



## North American Energy Standards Board

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Home Page: [www.naesb.org](http://www.naesb.org)

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**TO:** NAESB Board Resources Committee Members  
**FROM:** Denise Rager, Membership Administrator, NAESB  
**RE:** **Draft Agenda for Board Resources Committee Meeting – Houston, TX, June 26, 2008**  
**DATE:** June 19, 2008

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Dear Resources Committee Members,

A meeting of the Resources Committee is scheduled for June 26, 2008 from 8:00 a.m. Central time to 9:00 a.m. Central time at the Wyndham Greenspoint Hotel 12400 Greenspoint Drive, Houston, TX. 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, 122; Home page access, 2; Resignations, 102; Progress = **Net 20**
  - New members since last meeting [2]:

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, LLC (WEQ, Generation)  
First Energy Service Company (WEQ, Distributor)  
Foothills Energy Ventures, LLC (WGQ, Producer)  
Houston Pipe Line Company, LP (WGQ, Pipeline)  
**ICF International (REQ, Services)**  
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, LLC (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)



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TranServ International, Inc. (WEQ, Independent  
Grid Operators/Planners)  
Transwestern Pipeline Company (WGQ, Pipeline)  
Tri-State G&T Association, Inc. (WEQ, Generation)

Tucson Electric Power Company (WEQ, Transmission)  
Vectren Retail, LLC (RGQ, Supplier)  
[Vega Energy Partners, Ltd. \(WGQ, Services\)](#)  
Virginia Power Energy Marketing, Inc. (WGQ, Services)

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

AREVA T&D ([Home Page Access](#))

[White & Case \(Home Page Access\)](#)

- Resignations since last meeting [15]:

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)  
[ChevronTexaco Energy Research \(WEQ, End User\)](#)  
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)  
[Florida Reliability Coordinating Council \(WGQ,  
End Users\)](#)  
[Gulf Power Company \(REQ, Distribution\)](#)  
H.S. Resources Inc. (WGQ, Pipeline)

[Imperial Irrigation District \(WEQ, Transmission\)](#)  
[Indiana Office of Utility Consumers \(RGQ, End User\)](#)  
Integrays Energy Services, Inc. (WGQ, LDC)  
[J.P. Morgan Ventures Energy \(WGQ, Services\)](#)  
[Maryland People's Counsel \(WEQ, End Users\)](#)  
[Michigan Electric Transmission \(WEQ, Transmission\)](#)  
[Mississippi Power Company \(REQ, Distribution\)](#)  
[Niagara Mohawk \(RGQ, Distribution\)](#)  
National Grid USA (WEQ, Transmission)  
Ohio Consumers Council (WEQ, End Users)  
[Ohio Consumers Council \(RGQ, End Users\)](#)  
[Ohio Consumers Council \(REQ, End Users\)](#)  
[Oncor \(WEQ, Transmission\)](#)  
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)  
[UBS Energy LLC \(RGQ, Supplier\)](#)  
Vega Energy Partners, Ltd. (WGQ, Services)  
[Wal-Mart Stores, Inc. \(REQ, End Users\)](#)

- Results of exit interviews

3. DSM/EE effort; NARUC activities; and trade association meetings effort
4. Update on effort to address potential memberships in correlation with company budget cycles
5. Other Business/Next Steps
6. Adjourn