



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 and Denise Rager, Membership Administrator, NAESB
RE: Notes from Resources Committee Meeting on December 9, 2010
DATE: December 9, 2010

Dear Resources Committee Members,

A Resources Committee meeting was held on December 9, 2010. 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 December 9, 2010 NAESB Resources Committee Meeting

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| Administrative | <ul style="list-style-type: none">• Mr. Brown welcomed the participants to the meeting. Mr. Booe gave the anti-trust guidance. The participants in the room introduced themselves. The agenda was adopted by consensus. |
| Update of Membership Status | <ul style="list-style-type: none">• Ms. Rager reviewed the membership status and cited the new members and the resignations since the last Resource Committee meeting. She noted that Accenture and SouthernStar have joined and that Clarity Systems and Pacific Gas and Electric resigned; however, these changes are not reflected in the report.• Mr. Brown noted that several companies are in the process of merging and suggested that our prospect lists be updated to reflect the changes. Mr. True stated that he will contact Trent Carlson concerning the Mirant and RRI merger. Mr. Brown stated that he will contact PG&E and Tampa Electric Company about their resignations.• New members since last meeting, -2; Home page access since last meeting, 3; Resignations since last meeting, 6; Progress since last meeting = Net -2 |
| Update on Effort to Address Potential Memberships | <ul style="list-style-type: none">• Mr. Brown reviewed the prospect list with the participants and made modifications and assignments. Mr. Brown suggested that NAESB consider focusing on academia given the transformative status of the industry. Ms. Rager noted that AWEA has not renewed membership and Mr. Brown undertook to contact AWEA about continued participation.• Mr. Brown suggested that NAESB research the public utility websites in Texas, Illinois, Ohio, Pennsylvania and New Jersey and download the lists of retail energy providers to be included as membership prospects. |
| Review Board and EC Openings for Prospects | <ul style="list-style-type: none">• Ms. Rager reviewed the open Board and Executive Committee seats and noted that the elections are currently underway. The participants noted that membership in the REQ has improved and that after the elections there will only be a few open seats on the Board and the Executive Committee. |
| Update on Board Challenge | <ul style="list-style-type: none">• Mr. Brown noted that no one Quadrant contributed more than the other during this quarter. He also noted that given the current market, maintaining status quo is an achievement. |



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- Business Continuity & Budget Cycle Reminder
- Ms. Rager stated that she emailed the membership encouraging the current members to provide additional contacts within their organizations as requested by the Resources Committee in the previous meeting and received a great response.
- Other Business/Next Steps
- No other business was discussed.
- Adjournment
- The meeting was adjourned at 8:41 am Central

Attendance

Name	Organization	Attendance
Jonathan Booe	NAESB	In Person
Scott Brown	Exelon	In Person
Jesse Hurley	Shift Research	In Person
Denise Rager	NAESB	In Person
Roy True	Aces Power Marketing	In Person