



North American Energy Standards Board

801 Travis, Suite 1675, Houston, Texas 77002
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Home Page: www.naesb.org

TO: NAESB Board Resources Committee Members
FROM: Jonathan Booe, Deputy Director and Denise Rager, Membership Administrator, NAESB
RE: Notes from Resources Committee Meeting on June 23, 2011
DATE: June 27, 2011

Dear Resources Committee Members,

A Resources Committee meeting was held on June 27, 2011. 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 June 27, 2011 NAESB Resources Committee Meeting

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|---------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Administrative | <ul style="list-style-type: none">• Mr. Brown welcomed the participants to the meeting. Mr. Booe gave the anti-trust guidance. The participants in the room introduced themselves. The agenda was adopted by consensus. |
| Update of Membership Status | <ul style="list-style-type: none">• Ms. Rager reviewed the membership status and cited the new members and resignations since the last Resource Committee meeting. She noted that Energy Solutions International and Marathon Petroleum Company have joined since the publication of the status report. Mr. Brown asked what new members identify as their primary driver for membership. Ms. Rager responded that access to standards is most commonly cited.• New members since last meeting, 7; Home page access since last meeting, 2; Resignations since last meeting, 4; Progress since last meeting = Net 3 |
| Update on Effort to Address Potential Memberships | <ul style="list-style-type: none">• Mr. Rager reviewed the latest membership prospects. Mr. Brown noted that there has been an increase in state commission staff participation related to the REQ data privacy development effort and recommended that the organization capitalize by recruiting new memberships. Mr. Booe noted that Ms. McQuade, Ms. Crockett and Ms. Cummings will all be attending the summer NARUC meetings and should recruit state commission staff during those meetings. Mr. Coggins stated that NAESB should make identify Robin Lunt as the point person for recruiting state commission staff. Mr. Brown stated that NAESB should publicize its success with the development of the standard. |
| Business Continuity & Budget Cycle Reminder | <ul style="list-style-type: none">• Mr. Brown emphasized how important it is to have an additional contact within all member companies and requested that the NAESB office send out another reminder for members to identify a second contact. |
| Other Business/Next Steps | <ul style="list-style-type: none">• No other business was discussed. |
| Adjournment | <ul style="list-style-type: none">• The meeting was adjourned at 8:28 am Central |



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Attendance

Name	Organization	Attendance
Jonathan Booe	NAESB	In Person
Scott Brown	Exelon	Phone
Scott Coe	UISOL	In Person
Terry Coggins	Southern Company	In Person
Lori Lynn Pennock	SRP	In Person
Denise Rager	NAESB	In Person
Keith Sappenfield	Encana	In Person