



## North American Energy Standards Board

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Home Page: [www.naesb.org](http://www.naesb.org)

TO: NAESB Board Resources Committee Members  
FROM: Jonathan Booe, Staff Attorney  
RE: Draft Agenda for Board Resources Committee Meeting – Houston, TX – September 23, 2010  
DATE: August 31, 2010

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Dear Resources Committee Members,

A meeting of the Resources Committee is scheduled for September 23, 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, 170; Home page access, 19; Resignations, 168; Progress = **Net 2**
  - New members since last meeting [6]:

8760, Inc. (WEQ, Technology/Services)  
**AGL Resources, Inc. (WGQ, LDC)**  
American Midstream Partners, LP (WGQ, Pipeline)  
Avista Corporation (WEQ, Transmission, IOU)  
Brookfield Energy Marketing, Inc. (WEQ, Marketers/Brokers, NIOU)  
Cenovus Energy, Inc. (WGQ, Services)  
Converge, 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)  
**Navigant Consulting, Inc. (REQ, End Users/Public Agencies)**

Nebraska Public Power District (WEQ, Transmission, Muni/Coop)  
Organization for the Advancement of Structured Information Standards – OASIS (WEQ, Technology/Services)  
**Progress Energy (WEQ, Marketers/Brokers, IOU)**  
Public Utilities Commission of Ohio (REQ, End Users/Public Agencies)  
Public Utilities Commission of Ohio (WEQ, End Users, Regulator)  
**Sempra Pipelines & Storage Corp (WGQ, Pipeline)**  
Sierra Southwest Cooperative Services, Inc. (RGQ, Service Providers/Suppliers)  
**SNL Financial (WGQ, Services)**  
**Utility Integration Solutions, Inc. (WEQ, Technology and Services)**

- Subscriptions to Home Page Access since last call [1].

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



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- Resignations since last meeting [3]:

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

Interstate Gas Supply (RGQ, Service Providers/Suppliers)  
Mirant Energy Trading, LLC (WGQ, End Users)  
NCMPA1 (WEQ, Distribution)  
Pacific Gas & Electric (WGQ, Pipeline)  
Platts (WGQ, Services)  
Progress Energy (WEQ, Marketers/Brokers, IOU)  
Southeastern Power Administration (WEQ, Generation, Fed/State/Prov.)  
TranServ International, Inc. (WEQ, IGO)

- Results of exit interviews:

Entegra Power Group, LLC

*Non-renewal (Did not see need for membership)*

NCMPA1

*Non-renewal (No reason given)*

Platts

*Non-renewal (No reason given)*

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