



## North American Energy Standards Board

1301 Fannin, Suite 2350, 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 25, 2009  
DATE: June 10, 2009

Dear Resources Committee Members,

A meeting of the Resources Committee is scheduled for June 25, 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

### 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, 141; Home page access, 6; Resignations, 133; Progress = **Net 8**
  - New members since last meeting [4]:

Alabama Municipal Electric Authority (WEQ,  
Distribution, Muni/Coop)  
Asgard Energy, LLC (RGQ, Supplier)  
City of Houston (REQ, End Users)  
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)  
SunGard Consulting Services, LLC (WEQ, End User, at large)

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

Texas Power  
Genscape  
Millennium Pipeline Co. LLC  
Morgan, Lewis & Bockius, LLP

- Resignations since last meeting [8]:

Cascade Natural Gas Corporation (WGQ, LDC)  
Chandeleur Pipe Line Co. (WGQ, Pipeline)  
Cheniere LNG Marketing (WGQ, Services)  
ElectriCities of North Carolina (WEQ, Generation,  
Muni/Coop)  
Exelon Corporation – PECO Energy (WEQ,  
Distribution, IOU)  
Hess Corporation (WGQ, Services)  
UBS Energy LLC (WGQ, Services)  
Imperial Irrigation District (WEQ,  
Marketers/Brokers, Muni/Coop)  
Lehman Brothers Commodity Services, Inc. (WGQ,  
Services)  
MidAmerican Energy Company (REQ, Distribution)

NiSource, Inc. (WGQ, LDC)  
North Carolina Electric Municipal Power Agency #1 (WEQ,  
Marketers/Brokers, Muni/Coop)  
Otter Tail Power Company (WEQ, Transmission, IOU)  
PSEG Energy Resources and Trading LLC (WEQ,  
Marketers/Brokers, IOU)  
PSEG Power, LLC (WEQ, Generation, Merchant)  
Public Power Council (WEQ, Distribution, Muni/Coop)  
Public Service Electric & Gas Co. (REQ, Distribution)  
SUEZ Energy Marketing NA, Inc. (WEQ, Marketers/Brokers,  
Not IOU)  
Virginia Power Energy Marketing (WGQ, Services)  
Westfield Gas & Electric Light Dept. (WGQ, LDC)  
Xcel Energy (RGQ, Distribution)

- Results of exit interviews:  
Chandeleur Pipe Line Co. (WGQ, Pipeline)



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*Non-renewal (no other memberships)*

Cheniere LNG Marketing (WGQ, Services)

*Non-renewal at this time (may reconsider in June)*

MidAmerican Energy Company (REQ, Distribution)

*Non-renewal (only keeping WEQ, Marketer/Broker)*

NiSource Inc. (WGQ, LDC)

*Non-renewal (as of June 10 working on renewal)*

Otter Tail Power Company (WEQ, Transmission, IOU)

*Non-renewal (no other memberships)*

Public Power Council (WEQ, Distribution)

*Non-renewal (no other memberships)*

Public Service Gas & Electric Co. (REQ, Distribution)

*Non-renewal (only keeping WEQ, Distribution and WEQ, Transmission)*

Virginia Power Energy Marketing (WGQ, Services)

*Non-renewal (no other memberships)*

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