



## 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 Conference Call Meeting on August 22, 2006

**DATE:** August 22, 2006

---

Dear Resources Committee, RSRC, and Managing Committee Members,

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

### Resources Committee:

Tuesday, August 22, 2006

- Administrative:
- Ms. Kirby 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, 49; Home page access, 6; Resignations, 43; Progress = **Net 6**
    - New members since last call [4]:
      - Deseret Generation & Transmission Co-operative (WEQ, Generation, Muni/Coop)
      - Pemex Gas Y Petroquimica Basica (WGQ, Services)
    - Subscriptions to Home Page Access since last call [1].
      - CenterPoint Energy
    - Resignations since last call [4]:
      - Minneapolis Consulting Group (WEQ, End User, End User)
    - Results of exit interviews
      - Mr. Brown asked that Mr. Anderson be informed of the resignation of Minneapolis Consulting Group.
- Review of Membership Analysis Report and Resulting Action Items, Updates on Action Items Taken During the June 22, 2006 Meeting
- The Committee reviewed Membership Analysis, Vacancies on the Board and EC, Membership Prospects. Ms. McQuade and Ms. Rager drafted the report to show potential leads for membership, both in the short and long term. In addition, the report notes current vacancies in the NAESB Board and EC, as well as membership resignations. Mr. Brown asked that an additional report be drafted to show Board and EC vacancies that were due for elections in December 2006. Members of the Committee noted that this would be a useful tool in promoting NAESB membership.
  - Several updates were given in reference to contacts made with potential new members. Those items are noted in the updated Membership Analysis Report attached to these notes. New leads on membership include Marriott Hotels. The item was added to the report. Mr. Brown



## 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](mailto:naesb@naesb.org)  
Home Page: [www.naesb.org](http://www.naesb.org)

---

asked that follow up phone calls be made to those potential new members that letters had been sent to. Mr. True noted that LG&E should be struck from the long term list because the entity was a duplicate name for E. ON U.S. that is included in the short term list.

- The Committee asked that the NAESB office complete a chart of those Board and EC seats that are up for re-election or that will become vacant in December of 2006.
- Mr. Hebenstreit noted that the letter to be sent to Merrill Lynch regarding NAESB membership should contain information on copyright protection of NASEB contracts and legal use of the contracts. He added that this type of letter should also be sent to Trade Associations and other potential WGQ members. Mr. Hebenstreit will provide a list of WGQ contacts to the NAESB office. Mr. Brown stated that language on copyrights should be reviewed with Mr. Boswell. Mr. Brown took an action item to discuss this with Mr. Boswell. In addition, the Committee asked that Mr. Stepenovitch be informed of such letters to potential WGQ members.
- As a related item not assigned by the Committee, Ms. Kirby noted that she had taken an action item in the NAESB office to draft a letter to law firms in the Houston area that work in the area of Oil, Gas, and Energy concerning the NAESB class on contracts and the legal use of them. Ms. Kirby will review her letter with Ms. McQuade once drafted.
- Mr. Brown noted that he would talk with Mr. Anderson concerning End User memberships in NAESB.
- Mr. Hebenstreit asked that the NAESB office discuss sending out an invoice to non-members to increase awareness of the benefits and affordability of NAESB membership.
- Mr. True asked for an update on the quarterly report to be sent out with NAESB membership invoices. No update was provided at this time. Mr. Brown asked that Ms. McQuade and Mr. Bourbonnais prepare a draft of the one page report for the September meeting. (Idea discussed at June 22, 2006 meeting.)
- Mr. Hebenstreit will follow up with NAESB members that are consulting firms concerning a cost/benefit study on NAESB membership. (Idea discussed at June 22, 2006 meeting.)
- Mr. Ackerman stated that Ms. McQuade and other members of NAESB leadership would be attending the next WECC Market Interface Committee (October 26, 2006) to give a brief talk on NAESB and membership in the organization. Mr. Ackerman noted that many of the Transmission and Generation entities in the West would be at this meeting and he hoped to generate interest in NAESB membership.
- Mr. True noted that he had provided Ms. McQuade with a calendar of APPA events and was trying to get NAESB on the agenda for one of the upcoming APPA meetings. He will provide Ms. McQuade with an updated calendar. Mr. Brown asked that the Committee be informed of Ms. McQuade's progress in talks with APPA.



## 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](mailto:naesb@naesb.org)  
Home Page: [www.naesb.org](http://www.naesb.org)

- Action items removed from Committee's list: • Mr. Brown asked that "Access to U.S. Energy Marketers and Retailers" be struck for the list of Committee action items. Mr. Haynes noted that this was an item for the REQ and RGQ leadership.
- Meeting on ISO/RTO Participation • Mr. Brown stated that NAESB had a meeting with ISO/RTO leadership on August 24<sup>th</sup> to discuss membership options for the ISO/RTOs. He noted that the list of Board and EC vacancies could be revised as a result of this meeting.
- Other Business: • The next scheduled conference call for the Board Resources Committee is September 21<sup>st</sup>, immediately prior to the NAESB Board meeting.
- Adjournment • The meeting adjourned by consensus at 2:00 PM Central Time.

### Attendance:

Name:		Organization:	Named Member:
Jeffrey	Ackerman	Western Area Power Admin.	Yes
Yvette	Camp	Southern Company Services	
Scott	Brown	Exelon Corporation	Yes, Chair
Christopher	Burden	Williams Gas	
Leonard	Haynes	Southern Company	Yes
DeDe	Kirby	NAESB	
David	Koogler	Dominion Virginia Power	Yes
Bill	Hebenstreit	El Paso Exploration & Power	Yes
Marjorie	Perlman	Energy East	
Roy	True	ACES Power	Yes

### Upcoming Conference Calls and Meetings:

- September 21, immediately prior to the NAESB Board meeting.
- October 24, at 1:00pm Central (2:00pm Eastern)
- November 21, at 1:00pm Central (2:00pm Eastern)