



## North American Energy Standards Board

801 Travis, Suite 1675, Houston, Texas 77002  
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: [naesb@naesb.org](mailto:naesb@naesb.org)  
Home Page: [www.naesb.org](http://www.naesb.org)

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**TO:** NAESB Board Resources Committee Members  
**FROM:** Jonathan Booe, Staff Attorney and Denise Rager, Membership Administrator, NAESB  
**RE:** Notes from Resources Committee Meeting on March 24, 2011  
**DATE:** March 24, 2011

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Dear Resources Committee Members,

A Resources Committee meeting was held on March 24, 2011. The meeting was called to order at 8:00 am. Mr. True presided over the meeting and Mr. Booe served as the counsel for the meeting. The notes below serve as the record for the meeting.

### Notes for the March 24, 2011 NAESB Resources Committee Meeting

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|---|--|
| Administrative                                    | <ul style="list-style-type: none"><li>• Mr. True welcomed the participants to the meeting. Mr. Booe gave the anti-trust guidance. The participants in the room introduced themselves. Mr. Sappenfield moved to adopt the agenda as drafted and Mr. True seconded the motion. The agenda was adopted by consensus.</li></ul>  |
| Update of Membership Status                       | <ul style="list-style-type: none"><li>• Ms. True reviewed the membership status and cited the new members and resignations since the last Resource Committee meeting. Ms. Rager noted that Mr. Brown contacted AWEA after the resignation and that there is a possibility that they may renew their membership.</li><li>• New members since last meeting, 4; Home page access since last meeting, 4; Resignations since last meeting, 9; Progress since last meeting = <b>Net -5</b></li></ul>   |
| Update on Effort to Address Potential Memberships | <ul style="list-style-type: none"><li>• Mr. Rager reviewed the latest membership prospects and noted that she and Ms. McQuade are holding a conference call with the Northeast Energy Efficiency Partnership tomorrow afternoon to discuss membership. She also noted that Caerus Energy LLC is upgrading their homepage access to full membership and that she has received interest from the Vermont PUC and Columbia Gas of Maryland.</li><li>• Mr. True encouraged the participants involved in the Smart Grid and DR/DSM efforts to continue soliciting membership from the non-members participating in the meetings.</li></ul>  |
| Review Board and EC Openings for Prospects        | <ul style="list-style-type: none"><li>• Ms. True reviewed the open Board and Executive Committee seats. He noted several vacancies in the WEQ and asked if they are the result of the end of term elections. Ms. Rager confirmed. He also asked if there has been any new interest in open Executive Committee seats that were reclassified from at-large. Ms. Rager stated that there had not been any renewed interest.</li></ul>  |
| Update on Board Challenge                         | <ul style="list-style-type: none"><li>• Mr. True noted that the REQ contributed more members than any other quadrant during the quarter. He also noted that we were going to ask for leadership from each quadrant to have a point of contact but that no action on that item has been taken. Mr. Burden stated that Venus Tech is an emerging eTariff company that may be a good prospect and undertook to provide Ms. Rager with their contact information. Mr. Sappenfield stated that NAESB may be asked to develop transactional reporting standards by the CFTC in response to the Dodd-Frank Act, which may result in the introduction of new industry participants to NAESB.</li></ul> |
| Business Continuity & Budget Cycle                | <ul style="list-style-type: none"><li>• Ms. Rager noted that she has received many responses to her emails to the membership encouraging current members to provide additional contacts within their organizations. Mr. True emphasized how important it is to have an additional contact within all member companies. Mr. True clarified that persons identified as an additional contact are not</li></ul>   |



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Reminder registered for the email exploders and distribution lists of specific groups. Ms. Rager confirmed. He also recommended having potential members participate in the Monthly Update conference calls.

Other Business/Next Steps

- No other business was discussed.

Adjournment

- The meeting was adjourned at 8:41 am Central

### Attendance

| <b>Name</b>        | <b>Organization</b>   | <b>Attendance</b> |
|--------------------|-----------------------|-------------------|
| Jonathan Booe      | NAESB                 | In Person         |
| Christopher Burden | Williams Gas Pipeline | In Person         |
| Jim Castle         | New York ISO          | In Person         |
| Mike Cleary        | ERCOT                 | In Person         |
| Peter Esposito     | Tres Amigos, LLC      | In Person         |
| Greg Lander        | Capacity Center       | In Person         |
| Denise Rager       | NAESB                 | In Person         |
| Keith Sappenfield  | Encana                | In Person         |
| Roy True           | Aces Power Marketing  | In Person         |