



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

NORTH AMERICAN ENERGY STANDARDS BOARD 2008 BOARD TERMS – Wholesale Gas Quadrant

| PRODUCERS SEGMENT | | TERM END: |
|---|---|------------------|
| Jay Ellzey | Vice President Commercial Operations, Chevron Natural Gas | 12-31-2008 |
| V A C A N C Y | | 12-31-2009 |
| Keith Sappenfield | Regional Director – US Regulatory Affairs, EnCana Oil & Gas (USA) Inc. | 12-31-2009 |
| Marty Patterson | Vice President – Commercial Operations, Foothills Energy Ventures LLC | 12-31-2008 |
| Pete Frost | Director - Regulatory Affairs, ConocoPhillips Gas and Power Marketing | 12-31-2009 |
| PIPELINE SEGMENT | | |
| Cathie Legge | Manager – Customer Service, Alliance Pipeline LP | 12-31-2008 |
| Bill Grygar | Vice President, Panhandle Eastern Pipe Line | 12-31-2008 |
| Susanna B. Barry | Vice President – Commercial Operations, Tennessee Gas Pipeline Company | 12-31-2008 |
| Anne Bomar | Vice President, Dominion | 12-31-2009 |
| Richard Kruse | Senior Vice President, Spectra Energy Transmission | 12-31-2009 |
| LOCAL DISTRIBUTION COMPANY (LDC) SEGMENT | | |
| Clifton Olson | Vice President of Supply and Transmission, Energy East Corporation | 12-31-2008 |
| Adrian Chapman | Vice President, Regulatory Affairs & Energy Acquisition, Washington Gas | 12-31-2008 |
| Carlos Thillet | Manager, Gas Supply & Transportation, PECO Energy Co. | 12-31-2009 |
| Mike Novak | Asst. General Manager, National Fuel Gas Distribution Corporation | 12-31-2009 |
| Lee Stewart | Senior Vice President, Gas Transmission, Southern California Gas Company | 12-31-2009 |
| END USERS SEGMENT | | |
| Valerie Crockett | Senior Energy & Policy Specialist, Tennessee Valley Authority | 12-31-2008 |
| Timothy W. Gerrish | Director of Origination-Energy Marketing and Trading, Florida Power & Light | 12-31-2008 |
| Tina Burnett | Natural Gas Resources Administrator, The Boeing Co. | 12-31-2008 |
| Lori-Lynn C. Pennock | Senior Fuel Supply Analyst, Salt River Project | 12-31-2009 |
| Jim Templeton | Principal, Comprehensive Energy Services | 12-31-2009 |
| SERVICES SEGMENT | | |
| John Bretz | Vice President - Gas Marketing, Anadarko Energy Services Company | 12-31-2008 |
| Rusty Braziel | Managing Director, Bentek Energy, LLC | 12-31-2008 |
| Jim Buccigross | Vice President Energy Industry Practice, 8760 Inc. | 12-31-2009 |
| Bill Hebenstreit | Marketing Manager, Goodrich Petroleum Company, LLC | 12-31-2009 |
| V A C A N C Y | | 12-31-2008 |



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NORTH AMERICAN ENERGY STANDARDS BOARD 2008 BOARD TERMS – Retail Electric Quadrant

| SUPPLIERS SEGMENT | | TERM END: |
|----------------------------------|--|------------------|
| Robert K. Koger | President, North Carolina Advanced Energy Corporation | 12-31-2009 |
| V A C A N C Y | | 12-31-2009 |
| V A C A N C Y | | 12-31-2008 |
| V A C A N C Y | | 12-31-2008 |
| DISTRIBUTORS SEGMENT | | |
| David Koogler | Director – State Regulation, Dominion Virginia Power (SERC NERC Region) | 12-31-2009 |
| Dennis Derricks | Director Regulatory Policy and Analysis, Wisconsin Public Service Corporation | 12-31-2009 |
| Ruth Kiselewich | Director, Demand Side Management Programs, Baltimore Gas & Electric Company (MAAC NERC Region) | 12-31-2008 |
| Debbie McKeever | Market Advocate, Oncor | 12-31-2008 |
| END USERS SEGMENT | | |
| Sonny Popowsky | Consumer Advocate, Pennsylvania Office of Consumer Advocate | 12-31-2009 |
| V A C A N C Y | | 12-31-2009 |
| V A C A N C Y | | 12-31-2008 |
| V A C A N C Y | | 12-31-2008 |
| SERVICE PROVIDERS SEGMENT | | |
| Jim Minneman | Controller, PPL Solutions LLC | 12-31-2009 |
| David Pickles | Vice President, ICF International | 12-31-2009 |
| J Cade Burks | President, EC Power | 12-31-2008 |
| V A C A N C Y | | 12-31-2008 |



