



North American Energy Standards Board

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Home Page: www.naesb.org

TO: NAESB Board Resources Committee Members

FROM: Ed Overtree, Meeting/Project Manager and Denise Rager, Membership Administrator

RE: Notes from Resources Committee Meeting on September 27, 2007

DATE: September 30, 2007

Board Resources Committee Meeting September 27, 2007

1. Administrative Items

Mr. Brown opened the meeting and welcomed the meeting participants. Meeting participants in the room and on the phone introduced themselves. Mr. Overtree read the antitrust guidelines. The participants reviewed the draft agenda. Mr. Brown asked to add three items: Open Board and Executive Committee seats, NAESB's new newsletter and trade associations. The agenda, as revised, was approved by consensus.

2. Status toward goal of 30 net new members

Mr. Brown announced that the goal has been exceeded, as NAESB has added 34 net new members since the goal was set.

Recent additions were NRG, Suez, Sungard and National Grid. Recent resignations include ELCON; Mr. Sappenfield suggested approaching ELCON member companies to become NAESB members as well.

Ms. Rager suggested energy curtailment service providers as a group. She also noted that Occidental rejoined and that Arizona Public Service resigned one of its membership, in WGQ.

Mr. Overtree reported that APS recently told Laura Kennedy that it intended to add a Retail membership to its WEQ membership.

Mr. Hebenstreit suggested approaching oil and gas exploration and production companies, who are uncomfortable using NAESB copyrighted material without being members.

Mr. Brown stated that Rob Gramlich had volunteered to phone the wind electricity companies listed in Ms. Rager's notes for the Committee. He also suggested Connecticut Lighting & Power and Southern Cal Edison be offered vacant NAESB Board seats in their quadrants, as inducement to join.

Mr. Brown also said NAESB needs more representation from independent transmission companies and offered to phone Wires, Inc. in that regard.

Mr. Overtree suggested BASF Chemical as an end user and will send Ms. Rager BASF's contact name and address. He also suggested asking Calpine to rejoin, now that it will emerge soon from bankruptcy reorganization; Mr. Cashin volunteered to contract Calpine via EPSA.

Next the Committee reviewed as customary NAESB's running membership prospects list. Mr. Overtree suggested adding Amigo Energy, who grew 800% in the last year, and Spark Energy, started by the former owners of Gexa Energy, and growing fast. Mr. Brown added that all PUC and trade association lists of registered retailers should be combed for additions to NAESB's membership prospects list.

Mr. Brown asked that Connecticut Lighting & Power be added, that Converge be changed to Comverge, that Enerwise be deleted (having merged with Comverge) and that Gemesa and GE



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Wind be added to the wind generators portion of the list. Mr. Overtree suggested adding Airtricity (an Irish company with a new U.S. subsidiary) to wind generators.

3. Update on DSM/Energy Efficiency activities with possible memberships

Mr. Brown asked whether or not any DSM/EE participants have yet joined NAESB. Mr. Overtree replied that APS' new retail membership resulted from wanting to vote on the retail aspects of DSM/EE, but that curtailment service providers told him at the most recent DSM/EE meeting that they do not yet have the funds to join NAESB.

Mr. True acknowledged that NAESB membership has not been mentioned at DSM/EE meetings because the agendas have been too crowded. He suggested handing out the new NAESB newsletter at the November 30 DSM/EE meeting, and Mr. Brown offered to attend in order to discuss NAESB membership.

Mr. Overtree passed along a question he received from a NAESB member—why PUCs aren't NAESB members. Mr. Ellsworth replied that PUCs have historically worried that membership in an organization of companies that may appear before them could be considered a conflict of interest.

Mr. Brown suggested NAESB's representatives who have been invited to address NARUC in November take along a stack of NAESB newsletters.

4. NAESB Newsletter

Mr. Brown complimented NAESB, and Ms. Rager in particular, for the excellent quality of NAESB's first edition of its new newsletter, a suggestion of this Committee. Mr. Ellsworth agreed, saying the newsletter is "incredibly good." Mr. Brown recommended the newsletter length and format be maintained.

5. Trade associations

Mr. Novak volunteered to contact the American Gas Association, Mr. Brown the Edison Electric Institute and Mr. Cashin the Electric Power Supply Association.

6. Attendees

Name	Organization	Attendance
Jonathan Booe	NAESB	In Person
Scott Brown	Exelon	In Person
Jack Cashin	EPSA	In Person
Bruce B. Ellsworth	NYSRC	In Person
Bill Hebenstreit	Cheniere	In Person
Laura Kennedy	In Person	In Person
Dave Koogler	Dominion	In Person
Mike Novak	National Fuel Gas	Phone
Ed Overtree	NAESB	In Person
Bill Phillips	MISO	In Person
Denise Rager	NAESB	In Person
Keith Sappenfield	EnCana Corporation	In Person
Veronica Thomason	NAESB	In Person



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Name	Organization	Attendance
Roy True	Aces Power	In Person
Charles Yeung	SPP	In Person