



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 Meeting on December 14, 2006

DATE: December 15, 2006

Dear Resources Committee, RSRC, and Managing Committee Members,

A Resources Committee conference call meeting was held on December 14, 2006. The following notes and assignments resulted from the meeting.

Resources Committee:

Thursday, December 14, 2006

- Administrative:
- Ms. Kirby reviewed the anti-trust guidelines and took roll-call. Mr. Brown asked that discussion for upcoming elections of the Board and EC be added to the agenda as well as the upcoming Advisory Council meeting in February. The revised draft agenda was adopted by consensus.
- Status Towards 2006 Goal:
- The Committee's progress since the last conference call was at net 11 new members.
Since the Committee began its work: New members, 65; Home page access, 6; Resignations, 62; Progress = **Net 3**
 - New members since last call [11]:
 - Allegheny Energy, Inc. (WEQ, Generation, IOU)
 - American Public Gas Association (WGQ, LDC)
 - Citigroup Energy, Inc. (WGQ, Services)
 - Electric Power Supply Association (WEQ, Marketer/Broker, At-large)
 - First Energy Service Company (WEQ, Transmission, IOU)
 - Hess Corporation (WGQ, Services)
 - J.P. Morgan Ventures Energy Corp. (WGQ, Services)
 - Lehman Brothers Commodity Services, Inc. (WGQ, Services)
 - Reliant Energy Services (WEQ, Generation, Merchant)
 - Salt River Project Agricultural Improvement and Power District (WEQ, Marketer/Broker, Fed/State/Prov)
 - Sierra Pacific Resources (WEQ, Transmission, IOU)
 - Subscriptions to Home Page Access since last call [0].
 - Resignations since last call [15]:
 - Powerex Corp. (WGQ, Services)
 - Sunflower Electric Power Corporation (WEQ, Transmission, Muni/Coop)
 - Portland General Electric (WGQ, Pipeline)
 - Union Gas (RGQ, Distribution)
 - SolArc Inc. (WGQ, Services)
 - Duke Energy Americas, LOC (DEA) (WEQ, Marketer/Broker, IOU)
 - Cinergy Marketing and Trading (WGQ, Services)
 - Calpine Energy Services, LP (REQ, Supplier)
 - Cinergy Services, Inc. (REQ, Distributor)



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- Telvent (WGQ, Services)
- NJR Energy Services Company (WGQ, Services)
- ITC Transmission (WEQ, Transmission, ITC)
- Defense Energy Support Center (REQ, End Users)
- Nicor Gas (WGQ, LDC)

Discussion on
Updated
Membership
Analysis,
Vacancies on the
Board and EC,
Membership
Prospects Report:

- Please reference [Membership Analysis, Vacancies on the Board and EC, Membership Prospects - Revised 12/13/06](#) for this discussion.
- Ms. Rager said that several folks were expected to pay this month on fees past due because they have to be active members before they can run for Board and EC seats.
- Mr. Hebenstreit said it could benefit membership and payment of fees if the NAESB webpage would offer a way for members and potential members to pay online.
- Ms. Rager stated that Ms. Figy was still talking to her company, Advantage IQ, about joining NAESB. Ms. Rager listed the potential membership as a likely.
- Mr. Koogler stated that it would be best to approach Advanced Energy concerning membership after the initial kick-off meeting for R06024 (Demand Side Management and Renewable Energies). He noted that Advanced Energy had been approved for the reduced membership fee.
- Ms. Rager listed Alcoa as “not likely” for membership but stated she would place one additional phone call to the company.
- Mr. Brown stated that he would assist in contacting APPA concerning membership.
- Mr. Brown stated that he would assist in contacting American Wind Energy Assn. concerning membership.
- Mr. Hebenstreit noted that a membership package should have been sent to Chesapeake Energy earlier and asked that NAESB follow up as soon as possible.
- A NAESB membership package should be sent to Devon Energy shortly.
- Duke Energy Corp. has joined, but not yet paid.
- Ms. Rager stated that it was not likely that E.ON U.S. would join.
- Ms. Kirby stated that she had contacted Mr. Patrinicola’s assistant to inquire about Entessa joining NAESB, but the phone call had never been returned. A follow-up inquiry was also not returned.
- A membership package should be sent to EOG Resources shortly.
- It was noted that General Motors should be removed from the list at this time.
- Mr. Brown noted that Liberty Power had recently become a retailer in Chicago, IL. Mr. Brown asked that the NAESB office compile a list of entities that had recently become retailers for potential membership contacts.



