



## North American Energy Standards Board

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**via email**

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

**FROM:** DeDe Kirby, NAESB Meeting Project Manager and Denise Rager, NAESB Meeting and Membership Administrator

**RE:** Notes from Resources Committee Conference Call on April 18, 2006

**DATE:** May 1, 2006

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Dear Resources Committee, RSRC, and Managing Committee Members,

A Resources Committee conference call was held on April 18, 2006. The previously scheduled conference call for March 7, 2006 was cancelled at the request of the Committee Chair and Vice-Chair. The following notes and assignments resulted from the meeting.

### **Resources Committee:**

**Tuesday, April 18, 2006**

- Administrative:
- Ms. Kirby reviewed the anti-trust guidelines and took roll-call. Mr. Novak requested that the agenda be modified to allow for time to discuss the effect of industry mergers on NAESB membership. The draft agenda was adopted as modified by consensus.
- Status Towards 2006 Goal:
- The Committee's progress since the last conference call was at net 6 new members.
    - New members since last call [4]: South Carolina Electric & Gas Company (WEQ, Transmission), SUEZ Energy marketing NA, Inc. (WEQ, Marketers/Brokers), Cheniere LNG Marketing, Inc., (WEQ, Marketers/Brokers), and Mirant Energy Trading, LOC (WGQ, End Users).
    - Subscriptions to Home Page Access since last call [0]: None.
    - Resignations since last call [6]: R.J. Rudden Associates, Inc. (RGQ, Services), DTE Energy (WEQ, Marketers/Brokers), The Boeing Company (WEQ, End Users), SunGard EnForm Consulting (RGQ, Services), Cinergy (WEQ, End Users), Cinergy – regulated (WGQ, End Users).
    - Discussion:
      - Ms. Rager stated SunGard EnForm Consulting RGQ, Services membership was dropped due to the lack of a contact for the membership. The dues were in arrears and after several attempts to secure a contact with no success the decision was made by NAESB to drop the membership.
      - Cinergy memberships were resigned due to the merger of Duke and Cinergy.
      - DTE Energy resigned their membership because of a change in operations (transmission system sold to independent transmission company). DTE Energy does not put priority



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on participation in standards drafting for the industry therefore, NAESB membership was also not a priority.

- R.J. Rudden was purchased by Black and Veatch and the new leadership does not put priority on participation in standards drafting for the industry therefore, NAESB membership was also not a priority.
- The Boeing Company submitted a letter of resignation due to recent budget reductions by the company. They continue to be active in the Wholesale Gas Quadrant of NAESB.
- Mr. Novak and Ms. Rager discussed the purchase of “U.S. Energy Marketers and Retailers”, published by The C Three Group. Mr. Novak said that the listing had potential value as a resource for new memberships.
- The committee discussed recent mergers in the industry. Although the committee acknowledged the mergers might result in additional NAESB membership resignations, the committee also noted potential additional membership opportunities.
- Action Items:
  - Mr. Brown will contact Electricity Consumers Resource Council (ELCON) regarding municipality/coop segment memberships in the Wholesale Electric Quadrant.
  - Mr. Novak will contact Ms. Burnett of Boeing in regards to their membership resignation in the WEQ.
  - Ms. Rager will discuss relaying additional information to committee members regarding the loss of SunGard EnForm Consulting’s membership with NAESB.
  - Ms. Rager and Mr. Novak will discuss the purchase of “U.S. Energy Marketers and Retailers” with the NAESB office.

Review of Chart  
with Board and  
Executive  
Committee  
Vacancies:

*Discussion and  
Action Items*

- The group reviewed the Board and EC Vacancies Report. Mr. Brown noted that he and Mr. Lawson would follow up with contacts on the NERC Consumer Market Standing Committee to discuss vacant Board and EC seats in the WEQ Generation segment at NAESB.
- The Board Resources Committee took an action item to contact National Grid concerning Board and EC vacancies in the Transmission segment of the WEQ.
- The Board Resources Committee also took an action item to contact Mr. Corneli of NRG concerning a Board seat and Mr. Mayhew with NRG concerning an EC seat in the Marketers/Brokers segment of the WEQ. In addition, the committee will contact Mr. Bennett of EPSA regarding Board and EC vacancies in the Marketers/Brokers segment of WEQ.
- The Board Resources Committee took an action item to contact representatives of Dominion regarding Board and EC vacancies in the Distribution/Load Serving Entities segment of WEQ.
- Mr. Brown requested the NAESB office add a column to the chart



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referenced above to denote contacts potentially interested in Board and EC vacancies. *An updated version of the chart containing the noted action items can be found at [http://naesb.org/pdf2/board\\_resource052306w1.doc](http://naesb.org/pdf2/board_resource052306w1.doc).*

- Ms. Ogenyi and Mr. Brown requested that the NAESB office set up a conference call with themselves, Mr. Anderson, and Ms. McQuade to discuss NAESB WEQ memberships and any assistance ELCON might provide.
  - Ms. Kirby and Ms. Rager will discuss the distribution of a letter concerning Board and EC vacancies and NAESB leadership with the NAESB office (this letter was an action item of the March 22 WEQ Leadership meeting). They will update the committee on the status of the letter at the next scheduled Board Resources committee meeting.
- Status Reports on Follow Up Calls:
- No new information to report at this time. Ms. Kirby and Ms. Rager will discuss with the NAESB office the strategy for follow up calls regarding resignations.
  - Ms. Ogenyi and Mr. Brown requested that the NAESB office draft a new assignment list for follow up phone calls.
- Retail Quadrant Outreach & RSRC Coordination:
- The efforts of the Board Resources Committee and Retail Structure Review Committee to attract new membership to the Retail Quadrants include outreach efforts to Edison Electric Institute (EEI), American Gas Association (AGA), and NARUC. These outreach efforts to broaden the organization include informing the industry on the development of a retail base contract for the sale of natural gas and electricity and on the development of various model business practices in the retail quadrants. The committee discussed the proposition before the Pennsylvania Public Utility Commission to adopt the NAESB REQ/RGQ Model Business Practices.
  - For more information on the efforts of the RSRC please see their web site: [http://naesb.org/retail\\_structure\\_review.asp](http://naesb.org/retail_structure_review.asp).
- Other Business:
- The next scheduled conference call for the Board Resources Committee is Tues., May 23, at 1:00pm Central (2:00pm Eastern).
- Adjournment
- The meeting adjourned by consensus at 2:00 PM Central Time.

### Attendance:

<b>Name:</b>	<b>Organization:</b>	<b>Comte. Member:</b>	
Scott	Brown	Exelon Corporation	Yes, Vice Chair
Leonard	Haynes	Southern Company	Yes
Mike	Novak	National Fuel Gas Dist.	Yes
Gloria	Ogenyi	Conectiv Energy	Yes, Chairman
DeDe	Kirby	NAESB	N/A
Denise	Rager	NAESB	N/A



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### **Upcoming Conference Calls and Meetings:**

- 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)
- Tues., August 22, at 1:00pm Central (2:00pm Eastern) (prepare for September 21 Board meeting)
- Tues., September 26, at 1:00pm Central (2:00pm Eastern)