



## North American Energy Standards Board

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**via posting**

**TO:** Retail Structure Review Committee Members, and Interested Industry Participants  
**FROM:** Rae McQuade, President  
Laura B. Kennedy, Meeting/Project Manager  
**RE:** Notes from the Retail Structure Review Committee Conference Call on June 5, 2006  
**DATE:** June 12, 2006

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Dear Retail Structure Review Committee Members,

A conference call of the Retail Structure Review Committee (RSRC) was held on June 5. The following notes resulted from the meeting:

- Administration:
- Ms. Kennedy read the antitrust advice and the agenda was adopted by consent.
  - Mr. Bourbonnais requested that discussion of Net Metering be added to the agenda.
- Net Metering:
- The issue of Net Metering is surfacing as the hot topic right now with EEI, NARUC and others sponsoring conferences and workshops on the subject. While some of the RSRC members are opposed to Net Metering within their own organizations, they supported the need for NAESB developing model business practices to address Net Metering once the policies have been established.
  - Mr. Bourbonnais will monitor the EEI/NARUC workshop on net metering to see if there is a near term role for NAESB regarding Net Metering. Mike Novak will contact Terry Moran to see if there is a role for NAESB business practices in the work New Jersey is doing on net metering.
- Preparation for June Leadership Meeting:
- The RSRC determined the following items should be included on the agenda for the Retail Leadership meeting on June 21:
    - Calls to NARUC Commissioners: Determine the message; Determine the list of Commissioners; Determine how to get Retail Board member volunteers for calls; and Determine follow-up volunteers for NARUC's meeting in San Francisco
    - Review the proposal for increasing the number of discount memberships
    - Retail 2006 Annual Plan: the status and projected completion of items on the Annual Plan; and the Projected workload for the 2007 Annual Plan
    - Areas for possible model business practices development by the NAESB Retail Quadrants:
      - Net Metering
      - Standard communications practices between utilities and suppliers in day to day transactions with RTOs



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(joint initiative with the WEQ)

- Renewables/Renewable Portfolio Standards – work with the wholesale quadrant on nationally traded renewable energy credit
- XML Development – (reference to Request No. R03023 (assigned to the WGQ) submitted by PGAS Systems to Adopt XML File Format as a new industry standard for exchange of natural gas custody transfer measurement data)
- Others?

- The summer work plan of the RSRC will be determined based on what happens during the Retail Leadership meeting.

Adjournment

- The meeting adjourned at 10:13 AM Central.

Next meetings

- The RSRC will meet via conference call on July 6, 2006 from 9:30 AM to 11:00 AM Central.
- Retail Quadrants Leadership Meeting, June 21, 2006, 2PM to 5 PM San Antonio Marriott
- EEI National Accounts Meeting, Memphis, July, 2006.

### Attendance:

<b>Name</b>	<b>Organization</b>	<b>Participation</b>
Bill Bourbonnais	WPS Resources Corporation	Committee Chair
Leonard Haynes	Southern Company	Committee Member
David Koogler	Dominion Virginia Power	Committee Member
Mike Novak	National Fuel Gas Distribution	Committee Member
Marjorie Perlman	Energy East	Observer
Laura Kennedy	NAESB	NAESB Staff