SEGMENT</b>		<b>TERM END:</b>
Jim Downs	Manager of Gas and Regulatory and Federal Compliance, Calpine Corp.	Dec 31, 2004
<b>Joe Stepenovitch</b>	Vice President, Energy Marketing & Trading, Florida P&L	Dec 31, 2004
John Procaro	Vice President & COO, Cinergy	Dec 31, 2004
Janie Mitcham	Vice President, Fuel and Energy Management, Reliant Energy	Dec 31, 2005
Jim Templeton	Principal, Comprehensive Energy Services	Dec 31, 2005
<b>LDC SEGMENT</b>		<b>TERM END:</b>
Tim Kelley	Vice President Energy Services and Regulation, Connecticut Natural Gas Corporation and The Southern Connecticut Gas Company	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
Mike Novak	Asst. General Manager, National Fuel Gas Distribution Corporation	Dec 31, 2005
Lee Stewart	President, Energy Transportation Services, Southern California Gas Co	Dec 31, 2005
<b>PIPELINE SEGMENT</b>		<b>TERM END:</b>
Terry McGill	Executive Vice President, Enbridge Energy	Dec 31, 2004
John Somerhalder	President, El Paso Energy Pipeline Group	Dec 31, 2004
Shelley Corman	Senior Vice President & Chief Commercial Officer - Transwestern Pipeline, Enron Transportation Services Company	Dec 31, 2004
Ron Mucci	Senior Vice President Shared Services, Williams Gas Pipeline	Dec 31, 2005
Richard Kruse	Senior Vice President, Duke Energy Gas Transmission	Dec 31, 2005
<b>PRODUCER SEGMENT</b>		<b>TERM END:</b>
Randy Mills	Regulatory Manager, ChevronTexaco	Dec 31, 2004
William T. Benham	Vice President – Regulatory Affairs, BP Energy Company	Dec 31, 2005
Keith Sappenfield	Regional Director – US Regulatory Affairs, EnCana Oil & Gas (USA) Inc.	Dec 31, 2005
Bill Hebenstreit	Director of Contract Services - El Paso Production Company	Dec 31, 2004
Pete Frost	Director - Regulatory Affairs, ConocoPhillips Gas and Power Marketing	Dec 31, 2005
<b>SERVICES SEGMENT</b>		<b>TERM END:</b>
VACANCY	VACANCY	Dec 31, 2004
VACANCY	VACANCY	Dec 31, 2004
Jim Buccigross	Vice President Energy Industry Practice, Group 8760 LLC	Dec 31, 2005
Lyn Maddox	President & CEO, Prospect Energy	Dec 31, 2005
VACANCY	VACANCY	Dec 31, 2005

**OFFICERS:** Michael Desselle is CEO and 2004 Chairman of the Board of Directors. Rae McQuade as Executive Director serves as Secretary and COO. Leonard Haynes is the REQ Vice Chairman. Mark Maassel is the RGQ Vice Chairman. Joe Stepenovitch is the WGQ Vice Chairman.

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## NORTH AMERICAN ENERGY STANDARDS BOARD 2004 BOARD TERMS – Retail Electric Quadrant

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<b>DISTRIBUTOR SEGMENT</b>		<b>TERM END:</b>
David Koogler	Director – Regulation & Competition, Dominion Virginia Power (SERC NERC Region).	Dec 31, 2005
Bill Bourbonnais	Assistant Vice President - Transmission, WPS Resources Corporation (MAIN NERC Region)	Dec 31, 2005
Johnny Magwood	Vice President Customer Services, Baltimore Gas and Electric Company	Dec 31, 2004
<b>Leonard Haynes</b>	Executive Vice President and Chief Marketing Officer, Southern Company Services (SERC NERC Region)	Dec 31, 2004
<b>END USER SEGMENT</b>		<b>TERM END:</b>
Sonny Popowsky	Pennsylvania Office of Consumer Advocate	Dec 31, 2005
Bryan Anderson	Capital Partner, Foley & Lardner	Dec 31, 2005
V A C A N C Y		Dec 31, 2004
V A C A N C Y		Dec 31, 2004
<b>SERVICES SEGMENT</b>		<b>TERM END:</b>
V A C A N C Y		Dec 31, 2005
Stacey Wood	Director, The Structure Group	Dec 31, 2005
J Cade Burks	President, EC Power	Dec 31, 2004
V A C A N C Y		Dec 31, 2004
<b>SUPPLIER SEGMENT</b>		<b>TERM END:</b>
Brian Landrum	President, Reliant Energy Retail Services	Dec 31, 2005
David Booty	Director of Operations, Direct Energy Business Services	Dec 31, 2005
David McMillan	Vice President of Government and Regulatory Affairs, Green Mountain Energy	Dec 31, 2004
Richard Zelenko	General Manager, Dominion Retail Inc.	Dec 31, 2004

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## NORTH AMERICAN ENERGY STANDARDS BOARD 2004 BOARD TERMS – Wholesale Electric Quadrant

