



## North American Energy Standards Board

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Home Page: www.naesb.org

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**TO:** NAESB Board Resources Committee Members  
**FROM:** Jonathan Booe, NAESB Meeting and Project Managers, and Denise Rager, Membership Administrator, NAESB  
**RE:** **Draft Agenda for Board Resources Committee Meeting – Houston, TX, March 27, 2008**  
**DATE:** March 15, 2008

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Dear Resources Committee Members,

A meeting of the Resources Committee is scheduled for March 27, 2008 from 8:00 a.m. Central time to 9:00 a.m. Central time at the Marriott IAH Airport, 18700 John F. Kennedy Blvd, Houston, TX 77032. The agenda is attached and the call-in information for the meeting is:

Conference calling number: 866-740-1260  
Access Code: 3560062  
Security Code: Please contact the NAESB office

### Draft Agenda

1. Welcome & Administrative Items
  - Antitrust guidelines, roll call and adoption of draft agenda
2. Status towards goal of 30 net new members  
New members, 120; Home page access, 1; Resignations, 87; Progress = **Net 33**
  - New members since last meeting [11]:

Alberta Electric System Operator (WEQ, Independent Grid Operators/Planners)  
Allegro Development (RGQ, Services)  
ANR Pipeline Company (WGQ, Pipeline)  
APS Marketing and Trading (WEQ, Marketer/Broker)  
**Arizona Public Service Company (WGQ, End User)**  
**Bentek Energy, LOC (WGQ, Services)**  
**British Columbia Transmission Corporation (WEQ, Transmission)**  
California ISO (WEQ, Independent Grid Operators/Planners)  
Colorado Springs Utilities (WGQ, LDC)  
Coral Energy Resources, LP (WGQ, Services)  
Coral Power, LLC (WEQ, Marketer)  
DB Energy Trading (WGQ, Services)  
Duke Energy Corp. (REQ, Distributor)  
Electric Power Supply Association (WEQ, Marketer)  
**EnergySouth Midstream, Inc. (WGQ, Services)**  
**Entegra Power Group, LOC (WEQ, Generation)**  
First Energy Service Company (WEQ, Distributor)  
**Foothills Energy Ventures, LOC (WGQ, Producer)**  
Houston Pipe Line Company, LP (WGQ, Pipeline)  
Independent Electricity System Operator (WEQ, Independent Grid Operators/Planners)  
ISO New England, Inc. (WEQ, Independent Grid Operators/Planners)  
ista North America (REQ, Services)  
Lehman Brothers Commodity Services, Inc. (WGQ, Services)  
Lincoln Electric System (WEQ, Generation)

Midwest Reliability Organization (WEQ, Transmission)  
National Grid (WEQ, Transmission)  
New York Independent System Operator, Inc. (WEQ, Independent Grid Operators/Planners)  
Nexen Marketing (WGQ, Services)  
Northern Border Pipeline Company (WGQ, Pipeline)  
Northwestern Corporation (WEQ, Transmission)  
NRG Energy, Inc. (WEQ, Marketer/Broker)  
**OGE Energy Resources, Inc. (WGQ, Services)**  
Ozark Gas Transmission, LOC (WGQ, Pipeline)  
Peoples Gas Systems (A division of Tampa Electric Co) (WGQ, LDC)  
PJM Interconnection (WEQ, Independent Grid Operators/Planners)  
Portland General Electric (WEQ, Transmission)  
**Public Power Council (WEQ, Distribution)**  
Public Service Company of New Mexico (WEQ, Marketer/Broker)  
Reliance Gas Transportation Infrastructure Limited (WGQ, Pipeline)  
Salt River Project Agricultural Improvement & Power District (WEQ, Marketer)  
**San Diego Gas & Electric Company (WEQ, Transmission)**  
**Santee Cooper (WEQ, Transmission)**  
Seattle City Light (WEQ, Distribution)  
Sierra Pacific Resources (WEQ, Marketer/Broker)  
SolArc, Inc. (WGQ, Services)  
SUEZ Energy Marketing NA, Inc. (WGQ, End User)  
SunGard (WEQ, End User)  
Tampa Electric (WEQ, Marketer/Broker)  
TranServ International, Inc. (WEQ, Independent Grid Operators/Planners)



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Transwestern Pipeline Company (WGQ, Pipeline)  
Tri-State G&T Association, Inc. (WEQ, Generation)

Tucson Electric Power Company (WEQ, Transmission)  
**Vectren Retail, LLC (RGQ, Supplier)**  
Virginia Power Energy Marketing, Inc. (WGQ, Services)

- Subscriptions to Home Page Access since last call [1].

AREVA T&D (Home Page Access)

- Resignations since last meeting [9]:

American Electric Power Service (WEQ, Transmission)  
American Electric Power Service Corporation (WGQ, Services)  
American Public Gas Association (WGQ, LDC)  
Aquila, Inc. (WEQ, Generator)  
Arizona Public Service Company (WGQ, End User)  
Bridgeline Gas Marketing (WGQ, Pipeline)  
Burlington Resources (WGQ, Producer)  
**Center Point Energy Minnegasco (RGQ, Supplier)**  
**Connective Energy Supply, Inc. (WEQ, Marketer/Broker)**  
**Dept. of the Interior, U.S. Bureau of Reclamation (WEQ, Generation)**  
Electricity Consumers Resource Council (WEQ, End User)

**Energy Services Group, Inc. (RGQ, Services)**  
**Florida Reliability Coordinating Council (WEQ, Transmission)**  
**H.S. Resources Inc. (WGQ, Pipeline)**  
Integrus Energy Services, Inc. (WGQ, LDC)  
National Grid USA (WEQ, Transmission)  
**Ohio Consumers Council (WEQ, End Users)**  
Platte River Power Authority (WEQ, Transmission)  
Peoples Gas System (RGQ, Distribution)  
**Public Service Electric & Gas (RGQ, Distributor)**  
Texas Gas Transmission, LLC (WGQ, Pipeline)  
Trans-Elect, Inc. (WEQ, Transmission)  
Trinity Apex Solutions, Inc.  
UBS Energy, LLC (WEQ, Marketer)  
**Vega Energy Partners, Ltd. (WGQ, Services)**

- Results of exit interviews

3. Update on DSM/End-Entity Activities with possible membership activities
4. Update on effort to address potential memberships in correlation with company budget cycles
5. Other Business/Next Steps
6. Adjourn