



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

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 September 15, 2006
DATE: October 2, 2006

Dear Retail Structure Review Committee Members,

A conference call of the Retail Structure Review Committee (RSRC) was held on September 15. The following notes resulted from the meeting:

- Administration:
- Ms. Kennedy read the antitrust advice.
- Review Outcome of Discussions with Commissioners at NARUC Summer Meeting:
- Mr. Bourbonnais had the opportunity to speak with several state commissioners during the NARUC Summer meeting in San Francisco including Minnesota, Michigan, and Wisconsin. Mr. Bourbonnais sent a letter to the commissioners he spoke with to follow up on the discussions. The letter requested that the commissioner review the information with commission staff to determine if there are additional model business practice development items they would like to see the NAESB Retail Quadrants pursue. No response from the follow up correspondence has been received to date.
- EEI National Accounts Update:
- Mr. Kiesner of EEI National Accounts provided information to Mr. Bourbonnais that the National Accounts representatives have indicated a desire for NAESB to develop EDI and electronic billing business practices. These business practices would be more comprehensive than the current work on the JCPenney request. This item was included in the list for possible model business practice development items to be included in the 2007 Annual Plans.
 - Mr. Bourbonnais will forward Ms. McQuade's request for proposed 2007 Annual Plan Items to Mr. Kiesner so that it can be forwarded to the National Accounts members and solicit their comments and participation.
- Advanced Energy:
- Mr. Koogler met with Advanced Energy, which is a Research and Development organization that has been commissioned by the North Carolina legislature to develop strategies for load management, efficiency, improvement of industrial processes, and home building standards in North Carolina. The North Carolina Utilities Commission challenged Advanced Energy to develop a way to measure the impact the organization has made on the energy industry including the areas of efficiency and load management. Advanced Energy is working to develop a methodology for reviewing load response.
 - Mr. Koogler's staff is working with representatives of Advanced Energy to draft a proposed 2007 Annual Plan Item that will be



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

submitted in response to Ms. McQuade's request for business practice development items to be included in the Annual Plans.

- If NAESB moves forward with the development of the methodology for reviewing load response at the request of Advanced Energy, additional subcommittee participants need to be recruited who have the expertise in this area.
- The report to the Board of Directors probably will include the same alternatives that were presented in the 2006 report. The interest in submitting items for consideration for the 2007 Annual Plan will determine the work plan for the Retail Quadrants for 2007-2008. We will meet after the responses and meeting to discuss the inputs to the 2007/08 plan to gauge interest which could influence which option we recommend to the Board in December.
- The meeting adjourned at 9:40 AM Central.
- The RSRC will schedule a conference call during early November after the 2007/08 plan and input is determined to set out course for the December recommendation.
- Comments on possible 2007 Annual Plan items due on October 11.
- Executive Committee meetings: WEQ: November 14; Retail: November 15; WGQ: November 16
- Retail Leadership Meeting: December 13
- Board Meeting: December 14

Develop work plan for December 2006 Board Recommendation:

Adjournment

Next meetings

Upcoming Meetings and Important Dates:

Attendance:

Name	Organization	Participation
Bill Bourbonnais	WPS Resources Corporation	Committee Chair
David Koogler	Dominion Virginia Power	Committee Member
Mike Novak	National Fuel Gas Distribution	Committee Member
Barbara Alexander	State of Maine Public Advocate	Observer
Laura Kennedy	NAESB	NAESB Staff