



## North American Energy Standards Board

801 Travis, Suite 1675, Houston, Texas 77002  
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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 – December 8, 2011  
DATE: November 10, 2011

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Dear Resources Committee Members,

A meeting of the Resources Committee is scheduled for December 8, 2011 from 8:00 a.m. to 9:00 a.m. Central time at the Four Seasons Hotel in the Travis Room, 1300 Lamar Street, Houston, TX 77010, phone (713) 650-1300. 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, 187; Home page access, 34; Resignations, 196; Progress = **Net -9**

- New members since last meeting [4]:

Caerus Energy, LLC (WGQ, Services)  
**Energy Information Standards Alliance (REQ, End Users/Public Agencies)**  
Energy Solutions International Inc. (WGQ, Services)  
Honeywell International, Inc. (REQ, End Users/Public Agencies)  
Marathon Petroleum Company LP (WGQ, End Users)

Nalcor Energy (WEQ, Marketers/Brokers, Fed/State/Prov)  
PAA Natural Gas Storage, LLC (WGQ, Services)  
**Power Costs, Inc. (WEQ, Technology/Services)**  
QEP Resources, Inc. (WGQ, Producer)  
**Stryve Advisors, LLC (WEQ, Technology/Services)**  
Vermont Public Service Board (WEQ, End Users)  
Vermont Public Service Board (REQ, End Users/Public Agencies)  
**ZigBee Alliance (REQ, End Users/Public Agencies)**

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

Big Apple Energy, LLC  
Caerus Energy LLC  
Dewey & LeBoeuf (*Annual Renewal*)  
IGS Energy  
Itineris  
Jones Day  
Morgan, Lewis & Bockius, LLP

One Link Financial Inc.  
SaskPower Corporation (*Annual Renewal*)  
**TransAlta Energy Marketing Canada (Annual Renewal)**  
Wasbash Valley Power Association  
White & Case LLP (*Annual Renewal*)

- Resignations since last meeting [4]:

American Wind Energy Association (WEQ, Generation, Merchant)  
Ballard Natural Gas, LLC (WGQ, Services)  
BP American Inc. (WEQ, End Users)  
Brookfield Energy Marketing, Inc. (WEQ Marketers/Brokers)  
Dairyland Power Cooperative (WEQ, Transmission)  
Electric Power Supply Association (WEQ, Marketers/Brokers, At Large)

**First Energy Solutions Corp. (WEQ, Marketers/Brokers)**  
High Mount Exploration & Production, LLC (WGQ, Producer)  
Laclede Gas Co. (WGQ, LDC)  
Modesto Irrigation District (WEQ, Transmission, Muni/Coop)  
National Fuel Gas Distribution (WGQ, LDC)  
National Grid Gas Distribution Companies (WGQ, LDC)  
**Navigant Consulting, Inc. (REQ, End Users/Public Agencies)**



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Reliance Gas Transportation Infrastructure Limited  
(WGQ, Pipeline)

RRI Energy Services, Inc. (WEQ, Generation)

Sierra Southwest Cooperative Services, Inc. (RGQ,  
Service Providers/Supplies)

SolArc, Inc. (WGQ, Services)

South Carolina Electric & Gas Company (WEQ,  
Marketers/Brokers)

Southern California Edison Company (WEQ, Generation)

Southern Natural Gas Co. (WGQ, Pipeline)

Vega Energy Partners, Ltd. (WGQ, Services)

- Results of exit interviews:
  - First Energy Solutions Corp. (WEQ, Marketers/Brokers) Non-renewal*
  - Navigant Consulting, Inc. (REQ, End Users/Public Agencies) Non-renewal-unable to find time to be adequately involved, as such it does not work for their Energy Practice at this time.*
  - Sierra Southwest Cooperative Services, Inc. (RGQ, Service Providers/Suppliers) Non-renewal- sold natural gas business*
  - South Carolina Electric & Gas Company (WEQ, Marketers/Brokers) Non-renewal – Keeping WEQ, Transmission membership*
- 3. Update on effort to address potential memberships
- 4. Review Board and EC openings for prospects
- 5. Update on the Board Challenge
  - WEQ 15 new members/20 resignations (net -5)*
  - WGQ 12 new members/14 resignations (net -2)*
  - REQ 8 new members/2 resignation (net +6)*
  - RGQ 2 new member/3 resignation (net -1)*
- 6. Other Business/Next Steps
- 7. Adjourn