



North American Energy Standards Board

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Home Page: www.naesb.org

TO: NAESB Board Resources Committee Members
FROM: Jonathan Booe, Staff Attorney
RE: Draft Agenda for Board Resources Committee Meeting – Houston, TX – June 23, 2011
DATE: June 1, 2011

Dear Resources Committee Members,

A meeting of the Resources Committee is scheduled for June 23, 2011 from 8:00 a.m. to 9:00 a.m. Central time at the Marriott Houston Marriott North Hotel, 255 North Sam Houston Parkway East, Houston, TX 77060. 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, 181; Home page access, 28; Resignations, 187; Progress = **Net -6**

- New members since last meeting [5]:

Accenture, LLP (WGQ, Services)
Caerus Energy, LLC (WGQ, Services)
Honeywell International, Inc. (REQ, End Users)
Nalcor Energy (WEQ, Marketers/Brokers, Fed/State/Prov)

PAA Natural Gas Storage, LLC (WGQ, Services)
QEP Resources, Inc. (WGQ, Producer)
SouthStar Energy Corp (RGQ, Services)
Vermont Public Service Board (WEQ, End Users)
Vermont Public Service Board (REQ, End Users/Public Agencies)

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

Big Apple Energy, LLC
Caerus Energy LLC
IGS Energy
Itineris

Morgan, Lewis & Bockius, LLP
Wasbash Valley Power Association

- Resignations since last meeting [4]:

American Wind Energy Association (WEQ, Generation, Merchant)
Ballard Natural Gas, LLC (WGQ, Services)
Clarity Systems, Ltd (RGQ, Services)
Electric Power Supply Association (WEQ, Marketers/Brokers, At Large)
High Mount Exploration & Production, LLC (WGQ, Producer)
Laclede Gas Co. (WGQ, LDC)

Modesto Irrigation District (WEQ, Transmission, Muni/Coop)
National Fuel Gas Distribution (WGQ, LDC)
National Grid Gas Distribution Companies (WGQ, LDC)
Public Service Electric and Gas Company (WEQ, Transmission, IOU)
Reliance Gas Transportation Infrastructure Limited (WGQ, Pipeline)
Southern California Edison Company (WEQ, Generation)
Southern Natural Gas Co. (WGQ, Pipeline)

- Results of exit interviews:

Ballard Natural Gas, LLC (WGQ, Services): Non renewal

Laclede Gas Co. (WGQ, LDC): Non renewal

National Grid Gas Distribution Companies (WGQ, LDC): Non renewal due to lack of company participation and interest in the items the WGQ is working on.

Southern California Edison Company (WEQ, Generation): Non renewal of this membership. Still active memberships in WEQ, Transmission and WGQ, End User



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3. Update on effort to address potential memberships
4. Review Board and EC openings for prospects
5. Update on the Board Challenge
 - WEQ 13 new members/15 resignations (net -2)*
 - WGQ 10 new members/12 resignations (net -2)*
 - REQ 7 new members/1 resignation (net +5)*
 - RGQ 2 new member/2 resignation (net 0)*
 - 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