



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

RE: Notes from Resources Committee Conference Call on May 23, 2006

DATE: June 7, 2006

Dear Resources Committee, RSRC, and Managing Committee Members,

A Resources Committee conference call was held on May 23, 2006. The following notes and assignments resulted from the meeting.

Resources Committee:

Tuesday, May 23, 2006

- Administrative:
- Ms. Kennedy reviewed the anti-trust guidelines and took roll-call. The draft agenda was adopted by consensus.
- Status Towards 2006 Goal:
- The Committee's progress since the last conference call was at net 5 new members.
 - New members since last call [1]:
 - Macquarie Cook Energy, LLC (WGQ, Services)
 - Subscriptions to Home Page Access since last call [1].
 - Dewey Ballantine LLP
 - Resignations since last call [2]:
 - Savannah Electric and Power Company (REQ, Distribution)
 - Enbridge Offshore Pipeline (WGQ, Pipeline)
 - Discussion:
 - Mr. Haynes stated Savannah Electric and Power Company resigned due to the company merging with Georgia Power. Upon completion of the merger Mr. Haynes will contact Georgia Power with an invitation to rejoin NAESB.
 - Ms. Rager updated the group that Enbridge informed NAESB that it would purchase materials as needed for compliance with NAESB copyright policies and would maintain the Enbridge Energy Company membership in the Wholesale Gas Quadrant, Pipeline Segment. Mr. Brown asked that Mr. Stepenovitch be informed of Enbridge's status.
 - Mr. Brown commented on the importance of the ATC/TTC standards development activity in the Wholesale Electric Quadrant (WEQ) and its potential effect on membership. He asked that the committee monitor this activity for possible new memberships. Mr. Brown noted that this standards drafting effort would receive additional attention and awareness in the industry, due to the FERC Notice of Proposed Rulemaking (NOPR) on OATT Reform and Order



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888, filed on May 19, 2006.¹

- The committee reviewed the action items for the last meeting. Mr. Brown asked if NAESB was able to secure contact information for SunGard Enform. Ms. Rager stated that SunGard Enform contacts did not wish to pursue rejoining at this time.
- Mr. Brown noted the action item from the last meeting was to contact NRECA rather than ELCON for prospective municipality/coop segment memberships in the Wholesale Electric Quadrant. He discussed with Mr. Lawson a potential nominee for the WEQ municipality/coop segment Board seat.
- An additional action item from the April 18th conference call was to discuss a meeting between NAESB leadership and Mr. Anderson of ELCON concerning WEQ memberships. No update was given at this time.
- An additional action item from the April 18th conference call for Mr. Novak was to contact representatives of Boeing concerning the resignation of their WEQ membership. Mr. Novak completed his assignment and an update will be given at the next conference call. Also, Mr. Novak took an action item to determine whether personal information of listees was contained in the "U.S. Energy Marketers and Retailers" listing. An update on this will be given at the next meeting. In addition Mr. Novak followed up on an April 18th action item to contact Black and Veech. An update on this will be given at the next conference call. However, Mr. Haynes noted that Black and Veech do not put emphasis on standards setting in their organization.
- Mr. Brown sent an email to Mr. Flynn concerning the Board and Executive Committee (EC) seats that are vacant in the WEQ, Transmission Segment. Mr. Brown contacted Mr. Corneli of NRG concerning vacant Board and EC seats in the WEQ, Marketers/Brokers Segment. At this time NRG is not interested in NAESB membership, however, Ms. Ogenyi noted that this may have changed subsequent to the issuance of Order 676. Mr. Brown will follow up with Mr. Corneli. Mr. Brown also contacted Mr. Oberski of Dominion concerning vacant Board and EC seats in the WEQ, Distribution segment. Ms. Ogenyi will follow up with Dominion Retail as these are Competitive Retailer seats.
- The NAESB office is drafting a letter concerning Board and EC vacancies and NAESB leadership. Ms. Kirby and Ms. Rager will update the committee on the status of the letter at the next scheduled Board Resources committee meeting.

¹ Please see [Notice of Proposed Rulemaking re Preventing Undue Discrimination and Preference in Transmission Service under RM05-25 et al.](#), filed May 19, 2006.



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o Action Items:

- The committee took an action item to create a list of target companies and contacts to fill vacant Board and EC seats. In addition the committee took an action item to try and enlist new Board members as participants in this committee at the next Board meeting. Mr. Brown will contact Mr. Desselle and Mr. Stepenovitch concerning the recruitment of Board members from their quadrants.
- Mr. Brown will contact Mr. Bennett of EPSA concerning vacant EC seats in the WEQ, Marketers/Brokers Segment.
- The NAESB office will update the Board and EC vacancy chart.
- Ms. Kennedy took an action item to discuss the outcome of the IRC letter with the NAESB office.
- The NAESB office will schedule a face to face meeting in correlation with the June Board meeting.

Retail Quadrant Outreach & RSRC Coordination:

- No new information at this time.

Other Business:

The next scheduled meeting for the Board Resources Committee is Thur., June 22, at 8:00 am Central (9:00am Eastern) Face-to-Face Meeting, coinciding with the June 22 NAESB Board meeting in San Antonio, Texas.

Adjournment

- The meeting adjourned by consensus at 2:00 PM Central Time.

Attendance:

<u>Name:</u>	<u>Organization:</u>	<u>Comte. Member:</u>
Scott Brown	Exelon Corporation	Yes, Vice Chair
Leonard Haynes	Southern Company	Yes
Gloria Ogenyi	Conectiv Energy	Yes, Chairman
Laura Kennedy	NAESB	N/A
Denise Rager	NAESB	N/A

Upcoming Conference Calls and Meetings:

- Thur., June 22, at 8:00 am Central (9:00am Eastern) Face-to-Face Meeting, coinciding with the June 22 NAESB Board meeting in San Antonio, Texas.
- 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)