



## North American Energy Standards Board

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Home Page: www.naesb.org

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TO: NAESB Board Resources Committee Members  
FROM: Jonathan Booe, Staff Attorney  
RE: Draft Agenda for Board Resources Committee Meeting – Houston, TX, March 25, 2010  
DATE: March 15, 2010

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Dear Resources Committee Members,

A meeting of the Resources Committee is scheduled for March 25, 2010 from 8:00 a.m. to 9:00 a.m. Central time at the Marriott Houston Intercontinental Hotel, 18700 John F. Kennedy Blvd, Houston, TX 77032. 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, 159; Home page access, 16; Resignations, 158; Progress = **Net 1**
  - New members since last meeting [10]:

8760, Inc. (WEQ, Technology/Services)  
American Midstream Partners, LP (WGQ, Pipeline)  
Avista Corporation (WEQ, Transmission, IOU)  
Brookfield Energy Marketing, Inc. (WEQ,  
Marketers/Brokers, NIOU)  
Cenovus Energy, Inc. (WGQ, Services)  
Maryland Public Service Commission (REQ, End  
Users/Public Agencies)

National Institute of Standards and Technology – NIST  
(WEQ, Technology/Services)  
Organization for the Advancement of Structured Information  
Standards – OASIS (WEQ, Technology/Services)  
Public Utilities Commission of Ohio (REQ, End Users/Public  
Agencies)  
Public Utilities Commission of Ohio (WEQ, End Users,  
Regulator)

- Subscriptions to Home Page Access since last call [5].

Dewey & LeBoeuf, LLP (renewal)  
Data Management Solutions  
Jones Day  
Millennium Pipeline Co. LLC (renewal)  
Saks Power (renewal)

- Resignations since last meeting [3]:

Pacific Gas & Electric (WGQ, Pipeline)  
Progress Energy (WEQ, Marketers/Brokers, IOU)

Southeastern Power Administration (WEQ, Generation,  
Fed/State/Prov.)

- Results of exit interviews:  
Pacific Gas & Electric (WGQ, Pipeline)  
*Non-renewal (No reason given)*  
Progress Energy (WEQ, Marketers/Brokers, IOU)  
*Non-renewal (Keeping WEQ, Transmission, IOU membership)*  
Southeastern Power Administration (WEQ, Generation, Fed/State/Prov.)  
*Non-renewal (No reason given)*



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3. Update on effort to address potential memberships
  - a. Membership information packets by focus groups (Solar, Wind, Geo Thermal, Demand Response)
  - b. Identify prospects for potential technology and services segment in the WEQ
  - c. Smart Grid – NIST activities
4. Review Board and EC openings for prospects
5. Update on the Board Challenge
  - 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