



North American Energy Standards Board

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via email

TO: NAESB Resources Committee and Managing Committee Members, and Posting for Interested Parties

FROM: Rae McQuade, NAESB Executive Director
James Cargas, NAESB Deputy Director

RE: Notes from Resources Committee Conference Call on March 17, 2005

DATE: March 22, 2005

Dear NAESB Resources Committee and Managing Committee Members,

A Resources Committee conference call was held on March 17, 2005. The following notes and assignments resulted from the meeting.

Resources Committee:

Thursday, March 17, 2005

- Mr. Oncken gave the antitrust guidelines.
- The Committee's progress remains at net 13 new members. Since the last conference call:
 - New members [3]: Idaho Power Co. (WEQ, Transmission); Progress Energy (WEQ, Marketer, IOU); and Northern Plains Natural Gas Co. (WGQ, Pipeline).
 - Subscriptions to Home Page Access [0]: None.
 - Resignations [3]: Consolidated Edison of New York (RGQ, Distribution); Amerada Hess (RGQ, Supplier); and Southern California Edison (REQ, Distribution).
- A discussion was held on the growth of membership being limited to the wholesale quadrants while the retail quadrants continue to lose membership. It was concluded that all quadrant vice chairs should receive notice of a resignation as soon as it is received.
- Continuation of First Round of Calls. Committee members provided an update of their first round of calls to prospective members. Mr. Hebenstreit's report, received prior to the call, was reviewed. It was concluded that these leads were mostly played out.
- NERC Markets Committee (MC) Outreach. The letter to MC members who are not NAESB members went on March 28. Follow up calls were recently assigned to Resource Committee members.
- ISO Stakeholders Outreach. A similar letter inviting MISO stakeholder will go out early next week. Mr. John Bear, Senior Vice President and COO of MISO, should be notified that the letter went out. The NAESB Office is looking for a list of CEO's and their e-mail addresses. A similar letter to PJM stakeholders will go out soon thereafter.
- End-User Outreach. Based on a suggestion from Mr. Hebensteit and with input from Board member Ms. Tina Burnett, the Committee decided to compile a list of prospective members containing large corporate end-users of natural gas and electricity. The timing can be



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around the submission of JC Penney's request for an invoicing EDI standard. The cover letter should focus on how NAESB has already reduced their energy costs.

- Amerada Hess. Mr. Cargas reported that during the exit interview with Amerada Hess, which resigned from RGQ, he received leads at their wholesale gas and electricity operations.
- Reminder to Board. Another reminder should go out to Board members just prior to the June 16 Board meeting asking them to come with their outreach stories to share.

June 16 Board Meeting:

Action Items:

- Action Items:
- The NAESB Office will notify the quadrant vice chairs of any resignation as soon as the notice is received.
 - Committee members will continue to place follow up calls to:
 - The first round of prospective members;
 - NERC Market Committee members; and
 - MISO stakeholders when assigned.
 - Mr. Cargas will send out the MISO stakeholder letter early next week and make assignments for follow up phone calls.
 - Mr. Cargas will follow up with Amerada Hess wholesale contacts.

Next Conference Calls:

March 31, 2005 -- The call was cancelled due to conflicts.

April 14, 2005 at 1-2:00pm CST

April 28, 2005 at 9-10:00am CST

Attendance:

	Name:		Organization:	Comte. Member:
1	Scott	Brown	Exelon	Yes, Acting Chair
2	James	Cargas	NAESB	Staff
3	Todd	Oncken	NAESB	Staff
4	Joe	Stepenovitch	Florida Reliability Coordinating Council	Yes