



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

TO: NAESB Board Resources Committee Members
FROM: Jonathan Booe Meeting/Project Manager, and Denise Rager, Membership Administrator, NAESB
RE: Notes from Resources Committee Meeting on March 27, 2008
DATE: March 27, 2008

Dear Resources Committee Members,

A Resources Committee meeting was held on March 27, 2008. The meeting was called to order at 8:00 am, Mr. Brown presided over the meeting and Mr. Booe served as the counsel for the meeting. The notes below serve as the record for the meeting.

MARCH 27, 2008 NOTES FOR THE NAESB RESOURCES COMMITTEE MEETING

- Administrative
- Mr. Brown welcomed the participants to the meeting. The participants in the room and on the phone introduced themselves. Mr. Booe gave the anti-trust guidance. Mr. True moved to adopt the agenda as posted. Mr. Severance seconded the motion and the motion passed without opposition.
- Review Action Items from Previous Meeting
- Mr. Brown reviewed the notes from the previous Board Resource meeting on December 13, 2007. He suggested the group renew the action item to schedule time on the agenda of the next NARUC, WECC, and APPA meetings to discuss the value and benefits of NAESB membership. The next APPA meeting is scheduled for June 21-25, 2008 in New Orleans, Louisiana and the next WECC meeting is scheduled for June 25-27, 2008 in Spokane, Washington.
 - Mr. Brown requested that a conference call be scheduled, so that he, Ms. McQuade, and Mr. Ackerman can discuss attending the next WECC meeting.
- Update of Membership Status
- Mr. Booe reviewed the change to membership status since the last Board Resource meeting.
 - New members since last meeting: 11.
 - Home page access since last meeting,: 1
 - Resignations since last meeting: 9
 - Progress since last meeting = **Net 2**
 - Mr. Brown suggested that Ms. McQuade contact the Florida Reliability Coordinating Council and that Mr. Hebenstreit contact H.S. Resources about their resignations. Mr. Chapman undertook to contact Vega Energy Partners about their resignation. Mr. Hebenstreit stated that he would contact J.P. Morgan and other gas traders in the Houston area to discuss the value of membership.
- Review of Prospect List
- The participants reviewed the membership prospect list and made a few minor corrections.
 - Mr. Burden noted that Mr. Mucci has left Bear Energy, LP to open a consulting firm. Mr. Burden undertook to provide Mr. Brown with Mr. Mucci's new contact information. Mr. Koogler stated that Energy Connect is very active in Virginia and suggested that they be included on the short term prospect list. Mr. Brown requested that Gamesa be added to the wind generators prospect list. Mr. True undertook to contact Rob Grammlich with AWEA about membership at NAESB.



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- Review of Board Seat Status
- Mr. Brown noted that there are no vacant seats on the WGQ Board or Executive Committee.
 - Mr. Brown asked Mr. Ackerman to make a recommendation for the empty WEQ Board and Executive Committee seat. Mr. Ackerman replied that he would contact Mr. Brown with a recommendation.
 - Mr. Brown stated that he would contact Alan Johnson with NRG Energy and Mark Bennett with CVP Partners about the open WEQ Board and Executive Committee Generation seats.
 - The participants discussed the possibility of Demand Response companies running for WEQ Board and Executive Committee End User seats. Mr. Brown stated that he would contact Ms. McQuade and Mr. Boswell about the issue.
 - Mr. Brown stated that he would like to target Blue Star Energy Services for the empty seats on the Retail Board and Retail Executive Committee.
- Update on DSM/EE Membership Activity
- Mr. Brown noted that Ms. Rager created the DSM/EE Attendance List requested at the previous meeting and undertook to review and narrow the list to most the active members before distributing assignments.
- Correlating Membership Reminders with Budget Cycles
- The participants discussed the importance of correlating membership reminders with the budget cycles of the members. The participants confirmed that they would like NAESB to send a save the date reminder of the NAESB membership fees in July 2008, prior to sending a more formal request with the NAESB Bulletin in September 2008.
- Copyright Letter
- Mr. Brown stated that he would like Ms. McQuade and Mr. Boswell to distribute a letter reminding the industry that the NAESB standards, contracts, and other materials are protected under copyright law. He suggested distributing the letter through the trade organizations.
- Adjournment
- The meeting was adjourned at 8:45 am Central.
- Action Items:
- Ms. McQuade and Mr. Boswell are to distribute a letter reminding the industry that the NAESB standards, contracts, and other materials are protected under copyright law.
 - To correlate membership reminders with the budget cycles of the members, NAESB will send a "save the date" reminder of the NAESB membership fees in July 2008, prior to sending a more formal request with the NAESB Bulletin in September 2008.
 - Mr. Brown will contact Ms. McQuade and Mr. Boswell regarding the possibility of Demand Response companies running for vacant WEQ Board and Executive Committee End User seats.
 - Mr. Brown will contact Alan Johnson with NRG Energy and Mark Bennett with CVP Partners about the open WEQ Board and Executive Committee Generation seats.
 - To publicize NAESB and membership possibilities for WECC, Mr. Brown requested that a conference call be scheduled, with Ms. McQuade, himself and Mr. Ackerman to discuss the logistics. Similar activities should be set up for NRECA and APPA.
 - Ms. McQuade will contact the Florida Reliability Coordinating Council and that Mr. Hebenstreit will contact H.S. Resources about their resignations. Mr. Chapman will contact



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Vega Energy Partners about their resignation.

- Mr. Hebenstreit will contact J.P. Morgan and other gas traders in the Houston area to discuss the value of membership.
- Energy Connect will be included on the short term prospect list. Gamesa will be added to the wind generators prospect list.
- Mr. True will contact Rob Grammlich with AWEA about membership at NAESB.

Attendance

Name	Organization	Attendance
Jeffrey Ackerman	WAPA	In Person
Jonathan Booe	NAESB	In Person
Scott Brown	Exelon Corporation	Phone
Christopher Burden	Williams Gas Pipeline	In Person
Adrian Chapman	Washington Gas	In Person
Sam Forest	Florida Power & Light	In Person
Bill Hebenstreit	Cheniere Marketing	In Person
David Koogler	Dominion	In Person
Lori-Lynn Pennock	Salt River Project	In Person
Charles Severance	WPSA	In Person
Roy True	Aces Power	In Person