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| TRANSMISSION SEGMENT | | TERM END: | SUBSEGMENT: |
|---------------------------|---|------------|--------------------|
| Dan Klempel | Director Transmission Regulatory Compliance, Basin Electric Power Cooperative | 12-31-2009 | Muni/Coop |
| Chuck Feagans | Senior Manager, Reliability Policy, Tennessee Valley Authority | 12-31-2008 | Fed/State/Prov. |
| John E. Lucas | Director - Transmission Policy and Services, Southern Company Transmission | 12-31-2008 | IOU |
| Jerry Smith | Alliance/Partnership Manager, Arizona Public Service Co. | 12-31-2009 | IOU |
| Jill Horswell | Director Transmission, Southern California Edison | 12-31-2008 | at large |
| V A C A N C Y | | 12-31-2009 | at large |
| Michelle Mizumori | Market Interface Manager, Western Electricity Coordinating Council (WECC) | 12-31-2009 | At-Large |
| GENERATION SEGMENT | | | |
| Curtis Winterfeld | Vice President of Power Marketing, Deseret Generation & Transmission Cooperative | 12-31-2009 | Muni/Coop |
| Belinda Thornton | General Manager - Energy Origination, Tennessee Valley Authority | 12-31-2008 | Fed/State/Prov. |
| Lou Oberski | Director – Electric Market Policy, Dominion Resources Services, Inc. | 12-31-2008 | IOU |
| Charles W. Severance | Manager – Supply & Wholesale Services, Wisconsin Public Service Corporation | 12-31-2009 | IOU |
| Ron Mucci | Consultant, Representing Entegra Power Group LLC | 12-31-2009 | Merchant |
| Gloria Godson | Vice President Energy Policy, Conectiv Energy Supply, Inc. | 12-31-2008 | Merchant |
| Shah Hossain | Senior Regulatory Specialist, Westar Energy, Inc. | 12-31-2009 | at large |
| MARKETERS/BROKERS SEGMENT | | | |
| Roy True | Manager of Regulatory and Markets Development, ACES Power Marketing | 12-31-2008 | Muni/Coop |
| Jeff Ackerman | Manager, Colorado River Storage Project Energy Management and Marketing Office, Western Area Power Administration | 12-31-2009 | Fed/State/Prov. |
| V A C A N C Y | | 12-31-2008 | Not IOU Affiliated |
| Jack Cashin | Senior Manager of Policy, Electric Power Supply Association (EPSA) | 12-31-2009 | at large |
| Sam Forrest | Vice President, Energy Marketing and Trading, Florida Power & Light | 12-31-2008 | IOU |
| R. Scott Brown | Vice President and Director, Exelon Generation Power Team | 12-31-2009 | IOU |
| Rick Smead | Director, Navigant Consulting, Inc. | 12-31-2009 | At-Large |



