



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
Home Page: www.naesb.org

TO: NAESB Board Resources Committee Members
FROM: Cory Galik Cummings, NAESB Counsel
RE: Notes from Resources Committee Meeting on March 25, 2010
DATE: June 21, 2011

Dear Resources Committee Members,

A Resources Committee meeting was held on March 25, 2010. The meeting was called to order at 8:00 am, Mr. Brown presided over the meeting and Ms. Cummings served as the counsel for the meeting. The notes below serve as the record for the meeting.

Notes for the March 25, 2010 NAESB Resources Committee Meeting

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| Administrative | <ul style="list-style-type: none">• Mr. Brown welcomed the participants to the meeting. The participants in the room and on the phone introduced themselves. Ms. Cummings gave the antitrust guidance. Mr. Brown reviewed the agenda and the agenda was adopted by consensus. |
| Update of Membership Status | <ul style="list-style-type: none">• Ms. Rager reviewed the membership status and cited new memberships and resignations. She noted an increase in subscription for Home Page access. After a few quarters of decreasing membership, this quarter saw more members gained than lost. |
| Updates on Efforts to Address Potential Membership | <ul style="list-style-type: none">• Meeting participants discussed various prospects for membership, including AARP, Comverge, Green Energy, Grid Point, Grid Wise, Microsoft and Verasign. Mr. Hurley volunteered to speak with Mantech International, General Dynamics, Terramark and Silver Spring Network regarding membership. Board Resources members would monitor the companies that file comments on the Demand Response National Action Plan. Participants were encouraged to add to the list of potential companies to contact. |
| Review Board and EC Openings for Prospects | <ul style="list-style-type: none">• Mr. True asked if board members would participate at the annual meetings of various trade associations in an effort to increase awareness of NAESB and discuss the benefits of membership. Ms. Rager will discuss this issue with Ms. McQuade. |
| Update on the Board Challenge | <ul style="list-style-type: none">• Since the last Board Resources meeting, Ms. Rager sent out a letter to current members on dues and membership renewal. Mr. Hebenstreit noted that it was important for board members to take an interest in recruiting new members for the organization. |
| Business Continuity Plan | <ul style="list-style-type: none">• Ms. Rager noted that the NAESB office has sent a request to membership to identify and submit a secondary contact within their organization. A second request will be sent out to those members that have not complied. |
| Other Business/Next Steps | <ul style="list-style-type: none">• Ms. McQuade has a list of potential members that she has contacted; Mr. Brown will get an updated list from her. Mr. Ackerman noted that it would be helpful to have packets of information to give to potential members when he speaks with them. Ms. Rager will send each board member a NAESB information packet to share with businesses that could benefit from NAESB membership. Board members will inform Ms. Rager of the companies that are contacted. Mr. Cargas volunteered to contact Ms. McQuade to draft a press release with the City of Houston to include in the information packet. |
| Adjourn | <p>The meeting adjourned at 8:51 am Central.</p> |



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Attendance

Name	Organization	Attendance
Jeff Ackerman	Western Area Power Administration	In Person
Scott Brown	Exelon Corporation	Phone
Jim Cargas	City of Houston	In Person
Cory Cummings	NAESB	In Person
Bill Hebenstreit	Cheniere Marketing	In Person
Bruce McAlister	FERC	In Person
Denise Rager	NAESB	In Person
Roy True	Aces Power	In Person