



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 June 2, 2005
DATE: June 7, 2005

Dear NAESB Resources Committee and Managing Committee Members,

A Resources Committee conference call was held on June 2, 2005. The following notes and assignments resulted from the meeting.

Resources Committee:

Thursday, June 2, 2005

- Administrative:
- Mr. Cargas reviewed the anti-trust warning and took roll-call.
 - The draft agenda was adopted by consensus.
 - Ms. Ogenyi thanked Mr. Brown for serving as Acting Chair during her leave, and requested that he continue as Vice Chair. He accepted.
- Status Towards 2005 Goal:
- The Committee's progress remains at net 13 new members.
 - Total new members: 25
New members since last call [4]: Open Access Technology International (OATI) (WEQ, Transmission, At-Large); Western Electricity Coordinating Council (WECC) (WEQ, undeclared); New York State Reliability Council (NYSRC) (WEQ, undeclared); and Otter Tail Power Co. (WEQ, Transmission, IOU).
 - Total subscriptions to Home Page Access: 1
Subscriptions to Home Page Access since last call[0]: None.
 - Total resignations: 13
Resignations since last call [5]: Reliant Energy Retail Services (REQ, Supplier); PSEG Power (WEQ, Generation); Louis Dreyfus Energy Services (WGQ, Services); Avista Corp. (WEQ, Transmission); and Duke Energy North America (WEQ, Generation).
 - Committee members offered to contact member who have recently resigned their membership.
 - Louis Dreyfus Energy Services is reconsidering and may rejoin.
- Status Reports from Members:
- Mr. Hebenstreit, Mr. Brown, Ms. Ogenyi, and Ms. McQuade provided an update on their follow up calls to prospective members.
- ISO Stakeholder Outreach:
- The letter to PJM Interconnect stakeholders went out on May 27. Follow up phone calls will be assigned to Committee members who have not already volunteered.



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- Retail Quadrant Outreach:
- The Retail Structure Review Committee (RSRC) met yesterday to consider whether to amend the Bylaws to merge the two retail quadrants, lower the minimum requirements for membership and segments, or continue to monitor the low membership levels. The RSRC conclude that an outreach program to increase membership would be a better approach, and have offered to work with the Resources Committee to develop such a program.
 - Both Ms. Kiselewich and Mr. Novak have provided the Resources Committee with leads in the past. The next step is for them to recruit retail Board members to make follow up calls.
 - Ken Malloy of CAEM and Craig Goodman of NEM can be approached for a list of prospective members in customer choice states.
 - Chuck Gray of NARUC can help with a list of prospective members in traditional cost-of-service states.
 - The following new actions by the retail quadrants should increase interest substantially and can be used as recruiting tools: (i) the forth coming Wall-Mart request for standards billing in EDI format, (ii) the forth coming green market power standards, and (iii) the standard retail electric contract submitted by Energy Window (R05013).
- Other Business:
- The Managing Committee has approved the development of new charges for non-members attending NAESB subcommittee and other meetings. The fee would be a nominal \$25-\$50 per person to help cover the administrative, rental and food costs. The President and this Committee would have the authority to waive the fee for prospective members interested in attending a limited number of meetings.
 - The consensus was to hold future calls on Thursdays at 1:00pm CST, 2:00pm EST, and to hold future meetings immediately after Board meetings.
 - The following dates and times were set aside:
 - Thurs., July 14 at 1:00pm CST
 - Thurs., Aug. 11 at 1:00pm CST
 - Thurs., Sept. 22 at 1:00pm CST (after the Board meeting)
 - Thurs., Oct. 20 at 1:00pm CST

Action Items:

- Action Items:
- Committee members will continue to place follow up calls to:
 - Any remaining prospective members assigned to them.
 - PJM stakeholders when assigned.
 - Mr. Oncken will contact Allegheny Energy regarding openings on the WEQ EC.
 - Committee members will also call members who have recently resigned their membership:
 - Mr. Brown and Ms. McQuade agreed to call Reliant Energy.



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- Mr. Cargas and Mr. Brown will contact PSEG.
 - Mr. Cargas and Ms. McQuade will continue trying to reach Avista thorough contacts at WECC.
 - Mr. Cargas will contact Mr. Lee Barrett of Duke.
 - Mr. Cargas will send materials developed to date to Ms. Kiselewich and Mr. Novak and determine whether they need to be more tailored for the needs of the retail quadrants.
- Action Items from Previous Call:
- Mr. Haynes and Mr. Cargas will finish the end-user outreach lists, draft a membership letter, and adopt 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.

Attendance:

	Name:		Organization:		Comte. Member:
1	Scott	Brown	Exelon		Yes, Vice Chair
2	James	Cargas	NAESB		Deputy Director
3	Dale	Davis	Williams Gas Pipeline		
4	Bill	Hebenstreit	El Paso Production Company	Yes	
5	Ruth	Kiselewich	Baltimore Gas & Electric	Yes	
6	Rae	McQuade	NAESB		President
7	Michael	Novak	National Fuel	Yes	
8	Gloria	Ogenyi	Conectiv		Yes, Chair
9	Kim	VanPelt	Panhandle Eastern Pipeline		