



## 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 24, 2009  
DATE: September 1, 2009

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Dear Resources Committee Members,

A meeting of the Resources Committee is scheduled for September 24, 2009 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: 3560062  
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, 144; Home page access, 10; Resignations, 140; Progress = **Net 4**
  - New members since last meeting [3]:

Alabama Municipal Electric Authority (WEQ, Distribution, Muni/Coop)  
**Arkansas Electric Cooperative Corporation (WEQ, Generation, Muni/Coop)**  
Asgard Energy, LLC (RGQ, Supplier)  
City of Houston (REQ, End Users)  
Golden Pass Pipeline, LLC (WGQ, Pipeline)

Los Angeles Department of Water and Power (WEQ, Transmission, Muni/Coop)  
Los Angeles Department of Water and Power (WEQ, Marketers/Brokers, Muni/Coop)  
**Pennsylvania Public Utility Commission (REQ, End Users)**  
**Shift Research, LLC (WEQ, End Users, At-Large)**  
SunGard Consulting Services, LLC (WEQ, End User, at large)

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

**Cygnat Software**  
Dewey & LeBoeuf, LLP  
Genscape  
Long Island Power Authority  
Millennium Pipeline Co. LLC  
Morgan, Lewis & Bockius, LLP  
Saks Power  
Texas Power

- Resignations since last meeting [8]:

**Advantage IQ, Inc. (REQ, End Users)**  
**Ameren Services (WEQ, Marketers/Brokers, IOU)**  
Cascade Natural Gas Corporation (WGQ, LDC)  
Chandeleur Pipe Line Co. (WGQ, Pipeline)  
Cheniere LNG Marketing (WGQ, Services)  
**Consolidated Edison Company of NY (REQ, Distribution)**  
ElectriCities of North Carolina (WEQ, Generation, Muni/Coop)

Exelon Corporation – PECO Energy (WEQ, Distribution, IOU)  
**Exxon Mobil Gas Marketing (WEQ, Generation, Self Generator)**  
Hess Corporation (WGQ, Services)  
UBS Energy LLC (WGQ, Services)  
Imperial Irrigation District (WEQ, Marketers/Brokers, Muni/Coop)  
Lehman Brothers Commodity Services, Inc. (WGQ, Services)  
MidAmerican Energy Company (REQ, Distribution)



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NiSource, Inc. (WGQ, LDC)

North Carolina Electric Municipal Power Agency #1  
(WEQ, Marketers/Brokers, Muni/Coop)

Office of Public Advocate, State of Maine (REQ,  
End Users)

Ontario Power Generation (WEQ, Generation,  
Merchant)

Otter Tail Power Company (WEQ, Transmission,  
IOU)

PacifiCorp (WEQ, Generation, IOU)

Portland General Electric (WEQ, Marketers/Brokers, IOU)

PSEG Energy Resources and Trading LLC (WEQ,  
Marketers/Brokers, IOU)

PSEG Power, LLC (WEQ, Generation, Merchant)

Public Power Council (WEQ, Distribution, Muni/Coop)

Public Service Electric & Gas Co. (REQ, Distribution)

SUEZ Energy Marketing NA, Inc. (WEQ, Marketers/Brokers,  
Not IOU)

Virginia Power Energy Marketing (WGQ, Services)

Westfield Gas & Electric Light Dept. (WGQ, LDC)

Xcel Energy (RGQ, Distribution)

- Results of exit interviews:

Advantage IQ, Inc. (REQ, End Users)

*Non-renewal (no other memberships)*

Ameren Services (WEQ, Marketers/Brokers, IOU)

*Non-renewal (only keeping REQ, Distribution membership)*

Consolidated Edison Company of NY (REQ, Distribution)

*Non-renewal at this time (only keeping WEQ, Transmission, IOU and WGQ, LDC memberships)*

Exxon Mobil Gas Marketing (WEQ, Generation, Self Generator)

*Non-renewal (no other memberships)*

Office of Public Advocate, State of Maine (REQ, End Users)

*Non-renewal (no other memberships)*

Ontario Power Generation (WEQ, Generation, Merchant)

*Non-renewal (no other memberships)*

PacifiCorp (WEQ, Generation, IOU)

*Non-renewal (only keeping WEQ, Transmission, IOU and WEQ Marketers/Brokers memberships)*

Portland General Electric (WEQ, Marketers/Brokers, IOU)

*Non-renewal (only keeping WEQ, Transmission, IOU membership)*

3. Review Board and EC openings for prospects
4. Review of trade association meeting dates
5. DSM/EE effort; NARUC activities; and trade association meetings effort
  - Quarterly letter for trade associations to post
6. Update on effort to address potential memberships in correlation with company budget cycles
7. Business Continuity Planning – ID a back up for each board member
8. Update on the Board Challenge
9. Other Business/Next Steps
10. Adjourn