



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, Staff Attorney
RE: Draft Agenda for Board Resources Committee Meeting – Houston, TX, June 24, 2010
DATE: June 11, 2010

Dear Resources Committee Members,

A meeting of the Resources Committee is scheduled for June 24, 2010 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: 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, 164; Home page access, 18; Resignations, 165; Progress = **Net -1**
 - New members since last meeting [5]:

8760, Inc. (WEQ, Technology/Services)
American Midstream Partners, LP (WGQ, Pipeline)
Avista Corporation (WEQ, Transmission, IOU)
Brookfield Energy Marketing, Inc. (WEQ, Marketers/Brokers, NIOU)
Cenovus Energy, Inc. (WGQ, Services)
Comverge, Inc. (REQ, Service Providers/Suppliers)
Eastern Shore Natural Gas Company (WGQ, LDC)
Energy Curtailment Specialists, Inc. (WEQ, End Users, End Use)
Maryland Public Service Commission (REQ, End Users/Public Agencies)

National Institute of Standards and Technology – NIST (WEQ, Technology/Services)
Nebraska Public Power District (WEQ, Transmission, Muni/Coop)
Organization for the Advancement of Structured Information Standards – OASIS (WEQ, Technology/Services)
Public Utilities Commission of Ohio (REQ, End Users/Public Agencies)
Public Utilities Commission of Ohio (WEQ, End Users, Regulator)
Sierra Southwest Cooperative Services, Inc. (RGQ, Service Providers/Suppliers)

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

Dewey & LeBoeuf, LLP (renewal)
Data Management Solutions
Jones Day
Millennium Pipeline Co. LLC (renewal)
Saks Power (renewal)
Interstate Gas Supply
Brickfield, Burchette, Ritts & Stone, PC

- Resignations since last meeting [7]:

Anadarko Energy Services Company (WGQ, Services)
APS Marketing and Trading (WEQ, Marketers/Brokers, IOU)
Foothills Energy Ventures, LLC
Goodrich Petroleum Company, LLC (WGQ, Producers)

Interstate Gas Supply (RGQ, Service Providers/Suppliers)
Mirant Energy Trading, LLC (WGQ, End Users)
Pacific Gas & Electric (WGQ, Pipeline)
Progress Energy (WEQ, Marketers/Brokers, IOU)
Southeastern Power Administration (WEQ, Generation, Fed/State/Prov.)
TranServ International, Inc. (WEQ, IGO)



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- Results of exit interviews:
 - Anadarko Energy Services Company**
Non-renewal (No reason given)
 - APS Marketing and Trading**
Non-renewal (No reason given)
 - Foothills Energy Ventures, LLC**
Non-renewal (No reason given)
 - Goodrich Petroleum Company LLC**
Non-renewal (Economic Conditions)
 - Interstate Gas Supply**
Non-renewal (Switched to HPA)
 - Mirant Energy Trading, LLC**
Non-renewal (No reason given)
 - TranServ International, Inc.**
Non-renewal (NAESB is not applicable to core business any longer)



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3. Update on effort to address potential memberships
 - a. Membership information packets by focus groups (Solar, Wind, Geo Thermal, Demand Response)
 - b. Identify prospects for potential technology and services segment in the WEQ
 - c. Smart Grid – NIST activities
4. Review Board and EC openings for prospects
5. Update on the Board Challenge
 - 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