



North American Energy Standards Board

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Home Page: 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 9, 2010
DATE: November 22, 2010

Dear Resources Committee Members,

A meeting of the Resources Committee is scheduled for December 9, 2010 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: 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, 172; Home page access, 22; Resignations, 174; Progress = **Net -2**

- New members since last meeting [2]:

8760, Inc. (WEQ, Technology/Services)
AGL Resources, Inc. (WGQ, LDC)
American Midstream Partners, LP (WGQ, Pipeline)
Avista Corporation (WEQ, Transmission, IOU)
Brookfield Energy Marketing, Inc. (WEQ, Marketers/Brokers, NIOU)
Cenovus Energy, Inc. (WGQ, Services)
Comverge, Inc. (REQ, Service Providers/Suppliers)
Eastern Shore Natural Gas Company (WGQ, LDC)
Energy Curtailment Specialists, Inc. (WEQ, End Users, End Use)
LG&E and KU Services Company (WEQ, Transmission, IOU)
Maryland Public Service Commission (REQ, End Users/Public Agencies)
National Association of Regulatory Utility Commissioners (REQ, End Users/Public Agencies)

National Institute of Standards and Technology – NIST (WEQ, Technology/Services)
Navigant Consulting, Inc. (REQ, End Users/Public Agencies)
Nebraska Public Power District (WEQ, Transmission, Muni/Coop)
Organization for the Advancement of Structured Information Standards – OASIS (WEQ, Technology/Services)
Progress Energy (WEQ, Marketers/Brokers, IOU)
Public Utilities Commission of Ohio (REQ, End Users/Public Agencies)
Public Utilities Commission of Ohio (WEQ, End Users, Regulator)
Sempra Pipelines & Storage Corp (WGQ, Pipeline)
Sierra Southwest Cooperative Services, Inc. (RGQ, Service Providers/Suppliers)
SNL Financial (WGQ, Services)
Utility Integration Solutions, Inc. (WEQ, Technology and Services)

- Subscriptions to Home Page Access since last call [3].

Brickfield, Burchette, Ritts & Stone, PC
Dewey & LeBoeuf, LLP (renewal)
Data Management Solutions
El Paso Electric Company
Interstate Gas Supply
Jones Day
MCG Energy Solutions, LLC
Millennium Pipeline Co. LLC (renewal)
Saks Power (renewal)
TransAlta Energy Marketing Canada

White & Case LLP (renewal)



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- Resignations since last meeting [6]:

Anadarko Energy Services Company (WGQ, Services)
Apache Corporation (WGQ, Producer)
APS Marketing and Trading (WEQ, Marketers/Brokers, IOU)
Conectiv Energy Supply, Inc. (WEQ, Generation, Merchant)
Entegra Power Group, LLC (WEQ, Generation, Merchant)
Foothills Energy Ventures, LLC
Goodrich Petroleum Company, LLC (WGQ, Producers)
Interstate Gas Supply (RGQ, Service Providers/Suppliers)

Mirant Energy Trading, LLC (WGQ, End Users)
NCMPA1 (WEQ, Distribution)
North Carolina Advanced Energy Corporation (REQ, Service Providers/Suppliers)
Pacific Gas & Electric (WGQ, Pipeline)
Platts (WGQ, Services)
Progress Energy (WEQ, Marketers/Brokers, IOU)
SonicWALL, Inc. (WEQ, End Users, End Use)
Southeastern Power Administration (WEQ, Generation, Fed/State/Prov.)
Tampa Electric Company (WEQ, Marketers/Brokers, IOU)
TransAlta Energy Marketing Canada (WEQ, Marketers/Brokers, NIOU)
TranServ International, Inc. (WEQ, IGO)

- Results of exit interviews:

Apache Corporation *Non-renewal (Not using membership)*
Conectiv Energy Supply, Inc. *Non-renewal (Company sold)*
North Carolina Advanced Energy Corporation *Non-renewal (No reason given)*
SonicWALL, Inc. *Non-renewal (No reason given)*
Tampa Electric Company (WEQ, Marketers/Brokers, IOU) *Non-renewal (Lack of personnel to follow standards development process)*
TransAlta Energy Marketing Canada *Non-renewal (Changed to Home Page Access)*

3. Update on effort to address potential memberships
 - a. Membership information packets by focus groups (Solar, Wind, Geo Thermal, Demand Response)
 - b. Identify prospects for potential technology and services segment in the WEQ
 - c. Smart Grid – NIST activities
4. Review Board and EC openings for prospects
5. Update on the Board Challenge
 - WEQ 11 new members/10 resignations (net +1)*
 - WGQ 6 new members/7 resignations (net -1)*
 - REQ 5 new members/1 resignation (net +4)*
 - RGQ 1 new member/1 resignation (net 0)*
 - a. Discuss progress of quadrant resource leaders
6. Business Continuity Planning – ID a back up for each board member
7. Other Business/Next Steps
8. Adjourn