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<b>END USER SEGMENT</b>		<b>TERM END:</b>
John A. Anderson	Executive Director, Electricity Consumers Resource Council (ELCON)	Dec 31, 2005
Jeanne Zaiontz	Director, Regulatory Affairs, BP Energy Co.	Dec 31, 2004
Carol Guthrie	General Manager, Electric Market Strategies, ChevronTexaco Energy Research and Technology Company	Dec 31, 2004
Patricia Smith	People's Counsel, Maryland People's Counsel	Dec 31, 2005
Ron Jackups	Vice President, Electric System Operations, Cinergy	Dec 31, 2005
Thomas Dunleavy	Commissioner, New York Public Service Commission	Dec 31, 2004

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<b>DISTRIBUTION/LSE SEGMENT</b>		<b>TERM END:</b>
Frank Johnson	Senior Vice President Electric Transmission and Distribution, Consumers Energy	Dec 31, 2005
Jim Miller	Vice President & General Counsel, Southern Company Services Inc.	Dec 31, 2004
Barry R. Lawson	Manager-Power Delivery, National Rural Electric Cooperative Association	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
Carrie Cullen Hitt	Vice President of Governmental and Regulatory Affairs, Constellation NewEnergy	Dec 31, 2004

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<b>GENERATION SEGMENT</b>		<b>TERM END:</b>
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
Dennis Sobieski	Managing Director – Business Development, PSEG Power	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

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<b>TRANSMISSION SEGMENT</b>		<b>TERM END:</b>
W Terry Boston	Executive Vice President – Transmission/Power Supply Group, Tennessee Valley Authority	Dec 31, 2004
Peter Flynn	Vice President Transmission Strategy and Policy, National Grid USA	Dec 31, 2005
Paul McCoy	Executive Vice President of Transmission System Operations, Trans-Elect	Dec 31, 2004
Carroll Waggoner	Sr. Manager Transmission Policy, Sunflower Electric Power Corporation	Dec 31, 2005
John H. Zemanek	Vice President Transmission, Entergy Services, Inc.	Dec 31, 2004
<b>Michael Desselle</b>	Director Public Policy, American Electric Power	Dec 31, 2005

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<b>MARKETER/BROKER SEGMENT</b>		<b>TERM END:</b>
Allen L. Burns	Executive Vice President-Industry Restructuring, Bonneville Power Administration	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
Jim Mayhew	Director of Market Development & Policy Analysis, Mirant Corp.	Dec 31, 2005
Michael Grim	Director of North American Market Development – Public Policy Division, TXU Energy	Dec 31, 2004
Joseph Hartsoe	Vice President and Associate General Counsel, American Electric Power Marketing Inc.	Dec 31, 2004

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## NORTH AMERICAN ENERGY STANDARDS BOARD 2004 BOARD TERMS – Retail Gas Quadrant

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<b>DISTRIBUTORS SEGMENT</b>		<b>TERM END:</b>
Craig White	Acting Chief Operating Officer, Philadelphia Gas Works	Dec 31, 2004
Glen R. Schwalbach	Assistant Vice President Corporate Planning, Wisconsin Public Service Corporation	Dec 31, 2005
<b>Mark T. Maassel</b>	President, Northern Indiana Public Service Company (NiSource, Inc.)	Dec 31, 2004
Paul J. Szykman	Director – Rates and Gas Supply, UGI Utilities, Inc.	Dec 31, 2005
V A C A N C Y		Dec 31, 2005
V A C A N C Y		Dec 31, 2004
<b>END USERS SEGMENT</b>		<b>TERM END:</b>
Matthew G. Parsell	Assistant Director, Natural Gas Division, Indiana Office of Utility Consumer Counselor	Dec 31, 2004
Tina Burnett	Chair, Northwest Industrial Gas Users Association	Dec 31, 2004
V A C A N C Y		Dec 31, 2004
V A C A N C Y		Dec 31, 2005
V A C A N C Y		Dec 31, 2005
V A C A N C Y		Dec 31, 2005
<b>SERVICE PROVIDERS SEGMENT</b>		<b>TERM END:</b>
Leigh Spangler	President, Latitude Technologies Inc.	Dec 31, 2004
Dave Pfeifer	Vice President – Energy, SunGard EnForm Consulting, LP	Dec 31, 2004
Dave Darnell	President & CEO, Systrends Inc.	Dec 31, 2005
Greg Lander	Principal, CapacityCenter.com	Dec 31, 2005
Richard J. Rudden	President & CEO, R. J. Rudden Associates, Inc.	Dec 31, 2005
V A C A N C Y		Dec 31, 2004
<b>SUPPLIER SEGMENT</b>		<b>TERM END:</b>
Randy Magnani	Director C&I Operations, Amerada Hess Corporation	Dec 31, 2004
V A C A N C Y		Dec 31, 2004
V A C A N C Y		Dec 31, 2004
V A C A N C Y		Dec 31, 2005
V A C A N C Y		Dec 31, 2005
V A C A N C Y		Dec 31, 2005