



North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002

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Home Page: www.naesb.org

February 15, 2005

TO: Managing Committee and Resources Committee Members
FROM: James Cargas, NAESB Deputy Director
RE: Draft Agenda for February 16 Conference Call

Dear Resources Committee,

The next conference call of the NAESB Board Resources Committee will be on February 16, from 9:00am to 10:00am Central. The draft agenda follows. We look forward to hearing you on the call.

Draft Agenda

1. Welcome & Administrative Items
 - Antitrust guidelines
2. Status towards goal of 30 net new members by Spring 2005 and action items.
 - New members since last meeting [9]: Consolidated Edison (WEQ, Transmission, IOU); Kerr-McGee Oil and Gas Co. (WGQ, Producers); DTE Energy (WEQ, Marketers/Brokers, IOU); Florida Reliability Coordinating Council (WGQ, End-Users); New Jersey Natural Gas Company (WGQ, LDC); NJR Energy Services Co. (WGQ, Services); Southern California Edison Co. (WEQ, Generators, IOU); Alliance Pipeline LP (WGQ, Pipeline); and American Public Power Assoc. (WEQ, Distribution/Load Serving, Municipality).
 - Subscriptions to Home Page Access since last meeting [1]: IGS Energy, Inc.
 - Resignations since last meeting [2]: Reliant Energy Services, Inc. (WGQ, End-Users); and Transwestern Pipeline Co. (WGQ, Pipeline).
3. Other Business
4. Adjourn



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The Board Resource Committee is chaired by Gloria Ogenyi. The named Board members that comprise the Board Resource Committee are as follows:

Name	Organization	Quadrant	Phone	Email
Scott Brown	Exelon Corporation	WEQ	202-347-8096	scott.brown@exeloncorp.com
Michael Desselle	American Electric Power	WEQ	214-777-1083	mddesselle@aep.com
Mike Grim	TXU Business Services	WEQ	214-875-9595	mike.grim@txu.com
Leonard Haynes	Southern Company	REQ	404-506-0206	ljhaynes@southernco.com
Bill Hebenstreit	El Paso Production Company	WGQ	713-420-3474	bill.hebenstreit@elpaso.com
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Gloria Ogenyi	Conectiv Energy	WEQ	302-451-5365	gloria.ogenyi@conectiv.com
Joseph Stepenovitch	Florida Power and Light	WGQ	561-371-4722	joestep@frcc.com
Jim Templeton	Comprehensive Energy Services	WGQ	713-759-6999	jtemplton@aol.com