



## North American Energy Standards Board

801 Travis, Suite 1675, Houston, Texas 77002  
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: [naesb@naesb.org](mailto:naesb@naesb.org)  
Home Page: [www.naesb.org](http://www.naesb.org)

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**TO:** NAESB Board Resources Committee Members  
**FROM:** Jonathan Booe, Staff Attorney and Denise Rager, Membership Administrator, NAESB  
**RE:** Notes from Resources Committee Meeting on September 23, 2010  
**DATE:** September 23, 2010

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Dear Resources Committee Members,

A Resources Committee meeting was held on September 23, 2010. The meeting was called to order at 8:02 am. Mr. True 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 23, 2010 NAESB Resources Committee Meeting

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|---|---|
| Administrative                                    | <ul style="list-style-type: none"><li>• Mr. True welcomed the participants to the meeting. Mr. Booe gave the anti-trust guidance. The participants in the room introduced themselves. Mr. True reviewed the agenda and the agenda was adopted by consensus.</li></ul>   |
| Update of Membership Status                       | <ul style="list-style-type: none"><li>• Ms. Rager reviewed the membership status and cited the new members and the resignations since the last Board Resource meeting. She noted that there was a positive move in membership with six new members and three resignations. She also noted that there was an additional request for home page access.</li><li>• Mr. Johnson asked why the membership report cites a net gain of two memberships when there is a gain of three net memberships since the last meeting. Ms. Rager stated that the net two gain reference overall membership since the Board Resources Committee was formed in 2006.</li><li>• New members since last meeting, 6; Home page access since last meeting, 1; Resignations since last meeting, 3; Progress since last meeting = <b>Net 3</b></li></ul>  |
| Update on Effort to Address Potential Memberships | <ul style="list-style-type: none"><li>• Ms. Rager noted that Accenture has submitted a membership application but has not submitted payment and therefore was not included in the material. She also noted that Honeywell has been in contact with the NAESB office about membership and has been sent an information packet.</li><li>• Mr. Coe stated that Ms. Burnett had mentioned some additions to the prospect list and that he had a few in mind that he would discuss with Ms. Rager and Mr. Booe after the meeting.</li><li>• Mr. True noted that John Deer should be taken off the prospect list in the wind energy category, as they no longer participate in the wind energy industry. Mr. True stated that he will reach out to Kentucky Power, Big River Electric and Great River Energy about membership. Mr. Sappenfield stated that he has a contact update for Hawaiian Electric.</li></ul> |
| Review Board and EC Openings for Prospects        | <ul style="list-style-type: none"><li>• Ms. Rager reviewed the open Board and Executive Committee seats and noted that Kevin Cooney filled an open Board seat in the REQ and that James Goering filled an empty seat in the WGQ Executive Committee and that those changes were not included in the material. She also noted that a number of the Board and EC seats that have been filled since the last meeting were due to the work of Ralph Cleveland. Mr. True encouraged the participants to mention the empty Board and EC seats when discussing NAESB membership with prospects.</li></ul>  |



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- Update on Board Challenge
  - Ms. Rager noted that Mr. Cleveland is responsible for the gains in membership in both the REQ and WGQ segments
  
- Business Continuity & Budget Cycle Reminder
  - Mr. True stated that NAESB needs to continue to encourage the current members to provide additional contacts within their organizations and suggested distributing another announcement requesting such.
  
- Other Business/Next Steps
  - Mr. Sappenfield noted that there are number of new regulatory issues being discussed regarding intrastate pipelines and could potentially bring in new participation.
  
- Adjournment
  - The meeting was adjourned at 8:35 am Central

### Attendance

<b>Name</b>	<b>Organization</b>	<b>Attendance</b>
Jonathan Booe	NAESB	In Person
Scott Coe	UISOL	In Person
Rae Davis	Carolina Gas Transmission	In Person
Alan Johnson	NRG Energy	In Person
Lori-Lynn Pennock	Salt River Project	In Person
Denise Rager	NAESB	In Person
Keith Sappenfield	Encana	In Person
Roy True	Aces Power Marketing	In Person