



North American Energy Standards Board

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Home Page: www.naesb.org

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, December 13, 2007**
DATE: December 7, 2007

Dear Resources Committee Members,

A meeting of the Resources Committee is scheduled for December 13, 2007 from 8:30 a.m. Central time to 9:30 a.m. Central time at the Wyndham Greenspoint 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, 109; Home page access, 6; Resignations, 78; Progress = **Net 31**
 - New members since last meeting [1]:

Coral Energy Resources, LP (WGQ, Services)
Coral Power, LLC (WEQ, Marketer)
Lincoln Electric System (WEQ, Generation)
Duke Energy Corp. (REQ, Distributor)
Electric Power Supply Association (WEQ, Marketer)
First Energy Service Company (WEQ, Distributor)
Lehman Brothers Commodity Services, Inc. (WGQ, Services)
Midwest Reliability Organization (WEQ, Transmission)
Salt River Project Agricultural Improvement & Power District (WEQ, Marketer)
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)
California ISO (WEQ, Independent Grid Operators/Planners)
Colorado Springs Utilities (WGQ, LDC)
DB Energy Trading (WGQ, Services)
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)

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)
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 Service Company of New Mexico (WEQ, Marketer/Broker)
Reliance Gas Transportation Infrastructure Limited (WGQ, Pipeline)
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)
Transwestern Pipeline Company (WGQ, Pipeline)
Tri-State G&T Association, Inc. (WEQ, Generation)
Tucson Electric Power Company (WEQ, Transmission)
Virginia Power Energy Marketing, Inc. (WGQ, Services)

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



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- Resignations since last meeting [4]:
 - 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)
 - Electricity Consumers Resource Council (WEQ, End User)
 - Integrus Energy Services, Inc. (WGQ, LDC)
 - National Grid USA (WEQ, Transmission)
 - Platte River Power Authority (WEQ, Transmission)
 - Peoples Gas System (RGQ, Distribution)
 - Texas Gas Transmission, LLC (WGQ, Pipeline)
 - Trans-Elect, Inc. (WEQ, Transmission)
 - Trinity Apex Solutions, Inc.
 - UBS Energy, LOC (WEQ, Marketer)

 - 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