



## 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:** James Cargas, NAESB Deputy Director  
**RE:** Notes from Resources Committee Conference Call on April 29, 2005  
**DATE:** May 3, 2005

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Dear NAESB Resources Committee and Managing Committee Members,

A Resources Committee conference call was held on April 29, 2005. The following notes and assignments resulted from the meeting.

### **Resources Committee:**

**Friday, April 29, 2005**

- Status Towards 2005 Goal:
- The Committee's progress remains at net 14 new members.
    - Total new members: 21  
New members since last call [2]: Minneapolis Consulting Group (WEQ, End-User, End-User); NERC (WEQ, undeclared).
    - Total subscriptions to Home Page Access: 1  
Subscriptions to Home Page Access since last call[0]: None.
    - Total resignations: 8  
Resignations since last call [2]: Commerce Energy (REQ, Supplier); SUEZ Energy Resources (WGQ, Services).
- Status Reports from Members:
- Mr. Hebenstreit and Mr. Brown provided an update on their follow up calls to prospective members. The first round of calls and NERC Markets Committee (MC) leads have been mostly exhausted. The Committee is pleased with the result, especially the MC leads.
  - Mr. Cargas provided updates from Mr. Desselle's list. Mr. Grim was also unable to make the call and would provide an update early next week.
- ISO Stakeholder Outreach:
- The draft letter to PJM Interconnect members was reviewed. The references to price will be removed. Instead reliability and stake holder process will be highlighted.
  - The draft letter to MISO was reviewed, approved and will go out soon. MISO will forward it to their members for NAESB.
- End-User Outreach:
- Mr. Cargas has compiled a list of (1) end-user trade associations, (2) end-users with significant energy management departments, and (3) gas turbine manufacturers. He requested that any leads not mentioned be sent to him to be included.
  - Mr. Haynes offered to assist with this effort.
  - The producer's segment power point presentation proved successful for the producers outreach efforts. It will be adapted to an end-user audience and included with other membership materials.



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### WEQ At-Large Subsegment Elections:

- Several existing RTOs, RROs and service company members have already announced their intention to run for the new WEQ At-Large Board and EC seats. WECC and NPCC may join soon in order to participate in the election.
- NERC has forwarded NAESB's announcement of the nomination period opening to all regional reliability groups. NAESB sent the same information to the IRC and Mr. Jim Torgerson of MISO, who is the IRC Chair.
- It was noted that MISO, SPCC and ERCOT are all members, but have not declared a segment. This prevents them from participating in balanced vote, but is consistent with their decision to vote only at the Joint Interface Committee (JIC).
- The strong participation in NAESB technical meetings by representatives from PJM, ISO-NE, CAISO, and other non-members was recognized as valuable to the standardization process and appreciated by NAESB's members and leadership.

### Collection of Testimonials:

- Mr. Brown offered to assist with obtaining testimonials from WEQ members.
- FERC Chairman Pat Wood has already provided a testimonial. NAESB should approach other FERC commissioners for similar statements.

### June 22 Board Meeting:

- Another reminder will be sent prior to the June 22 Board meeting. It should include acknowledgement of Board members who have assisted the committee already.

### **Action Items:**

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#### Action Items:

- Committee members will continue to place follow up calls to:
  - Any remaining prospective members assigned to them; and
  - PJM stakeholders when assigned.
- Mr. Cargas will revise the PJM stakeholder letter and circulate it for comments. Once it goes out, he will make assignments for follow up phone calls.
- Mr. Cargas will finalize and send the MISO outreach letter.
- Mr. Haynes and Mr. Cargas will finish the end-user outreach lists, and draft a membership letter.
- Mr. Cargas will adapt the producers' outreach power point for an end-users audience.
- Mr. Brown and Mr. Cargas will solicit WEQ member testimonials.
- The NAESB Office will consider approaching other FERC commissioners for testimonials.



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### Next Conference Call Scheduled:

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

### Attendance:

	Name:		Organization:	Comte. Member
1	Scott	Brown	Exelon	Yes, Acting Chair
2	Christopher	Burden	Williams Gas Pipeline	
3	James	Cargas	NAESB	Deputy Director
4	Pete	Connor	Nisource	
5	Andrew	Dotterweich	Consumers Energy	
6	Leonard	Haynes	Southern Company	Yes
7	Bill	Hebenstreit	El Paso Production Co.	Yes
8	Rae	McQuade	NAESB	President
9	Marjorie	Perlman	Energy East	