



North American Energy Standards Board

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Home Page: www.naesb.org

TO: NAESB Board Resources Committee Members
FROM: Denise Rager, Meeting and Membership Administrator, NAESB
RE: **Draft Agenda for Board Resources Committee Meeting – Houston, TX, September 25, 2008**
DATE: September 17, 2008

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 Hilton Houston North Hotel, 12400 Greenspoint Drive, Houston, TX 77060. 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, 127; Home page access, 2; Resignations, 108; Progress = **Net 19**
 - New members since last meeting [5]:

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)
Black Hills Corporation (WEQ, Transmission)
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)
**Goodrich Petroleum Company, LLC (WGQ,
Services)**
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)
Noble Energy, Inc. (WGQ, Producer)
**North Carolina Advanced Energy Corporation (REQ,
Supplier)**
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)



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SolArc, Inc. (WGQ, Services)	Transwestern Pipeline Company (WGQ, Pipeline)
SUEZ Energy Marketing NA, Inc. (WGQ, End User)	Tri-State G&T Association, Inc. (WEQ, Generation)
SunGard (WEQ, End User)	Tucson Electric Power Company (WEQ, Transmission)
Tampa Electric (WEQ, Marketer/Broker)	Vectren Retail, LLC (RGQ, Supplier)
TranServ International, Inc. (WEQ, Independent Grid Operators/Planners)	Vega Energy Partners, Ltd. (WGQ, Services)
	Virginia Power Energy Marketing, Inc. (WGQ, Services)
	Westar Energy, Inc. (WEQ, Generation)

- Subscriptions to Home Page Access since last call [0].

AREVA T&D (Home Page Access)
White & Case (Home Page Access)

- Resignations since last meeting [6]:

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)
Constellation Energy (WEQ, Generation)
Dept. of the Interior, U.S. Bureau of Reclamation (WEQ, Generation)
Electricity Consumers Resource Council (WEQ, End User)
Energy Services Group, Inc. (RGQ, Services)
Equitable Gas Company (WGQ, LDC)
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)
Integrus 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)
Reliance Gas Transportation Infrastructure Limited (WEQ, Distribution)
Sacramento Municipal Utility District (WEQ, Generation)
Salt River Project Agricultural Improvement & Power District (WEQ, Distribution)
Texas Gas Transmission, LLC (WGQ, Pipeline)
Trans-Elect, Inc. (WEQ, Transmission)
Trinity Apex Solutions, Inc.
TXU Energy Retail (REQ, Supplier)
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