



## North American Energy Standards Board

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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 26, 2009  
**DATE:** June 19, 2009

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Dear Resources Committee Members,

A Resources Committee meeting was held on March 26, 2009. The meeting was called to order at 8:00 am. Mr. Brown 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 26, 2009 NAESB Resources Committee Meeting

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|---------------------------------------|---|
| Administrative                        | <ul style="list-style-type: none"><li>• Mr. Brown welcomed the participants to the meeting. The participants in the room introduced themselves. Mr. Booe gave the anti-trust guidance. The agenda was adopted by consensus.</li></ul>   |
| Update of Membership Status           | <ul style="list-style-type: none"><li>• Mr. Brown reviewed the membership status citing the new members and the resignations. He stated that given the state of the economy that the loss in membership is to be expected. Mr. Brown noted and Ms. Rager confirmed that none of the members resigning cited the increase in membership dues as the reason for resignation in the exit interviews.</li><li>• New members since last meeting, 3; Home page access since last meeting, 2; Resignations since last meeting, 13; Progress since last meeting = <b>Net &lt;10&gt;</b></li></ul>   |
| Open Board and EC seats               | <ul style="list-style-type: none"><li>• Mr. Brown reviewed the open Board and EC seats in conjunction with the prospects list. Mr. Koogler noted that the adoption of the proposed restructuring to the Retail Quadrant should provide state commissions with an opportunity to have a very visible roll and NAESB and help to spawn new memberships. Mr. Brown noted that the Smart Grid efforts should also bare new members and suggested that a participant volunteer to develop a list of technology companies that could be targeted for membership.</li><li>• Ms. Rager noted that the WEQ Transmission IOU and Marketer/Broker seat included on the attachment 5 work paper will be reclassified as an at-large seat very soon.</li></ul> |
| NARUC and Trade Organization Activity | <ul style="list-style-type: none"><li>• Mr. Brown noted that NERCA recently held a meeting and that the APPA will be holding a meeting in June. He suggested that Ms. McQuade attend the meeting and provide an update and request for membership for NAESB. He also suggested that the Committee look confirm the dates of the next WECC meeting and plan to send a NAESB representative to the meeting.</li></ul>   |
| Release of WEQ Version 2.1            | <ul style="list-style-type: none"><li>• Mr. Brown stated that the FERC issued a NOPR on the WEQ Version 2.1 standards and suggested that NAESB should consider issuing a press release as soon as the standards are adopted to let industry participants know that the standards are available for purchase. He also suggested that notice be provided to the various trade associations to take advantage of their broad reach in sectors in the industry.</li><li>• Mr. McCurley stated that he would provide a distribution to the NRECA members. Mr. Brown suggested that the announcement describe the standards included in WEQ Version 2.1 and how to obtain them.</li></ul>   |



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| Outreach to DoE for Additional Funding | <ul style="list-style-type: none"><li>• Mr. Brown reviewed the correspondence to the <a href="#">FERC</a> and to the <a href="#">DoE</a> sent by NAESB concerning the Smart Grid initiative. He stated that it may be the Organizations best interest to seek additional funding to respond to the Smart Grid activities and that the funding could be used to hire permanent technical expertise. Mr. Brown suggested that NAESB consider making a distribution to share the information contained in the correspondence with membership prospects.</li><li>• Ms. Souder noted that the NERC has drafted a similar one page document on Smart Grid and distributing to various organizations. Mr. Brown suggested that the key points contained in the correspondence be condensed and put on the NAESB website. He also suggested that the information be included in the NAESB bulletin.</li></ul> |
| DSM/EE Effort & Quarterly Newsletter   | <ul style="list-style-type: none"><li>• Mr. Brown suggested that the quarterly newsletter be revised to cater specifically to the various trade organizations and posted on their websites and distributed to their memberships. He also suggested drafting a document for the DSM/EE participants to solicit membership. He requested that the Resource Committee members divide the contacts collected from the DSM/EE activities and make phone calls to discuss membership</li></ul>  |
| Business Continuity                    | <ul style="list-style-type: none"><li>• Mr. Brown requested that Ms. Rager provide an update on the response the NAESB office has received from the request for second contacts at member companies. He stated that if the response has not been sufficient, he will note it at the next meeting.</li></ul>   |
| Adjournment                            | <ul style="list-style-type: none"><li>• The meeting was adjourned at 8:33 am Central</li></ul>  |

### Attendance

Name	Organization	Attendance
Jonathan Booe	NAESB	In Person
Scott Brown	Exelon Corporation	In Person
Bill Hebenstreit	Cheniere Marketing	In Person
David Koogler	Dominion	In Person
Paul McCurley	NRECA	In Person
Lori-Lynn Pennock	Salt River Project	In Person
Denise Rager	NAESB	In Person
Mack Thompson	AMP – Ohio	In Person
Roy True	Aces Power	In Person