



## North American Energy Standards Board

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Home Page: www.naesb.org

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**via email**

**TO:** NAESB Resources Committee and Managing Committee Members, and Posting for Interested Parties  
**FROM:** James Cargas, NAESB Deputy Director  
**RE:** Notes from Resources Committee Conference Call on April 14, 2005  
**DATE:** April 26, 2005

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Dear NAESB Resources Committee and Managing Committee Members,

A Resources Committee conference call was held on April 14, 2005. The following notes and assignments resulted from the meeting.

### **Resources Committee:**

**Thursday, April 14, 2005**

- Status Towards 2005 Goal:
- The Committee's progress remains at net 14 new members. Since the last conference call:
    - New members [2]: Sprague Energy Corp. (RGQ, Supplier); Maryland Peoples Counsel (WEQ, End-User).
    - Subscriptions to Home Page Access [0]: None.
    - Resignations [1]: TXU Energy Trading (WGQ, Services).
- Discussion of Prospective Members:
- Continuation of First Round of Calls. Mr. Hebenstreit provided an update of his first round of calls to prospective members. He remains optimistic about Anadarko and Devon joining.
  - NERC Markets Committee (MC) Outreach. Tabled.
  - ISO Stakeholders Outreach. A list of MISO stakeholders could not be obtained. A letter to PJM stakeholders should go out soon.
  - End-User Outreach. Mr. Cargas is compiling a list of (1) end-user trade associations and (2) end-users with significant energy management departments. He will also draft a cover letter that focuses on how NAESB has already lowered their energy costs.
- June 16 Board Meeting:
- Having a Board member from each segment on the Resources Committee would bolster its ability to reach out.

### **Action Items:**

- Action Items:
- Committee members will continue to place follow up calls to:
    - The first round of prospective members;
    - NERC Market Committee members; and
    - PJM stakeholders when assigned.
  - Mr. Cargas will send out the PJM stakeholder letter early next week and make assignments for follow up phone calls.
  - Mr. Cargas will finish compiling a list of prospective members from the end-users segment, draft a cover letter, and circulate both for review and comment by Committee members.



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### Next Conference Calls:

April 29, 2005 at 9-10:00am CST

May 17, 2005 at 1-2:00pm CST

June 2, 2005 at 1-2:00pm CST

### Attendance:

	<u>Name:</u>		<u>Organization:</u>		<u>Comte. Member:</u>
1	James	Cargas	NAESB		Staff
2	Bill	Hebenstreit	El Paso Production		Yes