



North American Energy Standards Board

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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 September 22, 2011
DATE: October 18, 2011

Dear Resources Committee Members,

A Resources Committee meeting was held on September 22, 2011. The meeting was called to order at 8:00 am. Mr. Sappenfield 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 September 22, 2011 NAESB Resources Committee Meeting

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|-----------------------------|---|
| Administrative | <ul style="list-style-type: none">• Mr. Sappenfield welcomed the participants to the meeting. Mr. Booe gave the anti-trust guidance. The participants in the room introduced themselves. Mr. Novak made a motion to adopt the agenda as drafted and Ms. Abercrombie seconded the motion. The agenda was adopted without opposition. |
| 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 last meeting and that there have been 5 resignations all in the wholesale quadrants. She also noted that there have been 5 new home page access subscriptions and that the trend of requesting home page access rather than membership is on the rise.• Ms. Rager reviewed the membership prospects with the participants and the Board and Executive Committee vacancies. Mr. Sappenfield noted that the WEQ has several vacancies and that they could be used as incentives for membership in the quadrant.• New members since last meeting, 2; Home page access since last meeting, 5; Resignations since last meeting, 5; Progress since last meeting = Net -3 |
| Monthly Email Proposal | <ul style="list-style-type: none">• Mr. Booe stated that during the WEQ, WGQ, and REQ leadership meetings it was suggested that the NAESB office undertake the dissemination of an email to all non-member participants in the DSM/EE and Smart Grid activities explaining the benefits of and recommended membership. It was also recommended that the letter be distributed to state commission staff. The participants supported the recommendation. |
| Business Continuity | <ul style="list-style-type: none">• Ms. Rager stated that the last reminder email sent out to the membership requesting that members identify a second contact was relatively successful. |
| Board Challenge | <ul style="list-style-type: none">• Mr. Sappenfield noted the success of the Board Challenge in 2010 and suggested that the Resource Committee try to get the Board to re-engage in the Board Challenge at the end of 2011 and 2012. |
| Other Business/Next Steps | <ul style="list-style-type: none">• The participants discussed the possibility of NAESB establishing a booth or table at future Demand Response and Smart Grid conferences to promote the NAESB activities and engage potential members. Mr. Booe undertook to discuss the proposal with Ms. McQuade. |



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Adjournment • The meeting was adjourned at 8:37 am Central

Attendance

Name	Organization	Attendance
Catherine Abercrombie	ConocoPhillips	In Person
Jonathan Booe	NAESB	In Person
Scott Coe	UISOL	In Person
Mike Novak	National Fuel Gas Distribution	In Person
Lori Lynn Pennock	SRP	In Person
Denise Rager	NAESB	In Person
Keith Sappenfield	Encana	In Person
Tony Suarez	TVA	In Person
Roy True	Aces Power Marketing	In Person