



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: James Cargas, NAESB Deputy Director
RE: Notes from Resources Committee Conference Call on August 11, 2005
DATE: August 15, 2005

Dear Resources Committee, RSRC, and Managing Committee Members,

A Resources Committee conference call was held on August 11, 2005. The following notes and assignments resulted from the meeting.

Resources Committee:

Thursday, August 11, 2005

- | | |
|------------------------------------|---|
| Administrative: | <ul style="list-style-type: none">• Mr. Cargas reviewed the anti-trust warning and took roll-call. The draft agenda was adopted by consensus. |
| Status Towards 2005 Goal: | <ul style="list-style-type: none">• The Committee's progress is at net 17 new members.<ul style="list-style-type: none">○ New members since last call [3]: Imperial Irrigation District (WEQ, Transmission, Muni) (2d membership); Aquila (WEQ, Generation, IOU); and Qualedi (WEQ, Generation, At-Large).○ Subscriptions to Home Page Access since last call [1]: Ater Wynne LLP of Portland, Oregon.○ Resignations since last call [4]: Mirant (WEQ, Merchant, Non-IOU); Energy Velocity (WGQ, Services); Edison Mission Marketing & Trading (WGQ, End-User); and Southwest Power Administration (WEQ, Generator, Federal).• PSEG Power (WEQ, Gen., Merc.) has voided their previous resignation.• Mr. Cargas provided a report on the results of recent exit interviews. |
| Status Reports on Follow Up Calls: | <ul style="list-style-type: none">• Mr. Hebensteit, Ms. Ogenyi and Mr. Brown provided updates on their follow up calls to prospective members. Reports from Mr. Desselle, Mr. Grim and Mr. Templeton were read. |
| End-User Outreach: | <ul style="list-style-type: none">• Mr. Cargas reported that he and Mr. Haynes have a list of 87 national account end users and a draft cover letter. The cover letter emphasizes the two new retail requests and their potential for significant transaction cost savings (R05016, standardized electric billing and payment; R05013, model retail contract).• Concern was voiced that the REQ and RGQ EC may not give these requests a high priority at their Aug. 24 meeting. The consensus, however, was that the letter would actually generate greater interest in the request around the EC meeting and help accelerate development of the two requests. |
| Retail Quadrant Outreach: | <ul style="list-style-type: none">• Consensus was to add the FERC's recent Strategic Plan announcement that the Commission and new Chairman will look to NAESB for the development of industry standards to the Significant Action and other promotional materials. |



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- The impact of record high natural gas prices was debated. On the one hand it makes the reduction of transaction cost a higher priority; on the other hand there is less money in budget for membership dues.
- Testimonials:
- Mr. Novak has drafted a notice to retail Board and EC members requesting testimonials.
 - Mr. Brown will send a similar request to WEQ Board and EC members.
- Other Business
- Ms. Kiselewich described the upcoming Sept. 8-9 Power Marketing Assoc. conference in Washington, DC. She and RGQ EC member and BPS Chair Phil Precht are presenting on NAESB's retail activities. Our membership materials will be distributed. Ms. Kiselewich encouraged anyone else attending to also help promote NAESB membership.
 - The Managing Committee continues to consider the creation of meeting registration fees for non-members.
 - General Counsel Bill Boswell has requested that the NAESB Office be more diligent in protecting its copyrights. Members of the pipeline industry can expect to be notified with a reminder in advance of the Sept. 1, 2005 implementation date of Order No. 587-S (Version 1.7).

Action Items:

- Action Items:
- Committee members will continue to place follow up calls to prospective members assigned to them.
 - Mr. Cargas will make additional assignments.
 - Mr. Cargas will incorporate the FERC's reference to NAESB in its Strategic Plan into membership materials.
 - Mr. Cargas and Mr. Haynes will revise and finalized their form letter to end users and circulate it to Committee members for comments.
 - Mr. Cargas will distribute requests from Mr. Novak, Ms. Kiselewich and Mr. Brown to their respective Board and EC members asking for short testimonials.

Attendance:

	Name:		Organization:	Comte. Member:
1	Scott	Brown	Exelon	Yes, Vice Chair
2	Christopher	Burden	Williams Gas Pipeline	
3	James	Cargas	NAESB	Deputy Director
4	Dale	Davis	Williams Gas Pipeline	
5	Andy	Dotterweich	Consumers Energy	
6	Bill	Hebenstreit	El Paso Production Company	Yes
7	Ruth	Kiselewich	Baltimore Gas & Electric	Yes
8	Michael	Novak	National Fuel	Yes
9	Gloria	Ogenyi	Conectiv	Yes, Chair
10	Keith	Sappenfield	EnCana Corporation	