



## North American Energy Standards Board

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

TO: NAESB Board Resources Committee Members  
FROM: Jonathan Booe, Staff Attorney  
RE: Draft Agenda for Board Resources Committee Meeting – Houston, TX – March 24, 2011  
DATE: March 10, 2011

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Dear Resources Committee Members,

A meeting of the Resources Committee is scheduled for March 24, 2011 from 8:00 a.m. to 9:00 a.m. Central time at the Marriott Houston Marriott North Hotel, 255 North Sam Houston Parkway East, Houston, TX 77060. The agenda is attached and the call-in information for the meeting is:

Conference calling number: 866-740-1260  
Access Code: 3560063  
Security Code: 2843

### 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, 176; Home page access, 26; Resignations, 183; Progress = **Net -7**

- New members since last meeting [4]:

Accenture, LLP (WGQ, Services)  
Honeywell International, Inc. (REQ, End Users)

Nalcor Energy (WEQ, Marketers/Brokers, Fed/State/Prov)  
SouthStar Energy Corp (RGQ, Services)

- Subscriptions to Home Page Access since last call [4].

Big Apple Energy, LLC  
Caerus Energy LLC  
IGS Energy

Morgan, Lewis & Bockius, LLP

- Resignations since last meeting [9]:

American Wind Energy Association (WEQ, Generation, Merchant)  
Clarity Systems, Ltd (RGQ, Services)  
Electric Power Supply Association (WEQ, Marketers/Brokers, At Large)  
High Mount Exploration & Production, LLC (WGQ, Producer)

Modesto Irrigation District (WEQ, Transmission, Muni/Coop)  
National Fuel Gas Distribution (WGQ, LDC)  
Public Service Electric and Gas Company (WEQ, Transmission, IOU)  
Reliance Gas Transportation Infrastructure Limited (WGQ, Pipeline)  
Southern Natural Gas Co. (WGQ, Pipeline)

- Results of exit interviews:

American Wind Energy Association (WEQ, Generation, Merchant) *Non-renewal*  
Clarity Systems, Ltd (RGQ, Services) *Non-renewal (No reason given)*  
Electric Power Supply Association (WEQ, Marketers/Brokers, At Large) *Non-renewal (Resources/Budget changes for 2011)*  
High Mount Exploration & Production, LLC (WGQ, Producer) *Non-renewal (Elected to discontinue participation)*  
Modesto Irrigation District (WEQ, Transmission, Muni/Coop) *Non-renewal (No reason given)*  
National Fuel Gas Distribution (WGQ, LDC) *Non-renewal (Keeping Retail Gas Quadrant membership only)*  
Public Service Electric and Gas Company (WEQ, Transmission, IOU) *Non-renewal (Budgetary Constraints)*  
Reliance Gas Transportation Infrastructure Limited (WGQ, Pipeline) *Non-renewal (No reason given)*  
Southern Natural Gas Co. (WGQ, Pipeline) *Non-renewal (Affiliated pipelines, Tennessee Gas Pipeline and El Paso Natural Gas will remain members)*



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3. Update on effort to address potential memberships
4. Review Board and EC openings for prospects
5. Update on the Board Challenge
  - WEQ 12 new members/14 resignations (net -2)*
  - WGQ 7 new members/11 resignations (net -4)*
  - REQ 6 new members/1 resignation (net +5)*
  - RGQ 2 new member/2 resignation (net 0)*
  - a. Discuss progress of quadrant resource leaders
6. Business Continuity Planning – ID a back up for each board member
7. Other Business/Next Steps
8. Adjourn