



North American Energy Standards Board

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via email and posting

TO: NAESB Resources Committee, Managing Committee, and Retail Structure Review Committee (RSRC) Members; and Posting for Interested Parties

FROM: Laura Kennedy, NAESB Meeting Project Manager

RE: Notes from Resources Committee Conference Call Meeting on September 21, 2006

DATE: October 18, 2006, 2006

Dear Resources Committee, RSRC, and Managing Committee Members,

A Resources Committee meeting was held on September 21, 2006 in Houston, Texas. The following notes and assignments resulted from the meeting.

Resources Committee:

Wednesday, September 21, 2006

- Administrative: • Ms. Kennedy reviewed the anti-trust guidelines and took roll-call. The draft agenda was adopted by consensus.
- Status Towards • The Committee's progress since the last conference call was at net 7
2006 Goal: new members.
 New members, 52; Home page access, 6; Resignations, 45; Progress
 = **Net 7**
- New members since last call [3]:
 - MidAmerican Energy Company (WEQ, Marketer/Broker, IOU)
 - South Carolina Electric & Gas Company (WEQ, Marketer/Broker, IOU)
 - Vega Energy Partners (WGQ, Services)
 - Subscriptions to Home Page Access since last call [0].
 - Resignations since last call [2]:
 - Duke Energy Gas Transmission (RGQ, Supplier)
 - Cinergy (WGQ, End User)
- Review of Succinct • The Committee determined that before the letter is distributed to the
copyright language to be Compliance Officers and Office of General Counsel regarding NAESB
added to membership the copyright policy, a letter should be distributed to the trade
letters associations to provide advanced notice of the letter to the individual
 organizations.
- Update of whether invoices • This item was removed as an item for future discussion.
can be sent to non-members:
- Update on quarterly report • Ms. McQuade, Mr. True, Mr. Ellsworth, Mr. Desselle, and Mr.
to be included with membership Bourbonnais will work to develop a one page quarterly report to include
invoices activities.



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- Update on Cost/Benefit Study
 - Mr. Brown and Mr. Hebenstreit will follow up with the Department of Energy and the academic community to find a sponsor for a Cost/Benefit Study.
- Update on membership options for ISO/RTOs
 - This item was not discussed as it was an item on the agenda for the Board meeting.
- Other Business:
 - The following updates should be made to the Membership Projects List:
 - Update Deseret Power's entry that Deseret has joined
 - Send 3 month follow up to letters/membership packets that have been sent out by the office
 - NRG has confirmed that the organization will not join NAESB at this time
 - Ms. Kennedy to follow up on Public Service of New Mexico
 - Liberty Power: update entry that Ruth Kiselewich will make contact
 - Summit Power is has indicated that it will join
 - Siemens New Energy: has indicated that they might join depending on what is in the Retail Annual Plan
 - Add Reliant Energy; Mr. Brown to follow up
 - Add Shell Trading; Mr. Brown to follow up
 - First Energy: Ms. McQuade has confirmed that First Energy will join
 - Mr. Yeung provided contact at Epic Merchant Energy: Gordon Scott
 - Add BFI and Waste Management
 - Add American Wind Energy Association (AWEA); Ms. McQuade will contact
 - Mr. Koogler provided contact at Advanced Energy: John Morrison; Mr. Koogler met with Mr. Morrison on September 12
 - Add Hess; Ms. Kiselewich to follow up with Jay Cooper
 - Add EPSA; Mr. Brown will conduct reach out to EPSA
 - Change muni/coops point person from Mr. Ackerman to Mr. True
 - Add APPA; NRECA; and MRO; Mr. Bourbonnais will contact MRO
 - Move Vector from Long Term List to Short Term List
 - The Committee will review the Long Term List in detail during the December meeting.
 - Mr. Brown suggested that invitations for seats on the Advisory Council to the Presidents of the Trade Associations



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- Interface with Other Organizations:
- On October 25, 2006, Mr. Brown and Mr. Oberski will make a presentation at the EPSA meeting regarding the value of NAESB membership for EPSA members
 - On October 27, 2006, Ms. McQuade, Mr. Brown, and Mr. Desselle will attend the WECC meeting to make a presentation regarding the value of NAESB membership for WECC members
 - Ms. McQuade and Mr. Brown will conduct an outreach with APPA and NRECA regarding the possibility of making similar presentations with those organizations.
- Next Meeting
- The agenda for the October 24 meeting will include discussions regarding targeting the appropriate personnel to do the subcommittee work once an organization has joined NAESB.
- Adjournment
- The meeting adjourned by consensus at .

Attendance:

Name:	Organization:	Named Member:	
Bill	Boswell	NAESB	
Bill	Bourbonnais	WPS Resources Corp.	
Scott	Brown	Exelon	Yes
Dale	Davis	Williams Gas Pipeline	
Michael	Desselle	SPP	Yes
Bruce	Ellsworth	New York State Reliability Council	Yes
Laura	Kennedy	NAESB	
Ruth	Kiselewich	Baltimore Gas and Electric	Yes
David	Koogler	Dominion	Yes
Rae	McQuade	NAESB	
Mike	Novak	National Fuel Gas Distribution	Yes
Marv	Rosenberg	FERC	
Roy	True	ACES Power	Yes
Charles	Yeung	SPP	

Upcoming Conference Calls and Meetings:

- October 24, at 1:00pm Central (2:00pm Eastern)
- November 21, at 1:00pm Central (2:00pm Eastern)
- December 19, at 1:00pm Central (2:00 pm Eastern)