



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: Denise Rager, NAESB Meeting and Membership Administrator and DeDe Kirby, NAESB Meeting Project Manager

RE: Notes from Resources Committee Conference Call Meeting on October 24, 2006

DATE: November 1, 2006

Dear Resources Committee, RSRC, and Managing Committee Members,

A Resources Committee conference call meeting was held on October 24, 2006. The following notes and assignments resulted from the meeting.

Resources Committee:

Tuesday, October 24, 2006

- Administrative:
- Ms. Kirby reviewed the anti-trust guidelines and took roll-call. Mr. Brown asked that the agenda be revised to include a discussion of only holding Resources Committee meetings before NAESB Board meetings. The revised draft agenda was adopted by consensus.
- Status Towards 2006 Goal:
- The Committee's progress since the last conference call was at net 7 new members.
New members, 54; Home page access, 6; Resignations, 47; Progress = **Net 7**
 - New members since last call [2]:
 - California Department of Water Resources (WEQ, Generation, Fed/State/Prov)
 - FPL Energy Power Marketing, Inc. (WGQ, End User)
 - Subscriptions to Home Page Access since last call [0].
 - Resignations since last call [2]:
 - Consumers Energy Company (WEQ, Generation, IOU)
 - Kerr-McGee Oil and Gas Company (WGQ, Producer)
- Discussion on Updated Membership Analysis, Vacancies on the Board and EC, Membership Prospects Report:
- The group reviewed [Updated Membership Analysis, Vacancies on the Board and EC, Membership Prospects 10/24/06](#).
 - Mr. Koogler stated that NAESB had a new request (R06024) that had been processed by Triage concerning Demand Side Management and Renewable Energies. R06024 should be included on the RGQ and REQ 2007 Annual Plan and there is discussion of forming a new retail quadrant subcommittee to address the demand side management issues. Mr. Koogler said that he had discussed with Ms. McQuade a discounted membership for Advanced Energy, the entity that submitted the request, as they are a non-profit agency chartered by the North Carolina Utilities Commission. Mr. Brown stated that representatives of several state commissions would most likely want to be involved in the development of these standards. Mr. Ellsworth stated that discounted memberships should be encouraged for those state commissions interested in participating. Mr. Ellsworth said he would discuss the request at the upcoming NARUC meeting. Mr. Brown stated that the Retail Awareness Committee should be part of



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the discussions concerning this request and its possible effect on the retail quadrants work load.

- Ms. Rager stated that no further response had been received from ALCOA after a follow up phone call from the NAESB office.
- Allegheny Power will join the WGQ Generation Segment.
- Ms. McQuade plans to contact Mr. DeBoussiere concerning American Wind Energy Assoc. and NAESB membership.
- Mr. Maddox is currently discussing membership with British Gas.
- Mr. Brown stated that he and Mr. Oberski were making a presentation to EPSA on NAESB membership on October 25, 2006.
- Ms. Rager stated that the NAESB office continued to try and contact EON U.S., but no response had yet been received.
- Ms. Kirby stated that a voice mail message had been left with Mr. Patrinicola's assistant (Entessa) concerning NAESB membership. That message had not yet been returned.
- First Energy is expected to join NAESB in the near future.
- Florida Power Marketing joined the WGQ.
- General Motors decided not to join NAESB at this time.
- Ms. Rager stated that JP Morgan had submitted an application for NAESB membership, but had not yet submitted payment.
- Mr. Brown stated that NRG had decided not to join.
- Mr. Brown stated that Reliant had plans to join NAESB in the near future and would most likely join the WEQ marketer segment. However, they could join the WEQ at large segment.
- Ms. McQuade sent an invitation to Seattle City Light to join NAESB.
- UIL Holding Corporation has plans to join by the end of the year.
- Mr. Brown stated the Virginia Citizens Consumer Council was very interested in the demand side management request and as such, very interested in NAESB membership. Mr. Brown is currently discussing NAESB membership with a contact at the Consumer Council.
- Ms. McQuade, Mr. Brown, and Mr. Ackerman will be speaking with the Western Electric Coordinating Council's Market Committee on October 27th concerning NAESB membership.
- Mr. Brown and Ms. McQuade are currently discussing membership opportunities with Compete Coalition.
- Mr. Mucci stated targeting appropriate personnel for subcommittee work was the responsibility of the Executive Committees and not the Resources Committee. Mr. Brown stated that the Resources Committee should try to engage representatives of the ECs in their discussions on subcommittee personnel. There was discussion on inviting several members of the four ECs to join the next Resources

Discussion on targeting personnel for subcommittee work



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Committee meeting.

- Review of succinct copyright language to be added to membership letters:
- Mr. Brown asked for an update from the NAESB office on the progress of the succinct copyright language before the next meeting of the Resources Committee. Ms. McQuade stated that it was just a matter of tailoring language already drafted by Mr. Boswell to be appropriate for membership letters.
- Update on quarterly report to be included with membership invoices:
- Ms. McQuade stated that NAESB was working with Mr. Paulson to develop a quarterly report that could also be used as an electronic newsletter. She stated that this would be based off of the activity report developed by NAESB staff that was updated monthly.
- Update on Cost/Benefit Study:
- Ms. McQuade stated that Mr. Smead was researching what type of study Navigant could complete for NAESB on the benefits of membership versus the costs. Mr. Brown stated that the Resources Committee would invite Mr. Smead to the December Resources Committee meeting.
- Update on membership for ISO/RTOs:
- Ms. McQuade stated that a Board resolution had been adopted to provide direction to the Drafting Collaborative to amend the WEQ procedures to support the recommendation forwarded to the ISOs and RTOs.
- Other Business:
- The group discussed the NAESB Advisory Council meeting, to be held in February of 2007. Ms. McQuade stated that Ms. Kennedy would soon be placing phone calls to the Board and EC members whose terms were about to expire. Ms. McQuade stated that seats not filled would most likely become at-large seats to WEQ members interested in Board and EC seats. Ms. McQuade stated that she had contacted NARUC to discuss Board and EC seats.
 - Mr. Brown asked that conference calls for the Resources Committee be suspended until further notice and that the Committee proceed with meetings that are concurrent with the NAESB Board meetings. Ms. McQuade supported the request.
- Adjournment
- The meeting adjourned by consensus at 2:00 PM Central time.

Attendance:

Name:	Organization:	Named Member:
Scott Brown	Exelon Corporation New York State Reliability Council	Yes, Chair
Bruce Ellsworth	NAESB	Yes
DeDe Kirby	NAESB	
David Koogler	Dominion Virginia Power	Yes
Rae McQuade	NAESB	
Ron Mucci	Williams Power	Yes
Denise Rager	NAESB	



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Upcoming Meetings:

A meeting will be scheduled to proceed the NAESB Board meeting on December 14, 2006.