



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: Cory Galik Cummings, NAESB Counsel
RE: Notes from Resources Committee Meeting on June 25, 2009
DATE: June 25, 2009

Dear Resources Committee Members,

A Resources Committee meeting was held on June 25, 2009. The meeting was called to order at 8:00 am, Mr. True and Mr. Brown presided over the meeting and Ms. Cummings served as the counsel for the meeting. The notes below serve as the record for the meeting.

Notes for the June 25, 2009 NAESB Resources Committee Meeting

- | | |
|--|---|
| Administrative | <ul style="list-style-type: none">• Mr. Brown and Mr. True welcomed the participants to the meeting. The participants in the room and on the phone introduced themselves. Ms. Cummings gave the antitrust guidance. Mr. Cargas moved to adopt the agenda. The agenda was adopted without opposition. |
| Update of Membership Status | <ul style="list-style-type: none">• Ms. Rager reviewed the changes to membership status since the last Board Resources meeting and the results of the exit interviews. Ms. Rager noted that none of the companies cited the dues increase as a reason for leaving and several companies have consolidated their memberships.• Mr. Brown noted several groups to target for membership. He suggested the Resources Committee develop talking points for speaking with the wind, solar, demand response and smart grid sectors. There should be talking points specific to each sector on the value of membership in NAESB. Board volunteers should contact these companies based on segment to discuss membership. Mr. Hebenstreit volunteered to compile a list of potential members for the WGQ Producers segment. Mr. Brown volunteered will lead the effort for the WEQ. Mr. Brown and Mr. True will discuss how to increase board involvement with Mr. Desselle.• Mr. Brown provided an update on several companies considering membership. Converge has been actively involved in subcommittee work and is considering a membership with NAESB. EPRI will not be joining at this time as they determined it was more appropriate to participate as non-members and for their stakeholders to become members. Ibedrola, a wind producer and member of AWEA, has also been approached for membership and should be presented with the benefits of membership. NIST is discussing membership with their attorneys and the Pennsylvania PUC has agreed to join. Mr. Brown will follow up with both the International Transmission Company and Solar Alliance on their level of interest in membership. |
| Review Board and EC openings for prospects | <ul style="list-style-type: none">• Mr. Brown will speak with EEI about WEQ Board and Executive Committee openings. If Solar Alliance joins NAESB he will discuss their involvement with the wholesale electric quadrant. Participants were encouraged to add to the list of potential companies to contact. |
| Review of trade association meeting dates | <ul style="list-style-type: none">• Mr. True asked if board members would participate at the annual meetings of various trade associations in an effort to increase awareness of NAESB and discuss the benefits of membership. Ms. Rager will discuss this issue with Ms. McQuade. |



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

Update on effort to address potential memberships in correlation with company budget cycles

- Since the last Board Resources meeting, Ms. Rager sent out a letter to current members on dues and membership renewal. Mr. Hebenstreit noted that it was important for board members to take an interest in recruiting new members for the organization.

Business Continuity Plan

- Ms. Rager noted that the NAESB office has sent a request to membership to identify and submit a secondary contact within their organization. A second request will be sent out to those members that have not complied.

Update on Board Challenge

- The board challenge has not created a significant impact on membership and may be discontinued due to lack of involvement.

Other Business/Next Steps

- Ms. McQuade has a list of potential members that she has contacted; Mr. Brown will get an updated list from her. Mr. Ackerman noted that it would be helpful to have packets of information to give to potential members when he speaks with them. Ms. Rager will send each board member a NAESB information packet to share with businesses that could benefit from NAESB membership. Board members will inform Ms. Rager of the companies that are contacted. Mr. Cargas volunteered to contact Ms. McQuade to draft a press release with the City of Houston to include in the information packet.

Adjourn

The meeting adjourned at 8:51 am Central.

Attendance

Name	Organization	Attendance
Jeff Ackerman	Western Area Power Administration	In Person
Scott Brown	Exelon Corporation	Phone
Jim Cargas	City of Houston	In Person
Cory Cummings	NAESB	In Person
Bill Hebenstreit	Cheniere Marketing	In Person
Bruce McAlister	FERC	In Person
Denise Rager	NAESB	In Person
Roy True	Aces Power	In Person