



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: Denise Rager, NAESB Meeting and Membership Administrator and Ed Overtree, NAESB Meeting Project Manager

RE: Notes from Resources Committee Meeting on March 22, 2007

DATE: March 26, 2007

Dear Resources Committee, RSRC, and Managing Committee Members,

A Resources Committee conference call meeting was held on March 22, 2007. The following notes and assignments resulted from the meeting.

Resources Committee:

Thursday, March 22, 2007

- Administrative: • Mr. Brown reviewed the anti-trust guidelines and took roll-call. The revised draft agenda was adopted by consensus.
- Status Towards • The Committee's progress since the last conference call was 16 new
Net New 30 Goal: members net of resignations.

New members, 85; Home page access, 6; Resignations, 69; Progress
= **Net 16**

- New members since last meeting [20]:

Coral Energy Resources, LP
Coral Power, LLC
Lincoln Electric System
Duke Energy Corp.
Electric Power Supply Association
First Energy Service Company
Lehman Brothers Commodity Services, Inc.
Midwest Reliability Organization
Salt River Project Agricultural Improvement & Power District
Allegro Development
ANR Pipeline Company
California ISO
Colorado Springs Utilities
Houston Pipe Line Company
Independent Electricity System Operator
New York Independent System Operator, Inc.
Nexen Marketing
TranServ International, Inc.
Transwestern Pipeline Company
Virginia Power Energy Marketing

- Subscriptions to Home Page Access since last meeting [0].



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

- Resignations since last meeting [7]:

American Electric Power Service
National Grid
Aquila, Inc.
UBS Energy, LLC
Trans-Elect, Inc.
Platte River Power Authority
Peoples Gas System

Discussion on
progress towards
goal of 30 net new
members and
updated
Membership
Analysis
spreadsheet:

- Mr. Desselle announced that 7 Grid Operators were now members and IRC has approved nominations for Directors and EC representatives. Still awaiting New Brunswick and ISO-New England.
- Ms. McQuade noted that the copyright report has provoked membership applications.
- Mr. Brown noted that the Coral applications and that from EPSA resulted from Resources Committee telephone solicitations.
- Mr. Brown expressed his concern that three of the seven resignations were by independent transmission companies. He suggested NAESB send a letter to all independent transmission companies (cc: FERC) reminding them of their responsibilities. Ms. McQuade undertook to draft such a letter.
- Ms. Rager stated that Platte River said at its exit interview that it decided purchasing standards is cheaper than membership.
- Ms. McQuade noted that UBS resigned because NAESB's champion there, Suzanne Calcagno, has been unavailable for quite some time.
- Mr. Koogler reported that this week he approached Advanced Energy concerning membership and got positive feedback.
- Ms. McQuade reported she talked to Pat Wood at American Wind about membership.
- Mr. Brown asked that Comverge and EnerNOC be invited to the April 11 meeting at DoE about Demand Side Management. Mr. Koogler undertook to contact Comverge about membership.
- Mr. Desselle undertook to talk to Gestalt, LLC about membership.
- Mr. Brown asked that LS Power, Reliability First and US Power Gen be added to the list. The contact at US Power Gen is John Rees, whose contact info Mr. Brown undertook to forward to Ms. Rager.
- Ms. Rager reported Public Service of New Mexico applied yesterday for membership.
- Shell Trading can be deleted, in view of Coral becoming members.
- Minor corrections to the Analysis were made for Direct Energy and Vectren.



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

Update on DSM/Energy Efficiency and e-tariff activities with possible membership opportunities

- Mr. Brown urged NAESB attendees to utilize the attendance lists at the upcoming DSM and e-tariff meetings to solicit membership applications.
- Ms. McQuade noted that most of the 100+ e-tariff attendees have never heard of NAESB.
- Mr. Koogler said we need a one-page, pithy handout describing NAESB to take to all such meetings.
- One-page white papers on DSM and e-tariff are being prepared.
- Mr. Brown suggested forming a list of all entities that may be affected by DSM/EE regs and writing them a notice that such are underway.
- Mr. Brown also suggested contacting, IRC, EPSA and EEI about FERC Order 890.

Other Business:

- Mr. Hebenstreit suggested that recruiting efforts begin in June or July, as many large companies begin their annual budgeting process at that time of year. Mr. Sappenfield confirmed that fact.

Adjournment

- The meeting adjourned by consensus at 9:03 a.m. Central time.

Attendance:

Name:	Organization:	Named Member:
Scott Brown	Exelon Corporation	Yes, Chair
Michael Desselle	SPP	
Bruce Ellsworth	New York State Reliability Council	Yes
Bill Hebenstreit	Cheniere Marketing Inc.	Yes
DeDe Kirby	NAESB	
David Koogler	Dominion Virginia Power	Yes
Debbie McKeever	TXU Electric Delivery	
Rae McQuade	NAESB	
Ed Overtree	NAESB	
Denise Rager	NAESB	
Keith Sappenfield	EnCana	
Roy True	ACES Power Marketing	Yes

Upcoming Meetings:

A meeting will be scheduled to proceed the NAESB June, 2007 Board Meeting.