



**North American Energy Standards Board  
ADVISORY COUNCIL MEETING  
FEBRUARY 11, 2006**

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**Hyatt Regency Hotel on Capitol Hill, Washington, DC  
Capitol Room A  
4:00 to 6:00 pm Eastern**

**AGENDA**

- 4:00 pm
1. Welcome
    - Antitrust Guidance
    - Welcome to Members and Attendees
    - Introduction and Roll Call
    - Adoption of Agenda
  2. Coordination with Government Agencies
    - 2005 FERC Filings
    - DOE, Sandia National Laboratories
  3. Coordination with Other Standards Organizations and Energy Groups
    - NARUC
    - NERC
    - JIC
    - Trade Associations
  4. Update on Quadrant Activities
    - WEQ 2005 Highlights and Review of 2006 Annual Plan
    - RGQ and REQ 2005 Highlights and Review of Joint 2006 Annual Plan
    - WGQ 2005 Highlights and Review of 2006 Annual Plan
  5. Discussion of Board Level Committees
    - Gas-Electric Interdependency Committee (GEIC)
    - Certification Program Committee (CPC)
    - Resources Committee
    - Retail Awareness Committee (RAC)
    - Retail Structure Review Committee (RSRC)
  6. New Business
    - Ideas and Suggestions from the Floor
    - Election of Chair for 2006-2007
- 6:00 pm
7. Adjourn
- 6:00 to 8:00 pm
- Reception Immediately Following Meeting (Capitol Room B)

*Attire – Business Casual  
Conference calling will **not** be provided for this meeting.*

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**ANTITRUST GUIDELINES**

- The following guidelines will be reviewed by James Cargas at the meeting. The meeting will be monitored, transcribed, and minutes will be taken. The guidelines are as follows:

Antitrust guidelines direct meeting participants to avoid discussion of topics or behavior that would result in anticompetitive behavior including: restraint of trade and conspiracies to monopolize, unfair or deceptive business acts or practices, price discriminations, division of markets, allocation of production, imposition of boycotts, and exclusive dealing arrangements.

Any views, opinions or positions presented or discussed by meeting participants are the views of the individual meeting participants and their organizations. Any such views, opinions or positions are not the views, positions or opinions of NAESB, the NAESB Board of Directors, or any NAESB Committee or Subcommittee, unless specifically noted otherwise.

As it is not the purpose of the meeting to discuss any antitrust topics, if anyone believes we are straying into improper areas, please let us know and we will redirect the conversation.

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**2005-2006 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
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	Former 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
Bob Rowe	Balhoff & Rowe, LLC, & former Chairman, Montana Pub. 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

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