



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 July 15, 2005
DATE: July 22, 2005

Dear NAESB Resources Committee and Managing Committee Members,

A Resources Committee conference call was held on July 15, 2005. The following notes and assignments resulted from the meeting.

Resources Committee:

Friday, July 15, 2005

- Administrative:
- Mr. Cargas reviewed the anti-trust warning and took roll-call.
 - The draft agenda was amended to omit Item 6(A) concerning an update on potential meeting registration fees, which will be provided during a subsequent call. The amended agenda was adopted by consensus.
- Status Towards 2005 Goal:
- The Committee's progress is at net 16 new members.
 - Total new members: 30
New members since last call [5]: Anadarko (WGQ, Services); Enterprise Product Partners LP (WGQ, Pipeline); Cinergy (WGQ, Services) (2d membership in this segment); Edison Mission Marketing & Trading, Inc. (WEQ, Generation, Merchant); and Imperial Irrigation District (WEQ, Marketer/Broker, Muni).
 - Total subscriptions to Home Page Access: 2
Subscriptions to Home Page Access since last call [1]: Mincom
 - Total resignations: 16
Resignations since last call [4]: Columbia Gulf Transmission (WGQ, Pipeline); CapGemini Ernest Retail Services (WEQ, Merchant); Buckeye Power Inc. (WEQ, Distributor); and Georgia Power Co. (REQ, Distribution).
 - Louis Dreyfus Energy Services (WGQ, Services) has voided their previous resignation.
 - Ms. Ogenyi applauded the Committee members, Ms. McQuade and Mr. Cargas for having reached their initial goal of 30 new members. This work was essential to NAESB's ability to support its standards development work.
 - The Chair made a motion that the Committee set as its new goal 30 net new members in order to provide NAESB a firm financial foundation. The motion was seconded by Mr. Brown and passed unanimously.
 - Mr. Cargas provided a report on the results of recent exit interviews.
- End-User Outreach:
- Mr. Haynes has provided a list of prospective new end-user members, and will work with Mr. Cargas to draft a letter to them.



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- ISO Stakeholder Outreach: • The list of PJM Interconnect stakeholders appears to have outdated contact information slowing down the follow up phone calls. Mr. Cargas will resend the membership information if provided a current and valid contact by Committee members.
- Retail Quadrant Outreach: • Members of the Retail Structure Review Committee (RSRC), including the Chair, Mr. Bourbonnais, expressed their interest in working with the Resources Committee to better target potential new members in the Retail Quadrants. They anticipate being able to make a push after several new retail requests are initiated and get industry's attention.
- Board Meeting Report: • Since the last Board meeting, Board members Mike Novak and Valerie Crockett have provide several new leads.
- It was suggested that the next Board meeting report should include a macro percentage of Board members who have contributed leads.
- Testimonials: • In order to increase member testimonials, it was decided to send a note to all WEQ Board and EC members inviting them to draft one. The responses should be geographically diverse as well as from both RTO and non-RTO members. Mr. Cargas will draft the request.

Action Items:

- Action Items: • Committee members will continue to place follow up calls to:
- PJM stakeholders.
 - Other prospective members assigned to them.
- Mr. Cargas will draft a letter with Mr. Haynes to potential end-user members, and send it to the national accounts and other lists.
- Mr. Cargas will resend the membership information if provided a current and valid contact by Committee members.
- Mr. Cargas with draft a note with Mr. Brown to WEQ Board members inviting them to submit testimonials.
- Action Items from Previous Call: • The NAESB Office will consider approaching other FERC commissioners for testimonials.
- Mr. Oncken will determine whether there are any WEQ EC vacancies available for Allegheny Energy.

Attendance:

Name:	Organization:	Comte. Member:
1 Scott Brown	Exelon	Yes, Vice Chair
2 Bill Bourbonnais	WPS Resources Corporation	
3 James Cargas	NAESB	Deputy Director
4 David Koogler	Dominion Virginia Power	
5 Gloria Ogenyi	Conectiv	Yes, Chair