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| DISTRIBUTION/LOAD SERVING ENTITIES (LSE) SEGMENT | | TERM END: | SUBSEGMENT: |
|---|--|------------------|--------------------|
| Arthur G. Fusco | Vice President and General Counsel, Central Electric Power Cooperative Inc. | 12-31-2008 | Muni/Coop |
| Barry R. Lawson | Manager-Power Delivery, National Rural Electric Cooperative Association | 12-31-2009 | Muni/Coop |
| V A C A N C Y | | 12-31-2008 | IOU |
| Frank Johnson | Senior Vice President Electric Transmission and Distribution, Consumers Energy | 12-31-2009 | IOU |
| Thomas Burgess | Director – FERC Compliance, FirstEnergy Service Company | 12-31-2009 | at large |
| Joe Hartsoe | Managing Director – Federal Policy, American Electric Power Service Corp. | 12-31-2008 | at large |
| Bruce Ellsworth | New York State Reliability Council | 12-31-2009 | At-Large |
| END USERS SEGMENT | | | |
| V A C A N C Y | | 12-31-2009 | at large |
| V A C A N C Y | | 12-31-2008 | at large |
| Thomas G. Dvorsky | Director of the Office of Electricity, Gas, and Water at the New York State Department of Public Service | 12-31-2008 | Regulator |
| V A C A N C Y | | 12-31-2009 | at large |
| V A C A N C Y | | 12-31-2008 | at large |
| V A C A N C Y | | 12-31-2009 | at large |
| Michehl Gent | Open Access Technology International, Inc. | 12-31-2009 | At-Large |
| INDEPENDENT GRID OPERATORS/PLANNERS | | | |
| Michael Desselle | Vice President Process Integrity, Southwest Power Pool | 12-31-2008 | |
| Kent Saathoff | Vice President of System Operations, ERCOT | 12-31-2008 | |
| Kevin Kirby | Vice President Market Operations, ISO New England, Inc. | 12-31-2008 | |
| Rana Mukerji | Vice President Market Structures, New York Independent System Operator, Inc. (NYISO) | 12-31-2008 | |
| Andy Ott | Senior Vice President Marketing, PJM Interconnection | 12-31-2009 | |
| Bill Phillips | Vice President Standards Compliance & Strategy, Midwest ISO (MISO) | 12-31-2009 | |
| Don Tench | Director Planning & Assessments, Independent Electricity System Operator (IESO) | 12-31-2009 | |

The subsegments noted in the above roster are:

At-Large -- Regional reliability organizations, regional transmission organizations, consultants, service companies, information services and software companies, law firms, and other such organizations that are not specifically encompassed in the other subsegments for a given segment.

Competitive Retailer (not available to MUNI/COOP, IOU or IOU affiliates)

End Use (also in another segment)

Federal/State/Provincial

IOU – Investor Owned Utility or IOU Affiliated

ITC – Independent Transmission Company



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Large Industrials (not in other segments)

Merchant

Muni/Coop – Municipals, Cooperatives

Not IOU Affiliated

OTHER -- (not available to MUNI/COOP, IOU or IOU affiliates)

Regulator

Residential/Commercial

End Use (Self Generation)

The number of seats within each segment that are allotted to sub-segments are controlled through the WEQ Procedures.



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| SUPPLIERS SEGMENT | | TERM END: |
|----------------------------------|--|------------------|
| VACANCY | | 12-31-2008 |
| VACANCY | | 12-31-2008 |
| VACANCY | | 12-31-2008 |
| VACANCY | | 12-31-2009 |
| VACANCY | | 12-31-2009 |
| VACANCY | | 12-31-2009 |
| DISTRIBUTORS SEGMENT | | |
| Alonzo Weaver | Vice President of Engineering and Operations, Memphis Light, Gas & Water Division (APGA) | 12-31-2009 |
| VACANCY | | 12-31-2009 |
| VACANCY | | 12-31-2008 |
| Ralph Cleveland | Senior Vice President – Engineering and Operations, AGL Resources, Inc. | 12-31-2009 |
| VACANCY | | 12-31-2009 |
| VACANCY | | 12-31-2008 |
| END USERS SEGMENT | | |
| VACANCY | | 12-31-2008 |
| VACANCY | | 12-31-2008 |
| VACANCY | | 12-31-2008 |
| VACANCY | | 12-31-2009 |
| VACANCY | | 12-31-2009 |
| VACANCY | | 12-31-2009 |
| SERVICE PROVIDERS SEGMENT | | |
| Leigh Spangler | President, Latitude Technologies Inc. | 12-31-2008 |
| VACANCY | | 12-31-2008 |
| Dave Darnell | President & CEO, Systrends USA | 12-31-2009 |
| Greg Lander | President, Capacity Center | 12-31-2009 |
| VACANCY | | 12-31-2009 |
| VACANCY | | 12-31-2008 |