



## North American Energy Standards Board

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TO: NAESB Board Resources Committee Members  
FROM: Jonathan Booe, Staff Attorney  
RE: Draft Agenda for Board Resources Committee Meeting – Houston, TX – September 22, 2011  
DATE: August 31, 2011

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Dear Resources Committee Members,

A meeting of the Resources Committee is scheduled for September 22, 2011 from 8:00 a.m. to 9:00 a.m. Central time at the Four Seasons Hotel, 1300 Lamar Street, Houston, TX 77010, phone (713) 650-1300. 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, 183; Home page access, 33; Resignations, 192; Progress = **Net -9**

- New members since last meeting [2]:

Caerus Energy, LLC (WGQ, Services)  
**Energy Solutions International Inc. (WGQ, Services)**  
Honeywell International, Inc. (REQ, End Users/Public Agencies)  
**Marathon Petroleum Company LP (WGQ, End Users)**

Nalcor Energy (WEQ, Marketers/Brokers, Fed/State/Prov)  
PAA Natural Gas Storage, LLC (WGQ, Services)  
QEP Resources, Inc. (WGQ, Producer)  
Vermont Public Service Board (WEQ, End Users)  
Vermont Public Service Board (REQ, End Users/Public Agencies)

- Subscriptions to Home Page Access since last call [5].

Big Apple Energy, LLC  
Caerus Energy LLC  
**Dewey & LeBoeuf (Annual Renewal)**  
IGS Energy  
Itineris  
**Jones Day**

Morgan, Lewis & Bockius, LLP  
**One Link Financial Inc.**  
**SaskPower Corporation (Annual Renewal)**  
Wasbash Valley Power Association  
**White & Case LLP (Annual Renewal)**

- Resignations since last meeting [5]:

American Wind Energy Association (WEQ, Generation, Merchant)  
Ballard Natural Gas, LLC (WGQ, Services)  
**BP American Inc. (WEQ, End Users)**  
Brookfield Energy Marketing, Inc. (WEQ Marketers/Brokers)  
**Dairyland Power Cooperative (WEQ, Transmission)**  
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)  
Reliance Gas Transportation Infrastructure Limited (WGQ, Pipeline)  
**RRI Energy Services, Inc. (WEQ, Generation)**  
**SolArc, Inc. (WGQ, Services)**  
Southern California Edison Company (WEQ, Generation)  
Southern Natural Gas Co. (WGQ, Pipeline)  
**Vega Energy Partners, Ltd. (WGQ, Services)**



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- Results of exit interviews:
  - BP American Inc. (WEQ, End Users ) Non-renewal – Keeping WGQ membership*
  - Dairyland Power Cooperative (WEQ, Transmission) Non-renewal*
  - RRI Energy Services, Inc. (WEQ, Generation) Non-renewal*
  - SolArc, Inc. (WGQ, Services) Non-renewal*
  - Vega Energy Partners, Ltd. (WGQ, Services) Non-renewal*
- 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/18 resignations (net -5)*
  - WGQ 12 new members/14 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