



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
Home Page: www.naesb.org

TO: NAESB Board Resources Committee Members
FROM: Caroline Trum, Staff Attorney
RE: Notes from Resources Committee Meeting on December 8, 2011
DATE: December 8, 2011

Dear Resources Committee Members,

A Resources Committee meeting was held on December 8, 2011. The meeting was called to order at 8:00 am. Mr. True presided over the meeting and Ms. Trum served as the counsel for the meeting. The notes below serve as the record for the meeting.

Notes for the December 8, 2011 NAESB Resources Committee Meeting

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| Administrative | <ul style="list-style-type: none">• Mr. True welcomed the participants to the meeting. Ms. Trum gave the anti-trust guidance. The participants in the room and on the phone introduced themselves. Mr. Sappenfield moved to adopt the agenda as drafted and Ms. Kiselewich seconded the motion. The agenda was adopted by consensus. |
| Update of Membership Status | <ul style="list-style-type: none">• Ms. Rager provided an update on the new members gained as well as members lost since the last Board Resource meeting.• New members since last meeting, 4; Home page access since last meeting, 1; Resignations since last meeting, 4; Progress since last meeting = Net 1• Status towards goal of 30 net new members for year: New Members, 187; Home Page Access, 34; Resignations, 196; Net Yearly Progress = -9 |
| Update on Effort to Address Potential Memberships | <ul style="list-style-type: none">• Ms. Cummings overviewed a document prepared by Ms. McQuade containing bullets to be sent out to potential new members in an effort to specifically target companies involved in various NAESB efforts, including Smart Grid, Demand Response and Energy Efficiency. The purpose of the document is to show how the companies could benefit from NAESB membership.• Ms. Cummings informed the participants that Ms. McQuade is also drafting a letter to be sent to the New York PUD as a follow-up to NAESB's presentation on how NAESB can assist in the state's EDI development. |
| Review Board and EC Openings for Prospects | <ul style="list-style-type: none">• Ms. Rager reviewed the open Board and Executive Committee seats. There are several vacancies and nominations will be open until December 14, 2011. If there are contested seats, elections will be held after the first of the year. An announcement will be sent out on December 15 about which positions have been seated and if elections are needed. |
| Update on Board Challenge | <ul style="list-style-type: none">• Mr. True stated that the Board Challenge is a program in need of revamping. In its current form, the challenge is hard to understand and difficult to use as a measurement with any degree of certainty. He is discussing with Scott Brown about ways to restructure the Board Challenge.• Ms. Rager confirmed that many people call her confused about what appear to be inconsistencies in the Board Challenge. She thinks the Board Challenge should be tied to the membership report as a mirror image |
| Other Business/Next Steps | <ul style="list-style-type: none">• Ms. Rager noted that NAESB is still working to consolidate the non-members actively participating in all of the NAESB efforts into one distribution list. This will allow the NAESB office to target the participating individual member of the company on a monthly basis for membership. |



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- Mr. Sappenfield stated that the survey being organized by the WGQ Contracts Subcommittee regarding the development of a Natural Gas Liquids Master Agreement represented an opportunity for outreach for potential new NAESB members as a lot of people initially joined GISB because of its work on developing master contracts.

Adjournment

- The meeting was adjourned at 8:40 am Central

Attendance

Name	Organization	Attendance
Pete Connor	Independent Consultant	By Phone
Cory Cummings	NAESB	In Person
Ruth Kiselewich	BGE	In Person
Lori-Lynn Pennock	Salt River Project	In Person
Denise Rager	NAESB	In Person
Keith Sappenfield	Encana	In Person
David Taylor	NERC	In Person
Roy True	ACES Power Marketing	In Person
Caroline Trum	NAESB	In Person