



North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@naesb.org
Home Page: www.naesb.org

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 Meeting on June 22, 2006

DATE: July 6, 2006

Dear Resources Committee, RSRC, and Managing Committee Members,

A Resources Committee meeting was held on June 22, 2006. The following notes and assignments resulted from the meeting.

Resources Committee:

Thursday, June 22, 2006

- Administrative:
- Ms. Kirby reviewed the anti-trust guidelines and took roll-call. The draft agenda was adopted by consensus.
 - The Committee officially thanked Ms. Ogenyi for her contributions and leadership and wished her luck in her new project.
- Status Towards 2006 Goal:
- Mr. Brown stated that he would contact named members of the Committee to discuss a renewed commitment to meeting participation.
 - The Committee's progress since the last conference call was at net 5 new members.
New members, 47; Home page access, 5; Resignations, 42; Progress = **Net 5**
 - New members since last call [4]:
 - DTE Energy Trading, Inc. (WGQ, Services)
 - Interstate Gas Supply (RGQ, Suppliers)
 - ONEOK (WGQ, LDC)
 - Powerex Corp. (WEQ, Marketers/Brokers, Fed/State/Prov.)
 - Subscriptions to Home Page Access since last call [0].
 - None
 - Resignations since last call [4]:
 - Calpine Corporation (WEQ, Generation, Merchant)
 - Entergy Services, Inc. (WEQ, Marketers/Brokers, IOU)
 - Oxadel Consulting, LOC (WGQ, Services)
 - Pemex Gas y Petroquimica Basica (WGQ, Services)
 - Discussion (follow up on action items previously taken and new action items taken):
 - Mr. Brown stated that Calpine had resigned two memberships because of financial circumstances, but had retained their WEQ membership. Ms. Rager stated Calpine had not resigned their Board or Executive Committee seats.
 - Although Oxadel Consulting resigned their membership, Mr.



North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@naesb.org
Home Page: www.naesb.org

Maddox will serve on the NAESB Advisory Council.

- Ms. Rager stated that PEMEX was currently working on internal accounting structures and had fallen in arrears in NAESB membership dues. PEMEX resigned their NAESB membership for the present, until their accounting structure is complete.
- Ms. Rager stated that NAESB currently had a net gain in membership of five. Ms. McQuade stated that the release of the WGQ version 1.8 standards would most likely bring additional memberships. She added that a copyright presentation would be given by Mr. Boswell during the Board meeting directly following this meeting. Ms. Kiselewich noted that the copyright policy presented issues when discussing the adoption of NAESB Retail Model Business Practices with State Commissioners. Ms. McQuade explained that waivers had been given to State Commissioners in the past and could be given again. Mr. Brown stated that the copyright policy should be explained in a positive light, as to encourage membership. Ms. McQuade agreed and suggested a one page analysis of the policy could be drafted to assist in answering new membership questions.
- ~~Mr. Haynes stated that he had discussed the Southern Company memberships with his Operating Company representatives. He stated the team was discussing how many NAESB memberships would be optimum. Current memberships include Gulf Power, Alabama Power, Mississippi Power, and Southern Company Services. Georgia Power Company is not a member. Mr. Haynes stated that he had discussed the Georgia Power memberships with the industry representatives. He stated the team was discussing how many NAESB memberships would be optimum for GA Power, Gulf Power, Alabama Power, and Southern Company Services.~~
- Mr. Brown reviewed the Board and EC Vacancies Report - 05/02/06. He stated that Mr. Lawson was working on filling the empty WEQ Transmission Seat in the Board.
- Ms. McQuade stated that she regularly discussed suggestions and recommendations for new members with ELCON.
- Mr. Novak stated that he had contacted Boeing about the resignation of their WEQ membership. He stated that Boeing needed to simplify memberships and would retain their WGQ membership.
- Mr. Novak stated that he had also suggested buying the "US Energy Marketers and Retailers" listing. Mr. Haynes suggested before NAESB buys the book, other members of the Committee should be contacted to see if a copy was



North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@naesb.org
Home Page: www.naesb.org

available.

