



North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@naesb.org
Home Page: www.naesb.org

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 25, 2008
DATE: September 26, 2008

Dear Resources Committee Members,

A Resources Committee meeting was held on September 25, 2008. The meeting was called to order at 8:00 am, Mr. Brown 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 25, 2008 NAESB Resources Committee Meeting

- Administrative
- Mr. Brown welcomed the participants to the meeting. Mr. Booe gave the anti-trust guidance. The participants in the room and on the phone introduced themselves.
- Update of Membership Status
- Ms. Rager reviewed the changes to membership status since the last Board Resource meeting.
 - New members since last meeting, 5; Home page access since last meeting, 0; Resignations since last meeting, 5; Progress since last meeting = **Net 0**
 - Ms. Rager noted that Reliance Gas Transportation Infrastructure Limited reinstated their membership since the posting of the agenda and that five new companies have submitted membership applications but have not returned the membership fee.
- Recommendation of the Revenue Task Force
- Mr. Brown and Mr. Smead reviewed the membership fee increase recommended by the Revenue Task Force that will be proposed to the Board. Mr. Smead stated that the Revenue Task Force agreed that the organization's negative retained earnings should be addressed by an increase in membership fees, an increase in non-membership revenue and an increase to the membership. He suggested that the Board Resources Committee closely monitor the results of the increased fees, so that any issues that may arise will be quickly addressed.
 - Mr. Brown suggested that the Board Resources Committee adopt a standing agenda item to discuss the results from the increase in membership fees.
 - The participants discussed several modifications to the current membership fee structure:
 - Adjusting the cost of membership so that it is proportionally related to the size of the company;
 - Offering a discounted introductory fee for smaller companies (associate membership); or
 - Offering a discount to companies that hold multiple memberships.
- Update on DSM/EE Membership Activity
- Next, the participants discussed the upcoming DSM/EE meeting in Austin, Texas on October 3, 2008. The participants agreed that the meeting would provide a great opportunity to explain the benefits of NAESB membership to a wide audience, as the meeting is expected to be well attended.



North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@naesb.org
Home Page: www.naesb.org

NARUC and Trade Organization Activity

- Mr. Brown stated that there are two upcoming NARUC meetings that have been collaborated with FERC Commissioner Kelly and FERC Commissioner Wellinghoff. The first meeting is being held in New Orleans, Louisiana on November 17-19, 2008. The participants agreed that the meetings would be a good venue for the FERC Commissioners to show support for the NAESB Process by referencing our activities.
- Mr. Brown noted that when the AGA distributes their quarterly update it includes a short description of the current NAESB activities. He suggested that the Committee contact other trade organizations and request that they include a NAESB update in their distributions. He also suggested that the update include a marketing component with a link to the NAESB Membership Information web page. Mr. Hebenstreit stated that he supports Mr. Brown's idea and that the NAESB information would be more effective if it was specifically targeted to the members of the trade organization distributing the update.
- Mr. Brown also suggested that Mr. Boswell contact the legal departments of the various trade organizations and ask that they provide information to the General Counsels of their membership regarding copyright infringement of the NAESB standards and contracts.

Business Continuity

- Mr. True stated that, in the interest of NAESB business continuity, it would be beneficial to provide more education and information regarding the NAESB activities within the existing membership. He suggested that NAESB develop second points of contact within member organizations so that membership will continue in the event that the primary contact leaves the member organization. The participants supported the recommendation.

Action Items

- Mr. Brown will contact Mike Gildea regarding the resignation of Constellation Energy. He will also contact Felecia Lokey of TXU Energy Retail regarding their resignation.
- Ms. Pennock will contact Wendy Weathers regarding the resignation of Salt River Project Agriculture Improvement & Power District.
- Mr. Sappenfield and Mr. Brown will discuss NAESB membership with the newly created companies resulting from the divisions of EnCana Oil and Gas and Entergy.
- Mr. Brown will contact Ms. McQuade, Mr. Pickles, and Mr. Wattles about giving a presentation about the benefits of NAESB membership at the October 3, 2008 DSM/EE meeting in Austin, Texas.
- Mr. Brown and Ms. McQuade will contact Chuck Gray of NARUC about scheduling time on the November meeting agenda to discuss the benefits of NAESB membership.
- Mr. Hebenstreit will draft language to include in trade organization distributions regarding NAESB activities that specifically targets the members of that trade organization and details the benefits they would receive from NAESB membership.
- Mr. Smead undertook to discuss the benefits of NAESB membership at the next Energy Bar Association meeting in an effort to increase law firm participation.

Adjournment

- The meeting was adjourned at 8:45 am Central



North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@naesb.org
Home Page: www.naesb.org

Attendance

Name	Organization	Attendance
Jonathan Booe	NAESB	In Person
Scott Brown	Exelon Corporation	In Person
Deonne Cunningham	NAESB	In Person
Bill Hebenstreit	Cheniere Marketing	In Person
David Koogler	Dominion	Phone
Lori-Lynn Pennock	Salt River Project	In Person
Denise Rager	NAESB	In Person
Keith Sappenfield	EnCana Oil and Gas	In Person
Rick Smead	Navigant Consulting	In Person
Roy True	Aces Power	In Person