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- It was noted that Lukens Energy should be removed from the list as they were not able to join at this time.
- Ms. Kirby stated that Marriott had not returned NAESB office inquires into possible membership.
- Ms. Rager stated that she and Ms. Kennedy had contacted Merrill Lynch about membership several times, but were told they would rather purchase materials only.
- Mr. Brown stated that the MRO had voted to join NAESB.
- Mr. Brown said he would follow up with NRG.
- Mr. Brown said he would follow up with Public Service of New Mexico.
- Mr. Koogler stated he would follow up with Siemens NewEnergy Associates after the kick off meeting for R06024.
- Mr. Rager noted that Textron should be removed from the list as they were only interested in materials.
- Mr. Brown will follow up with Vectren.
- Mr. Koogler stated that Virginia Consumers Council was still considering membership, but was not quite ready to pursue.
- Mr. Brown noted that more on ISO/RTO membership would be discussed during the Board Meeting.
- Mr. True noted that he was waiting to contact the Munis and Coops until after NAESB had updated the calendar of events and meetings. Mr. True will speak with them about a possible NAESB presentation on membership.
- Mr. Ackermann stated that the WECC membership would still like to discuss options with NAESB leadership concerning access to materials. He said that members of WECC did not think it appropriate for WECC volunteers to develop standards that are submitted to NAESB and then have to pay for access to those standards. He said this made it difficult to train companies on NAESB standards. It was noted that if WECC and NAESB could find some resolution to the copyright protection on the standards and purchase of the standards, progress should be made concerning members of WECC also joining NAESB.
- Mr. Koogler stated it was on the agenda for the Board meeting. Mr. Brown asked the NAESB office and Mr. Koogler to develop a potential membership list resulting from R06024.
- Mr. Brown stated there was no new update on this item from Mr. Boswell or Ms. McQuade at this time.

Update on
Request R06024

Review of
succinct
copyright
language to be
added to
membership
letters:

Update on

- Mr. Brown asked that Ms. McQuade follow up on this item.



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quarterly report
to be included
with membership
invoices:

Update on
Cost/Benefit
Study:

- Mr. Hebenstreit stated that there were issues concerning what the deliverables would be in the study. Mr. Brown stated that this item should be put on hold.

Other Business:

- Mr. Brown asked if Advisory Council meetings had been distributed. He asked that the Trade Associations be included in those invitations.
- Mr. Brown noted an action item to follow up with companies whose NAESB contacts were resigning from Board seats. He listed TXU in particular. Mr. Brown asked the NAESB office to note those folks on the list who were resigning seats prior to the upcoming elections.

New Ideas:

- Mr. Hebenstreit noted that a letter should be sent to FERC staff indicating which companies were members of NAESB to emphasize the importance of membership in NAESB.
- Mr. Hebenstreit asked that NAESB recognize the importance of the billing cycle in successfully obtaining new memberships. It was noted that a successful campaign for membership should begin after Labor Day. In addition, he asked that a list of companies be kept that replied NAESB membership was not within their budgets. Mr. Hebenstreit and Mr. True will head up the effort. It will be discussed more at the Resources Committee meeting prior to the March Board meeting.

Adjournment

- The meeting adjourned by consensus at 8:53 a.m. Central time.

Attendance:

Name:	Organization:	Named Member:	
Jeff	Ackerman	Western Area Power Assoc.	Yes
Scott	Brown	Exelon Corporation	Yes, Chair
Chris	Burden	Williams Gas Pipeline	
Dale	Davis	Williams Gas Pipeline New York State Reliability Council	Yes
Bruce	Ellsworth	Alliance Pipeline	
Jim	Goldmanu	NAESB	
DeDe	Kirby	Dominion Virginia Power	Yes
David	Koogler	PPL Solutions	
Jim	Minneman	National Fuel Gas Dist.	Yes
Mike	Novak	NAESB	
Denise	Rager		

Upcoming Meetings:

A meeting will be scheduled to proceed the NAESB March 2007 Board Meeting.