- Mr. Novak stated that he had not received input back from Black and Veatch regarding the resignation of the RJ Rudden NAESB membership.
- Although not currently interested in membership, Mr. Brown asked that National Grid remain on the list of potential NAESB memberships.
- Mr. Brown and the Resources Committee took an action item to create a list of active leads by quadrant for membership. Mr. Novak will include the leads listed in the April 19th Restructuring Today Article. For Retail Electric and Gas, Ms. McQuade stated that New Jersey Public Advocate was a potential member. She added that \$500 memberships could be extended to Consumer groups. Mr. Novak asked about the benefits of extending discounted membership to new members. He added that GISB had elected to do so for one year during its existence. Ms. McQuade stated that none of the discounted memberships had continued to maintain membership after their first year. Mr. Novak noted that Hess Corporation might rejoin the RGQ. Mr. Novak will follow up with the RGQ leads and Ms. Kiselewich will follow up with those in the REQ.
- Ms. McQuade stated that Seattle City Light was a potential member for the WEQ. She added that she would take the action item to make the appropriate phone calls. Ms. McQuade is discussing a NAESB presentation with WECC members to be given at an upcoming WECC Market Interface Committee meeting. Ms. McQuade said that she had discussed membership with Ms. Grabiack from Allegheny Power and membership will be considered for 2007. National Grid and NRG will remain on the list for potential membership. Mr. Desselle stated that several RTOs and ISOs should be listed as potential memberships for the WEQ. Ms. McQuade stated that efforts were already underway to contact the RTOs and ISOs about NAESB membership.
- Ms. McQuade stated that Mr. Lucans of Black and Veatch was a contact for a potential membership in the WGQ. Mr. Bredson took an action item to discuss membership with Devon. Mr. Targetson of Connecticut Power and Light was also listed as a potential member for the WGQ.
- Mr. Brown stated that he would ask Board members during the Board meeting to reach out to two new potential members. An action item was also taken to begin creating a short list divided by quadrant of actions completed by NAESB that are of benefit to the members and participants. This sheet will be distributed quarterly with member invoices, and leaders from each quadrant will be responsible



North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@naesb.org
Home Page: www.naesb.org

for assisting in its development. This information sheet will be bulleted for easy access to information and will only contain highlights of NAESB activities.

- An action item was also taken to discuss a cost benefit analysis for NAESB membership with consulting firms that are NAESB members. Ms. McQuade will also discuss this action item with the Department of Energy.
- Ms. McQuade stated that additional questions on copyright would be answered by Mr. Boswell's copyright presentation during the Board meeting immediately following.
- The group discussed the benefits of a 2007 Annual Meeting. Ms. McQuade stated that Annual Meetings were not revenue generators, but did take much of staff time and resources to be successful. Mr. Bourbonnais stated that an Annual Meeting may raise the interest of State Commissioners. Mr. Haynes stated that Annual Meetings raised the national profile of the organization.

Other Business: • The next scheduled conference call for the Board Resources Committee is August 22nd, at 1:00pm Central (2:00pm Eastern).

Adjournment • The meeting adjourned by consensus at 9:00 AM Central Time.

Attendance:

Name:	Organization:	Named Member:
Jeffrey Ackerman	Western Area Power Admin.	
Bill Bourbonnais	WPS Resources	
Scott Brown	Exelon Corporation	Yes, Chair
Michael Desselle	American Electric Power	Yes
Bruce Ellsworth	NYSRC	
Leonard Haynes	Southern Company	Yes
DeDe Kirby	NAESB	
Ruth Kiselewich	Baltimore Gas Electric	Yes
Bill Hebenstreit	El Paso Electricity & Power	Yes
Rae McQuade	NAESB	
Mike Novak	National Fuel Gas Dist.	Yes
Denise Rager	NAESB	
Jim Templeton	Comprehensive Energy Services	Yes
Roy True	ACES Power	

Upcoming Conference Calls and Meetings:

- 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)



North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@naesb.org
Home Page: www.naesb.org

➤ Tues., September 26, at 1:00pm Central (2:00pm Eastern)