



North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@naesb.org
Home Page: www.naesb.org

via email

TO: NAESB Resources Committee, Managing Committee, and Retail Structure Review Committee (RSRC) Members; and Posting for Interested Parties

FROM: James Cargas, NAESB Deputy Director

RE: Notes from Resources Committee Conference Call on January 19, 2006

DATE: February 1, 2006

Dear Resources Committee, RSRC, and Managing Committee Members,

A Resources Committee conference call was held on January 19, 2006. The previously scheduled conference call for January 12, 2006, was cancelled at the request of the Chairman and Vice-Chairman. The following notes and assignments resulted from the meeting.

Resources Committee:

Thursday, January 19, 2006

- | | |
|---|---|
| Administrative: | <ul style="list-style-type: none">• Mr. Cargas reviewed the anti-trust warning and took roll-call. The draft agenda was adopted by consensus. |
| Status Towards 2006 Goal: | <ul style="list-style-type: none">• The Committee's progress since the last conference call was at net 11 new members.<ul style="list-style-type: none">◦ New members since last call [3]: Powerex Corp. (WGQ, Services), TXU Electric Delivery (REQ, Distributor), and Wal-Mart Stores Inc. (REQ, End-User).◦ Subscriptions to Home Page Access since last call [0]: None.◦ Resignations since last call [2]: Northwest Industrial Gas Users (RGQ, End-User), and DTE Energy (WEQ, Merchant, IOU). |
| Status Reports on Follow Up Calls: | <ul style="list-style-type: none">• Ms. Ogenyi, Mr. Brown, Mr. Hebenstreit and Mr. Cargas provided updates on their follow up calls to prospective members.• Mr. Brown contacted Mirant about rejoining without success. He offered to contact Allegheny Energy, DTE Energy and Exelon. |
| End-User Outreach: | <ul style="list-style-type: none">• The end-user letter and materials went out to 87 prospective members on Aug. 29. To date, approximately 14 have received follow up calls.• Ms. Ogenyi offered to make even more end-user calls. Mr. Cargas will send follow up materials where requested, and attempt to locate good phone numbers when notified. |
| Retail Quadrant Outreach & RSRC Coordination: | <ul style="list-style-type: none">• Ms. Kiselewich and Mr. Bourbonnais both offered to make follow up call during the Retail Structure Review Committee (RSRC) call. They have been sent a list to chose from. |
| Resources Board Presentation on Dec. 13: | <ul style="list-style-type: none">• Mr. Cargas continues to work on the statistical analysis but is having some difficulty.• The Dec. 13, 2005, Board meeting presentation went well. A new Board Membership Program was initiated with tracking of each board member's progress to signing up two new members. The limitations and benefits of the new program were discussed. |



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- Board member Mr. Lyn Maddox has received a commitment from Dayton Power & Light to join. Mr. Cargas is following up. Ms. Ogenyi will also contact them regarding an Executive Committee seat vacancy.
- Board member Mr. Kevin Burns has recommended a contact at NRG Energy. Mr. Cargas will follow up.
- Board member Mr. Mike Novak provided a lead for one of the discounted consumer advocate memberships if it becomes available.

Other Business:

- The proposed dates for 2006 will not work for several members. Mr. Cargas will select additional dates on Tuesdays and Wednesdays.

Action Items:

Action Items:

- All committee members will continue to place follow up calls to prospective members assigned to them.
- Mr. Cargas will locate better phone numbers for end-user follow up calls when notified.
- Ms. Ogenyi will make additional end-user follow up calls.
- Mr. Brown will contact Allegheny Energy, DTE Energy and Exelon.
- Mr. Cargas will follow up on leads from board members Mr. Maddox, Mr. Burns and Mr. Novak.
- Mr. Cargas will continue to work on a statistical analysis of NAESB's membership.
- Mr. Cargas will select additional conference call dates for 2006.

Attendance:

	Name:		Organization:	Comte. Member:
1	Scott	Brown	Exelon Corporation	Yes, Vice Chair
2	James	Cargas	NAESB	Deputy Director
3	Bill	Hebenstreit	El Paso Production Co.	Yes
4	Mike	Novak	National Fuel Gas Dist.	Yes
5	Gloria	Ogenyi	Conectiv Energy	Yes, Chairman

Upcoming Conference Calls and Meetings:

- Tues., March 7, at 1:00pm Central (2:00pm Eastern) (prepare for March 23 Board meeting)
- Tues., April 18, at 1:00pm Central (2:00pm Eastern)
- Tues., May 23, at 1:00pm Central (2:00pm Eastern)
- Tues., June 13, at 1:00pm Central (2:00pm Eastern) (prepare for June 22 Board meeting)
- Tues., July 25, at 1:00pm Central (2:00pm Eastern)