



North American Energy Standards Board

1301 Fannin, Suite 2350, 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: Jonathan Booe, Staff Attorney
RE: **REVISED - Draft Agenda for Board Resources Committee Meeting – Houston, TX, March 26, 2009**
DATE: March 11, 2009

Dear Resources Committee Members,

A meeting of the Resources Committee is scheduled for March 26, 2009 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: 3560062
Security Code: 7318

REVISED - 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, 137; Home page access, 4; Resignations, 125; Progress = **Net 12**
 - New members since last meeting [3]:

Golden Pass Pipeline, LLC (WGQ, Pipeline)
Los Angeles Department of Water and Power
(WEQ, Transmission, Muni/Coop)

Los Angeles Department of Water and Power (WEQ,
Marketers/Brokers, Muni/Coop)

- Subscriptions to Home Page Access since last call [2].

Texas Power
Genscape

- Resignations since last meeting [13]:

Cascade Natural Gas Corporation (WGQ, LDC)
ElectriCities of North Carolina (WEQ, Generation,
Muni/Coop)

Lehman Brothers Commodity Services, Inc. (WGQ, Services)
North Carolina Electric Municipal Power Agency #1 (WEQ,
Marketers/Brokers, Muni/Coop)

Exelon Corporation – PECO Energy (WEQ,
Distribution, IOU)

PSEG Energy Resources and Trading LLC (WEQ,
Marketers/Brokers, IOU)

Hess Corporation (WGQ, Services)
UBS Energy LLC (WGQ, Services)
Imperial Irrigation District (WEQ,
Marketers/Brokers, Muni/Coop)

PSEG Power, LLC (WEQ, Generation, Merchant)
SUEZ Energy Marketing NA, Inc. (WEQ, Marketers/Brokers,
Not IOU)

Westfield Gas & Electric Light Dept. (WGQ, LDC)
Xcel Energy (RGQ, Distribution)

- Results of exit interviews:
 - Cascade Natural Gas Corporation (WGQ, LDC)
Non-renewal due to budget, may reconsider later in 2009(no other memberships)
 - ElectriCities of North Carolina (WEQ, Generation, Muni/Coop)
Non-renewal (only keeping one membership (WEQ, Distribution – NCEMPA #1))
 - Exelon Corporation – PECO Energy (WEQ, Distribution, IOU)
Non-renewal (no other memberships)
 - Hess Corporation (WGQ, Services)
Non-renewal (no other memberships)
 - UBS Energy LLC (WGQ, Services)
Non-renewal (no other memberships)



North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@naesb.org

Home Page: www.naesb.org

Imperial Irrigation District (WEQ, Marketers/Brokers, Muni/Coop)

Non-renewal (only keeping one membership (WGQ, End User – Imperial Irrigation District))

Lehman Brothers Commodity Services, Inc. (WGQ, Services)

Non-renewal (no other memberships)

North Carolina Electric Municipal Power Agency #1 (WEQ, Marketers/Brokers, Muni/Coop)

Non-renewal (only keeping one membership (WEQ, Distribution – NCEMPA #1))

PSEG Energy Resources and Trading LLC (WEQ, Marketers/Brokers, IOU)

Non-renewal (Public Service Electric & Gas has two memberships (WGQ, LDC and REQ, Distribution), Public Service Electric and Gas Company has two memberships (WEQ, Distribution and WEQ Transmission))

PSEG Power, LLC (WEQ, Generation, Merchant)

Non-renewal (Public Service Electric & Gas has two memberships (WGQ, LDC and REQ, Distribution), Public Service Electric and Gas Company has two memberships (WEQ, Distribution and WEQ Transmission))

SUEZ Energy Marketing NA, Inc. (WEQ, Marketers/Brokers, Not IOU)

Non-renewal (SUEZ Energy Marketing NA, Inc. has a WGQ, Services membership)

Westfield Gas & Electric Light Dept. (WGQ, LDC)

Non-renewal (no other memberships)

Xcel Energy (RGQ, Distribution)

Non-renewal, may consider rejoining in 2010 (Xcel Energy, Inc. has a WEQ, Marketers/Brokers membership)

3. Review Board and EC openings for prospects
4. Review of trade association meeting dates
5. FERC Issues a Notice of Proposed Rulemaking for NAESB WEQ Standards Version 2.1
6. Out reach to DOE for additional funding effort
7. DSM/EE effort; NARUC activities; and trade association meetings effort
 - Quarterly letter for trade associations to post
8. Update on effort to address potential memberships in correlation with company budget cycles
9. Business Continuity Planning – ID a back up for each board member
10. Update on the Board Challenge
11. Other Business/Next Steps
12. Adjourn