



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 July 6, 2006
DATE: July 12, 2006

Dear Retail Structure Review Committee Members,

A conference call of the Retail Structure Review Committee (RSRC) was held on July 6. The following notes resulted from the meeting:

- Administration:
- Ms. Kennedy read the antitrust advice.
 - Mr. Bourbonnais requested that an update on the Net Metering Conference held by EEI and NARUC be added to the agenda. The agenda was adopted as modified.
- Net Metering Conference:
- Mr. Bourbonnais noted that two papers were presented at the Net Metering Conference. Most interest by Commission is due to EPACT requirements for commissions to consider net metering programs.
 - It was noted that Net Metering was an issue that could result in some nationwide standards and that this issue would be a good issue to bring up with commissioners at the NARUC meeting in San Francisco, California to try to gauge their interest.
- Develop Talking Points for Discussions with Commissioners at NARUC:
- The participants agreed that an effort should be made to approach the commissioners and commission staff who attend the NARUC meeting in San Francisco to discuss NAESB Retail model business practice development.
 - The participants reviewed the [NARUC Talking Points](#) drafted by Ms. McQuade. Proposed modifications were made to the Talking Points. Ms. Kennedy will forward the proposed modifications to Ms. McQuade. Once the Talking Points are finalized, they will be posted as an attachment to these Notes on the RSRC page.
 - Mr. Ellsworth, Mr. Bourbonnais, Mr. Haynes, and Ms. McQuade are planning to attend the NARUC Summer Meeting. Ms. Kiselewich is going to determine if a representative from Baltimore Gas and Electric is planning on attending the NARUC meeting and will forward that individual the Talking Points.
 - The participants were encouraged to provide the NAESB office with a list of state commissioners and commission staff they speak with so that NAESB can send those individuals follow-up material.
- Next Steps
- Agreed we need a meeting to review the input from NARUC Commissioners and the EEI National Accounts meeting prior to the



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and for review at the next Retail EC meeting.

- After the next retail EC meeting we will need to determine the direction of our December 2006 report to the Board based on all of the input we have received over the past few months.

Adjournment

- The meeting adjourned at 11:00 AM Central.

Next meetings

- NARUC Summer Meeting – San Francisco, California, July 30-August 2, 2006
- The RSRC will meet via conference call on August 9, 2006 from 1:00 PM to 2:30 PM Central.

Attendance:

Name	Organization	Participation
Bill Bourbonnais	WPS Resources Corporation	Committee Chair
Leonard Haynes	Southern Company	Committee Member
Ruth Kiselewich	Baltimore Gas and Electric	Committee Member
David Koogler	Dominion Virginia Power	Committee Member
Phil Precht	Baltimore Gas and Electric	Observer
Laura Kennedy	NAESB	NAESB Staff