



North American Energy Standards Board

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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
RE: Draft Agenda for Board Resources Committee Meeting – Houston, TX, December 10, 2009
DATE: December 2, 2009

Dear Resources Committee Members,

A meeting of the Resources Committee is scheduled for December 10, 2009 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, 149; Home page access, 11; Resignations, 155; Progress = **Net -6**
 - New members since last meeting [5]:

Alabama Municipal Electric Authority (WEQ, Distribution, Muni/Coop)
Arkansas Electric Cooperative Corporation (WEQ, Generation, Muni/Coop)
Asgard Energy, LLC (RGQ, Supplier)
City of Houston (REQ, End Users)
Clarity Systems, Ltd. (RGQ, Services)
Golden Pass Pipeline, LLC (WGQ, Pipeline)
Los Angeles Department of Water and Power (WEQ, Transmission, Muni/Coop)

Los Angeles Department of Water and Power (WEQ, Marketers/Brokers, Muni/Coop)
Manitoba Hydro (WEQ, Transmission, Fed/State/Prov.)
Manitoba Hydro (WEQ, Marketers/Brokers, Fed/State/Prov.)
Pennsylvania Public Utility Commission (REQ, End Users)
Noble Americas Corp. (WGQ, Pipeline)
Shift Research, LLC (WEQ, End Users, At-Large)
SonicWALL, Inc. (WEQ, End Users)
SunGard Consulting Services, LLC (WEQ, End User, at large)

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

Atlas America, LLC
Cygnit Software
Dewey & LeBoeuf, LLP
Genscape
Long Island Power Authority
Millennium Pipeline Co. LLC
Morgan, Lewis & Bockius, LLP
Saks Power
Texas Power

- Resignations since last meeting [15]:

Advantage IQ, Inc. (REQ, End Users)
Ameren Services (WEQ, Marketers/Brokers, IOU)
Baltimore Gas & Electric Company (RGQ, Distribution)
Cascade Natural Gas Corporation (WGQ, LDC)
Chandeleur Pipe Line Co. (WGQ, Pipeline)
Cheniere LNG Marketing (WGQ, Services)

Consolidated Edison Company of NY (REQ, Distribution)
Constellation NewEnergy, Inc. (REQ, Service Providers/Suppliers)
Direct Energy Business Services (REQ, Supplier)
Edison Mission Marketing & Trading, Inc. (WEQ, Generation, Merchant)



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ElectriCities of North Carolina (WEQ, Generation, Muni/Coop)	Office of Public Advocate, State of Maine (REQ, End Users)
Exelon Corporation – PECO Energy (WEQ, Distribution, IOU)	Ontario Power Generation (WEQ, Generation, Merchant)
Exxon Mobil Gas Marketing (WEQ, Generation, Self Generator)	Otter Tail Power Company (WEQ, Transmission, IOU)
Hess Corporation (WGQ, Services)	Ozark Gas Transmission, LLC (WGQ, Pipeline)
Husky Energy Marketing, Inc. (WGQ, Producer)	PacifiCorp (WEQ, Generation, IOU)
Husky Gas Marketing, Inc. (WGQ, Producer)	Portland General Electric (WEQ, Marketers/Brokers, IOU)
Husky Marketing and Supply Company (WGQ, End Users)	PSEG Energy Resources and Trading LLC (WEQ, Marketers/Brokers, IOU)
Hydro One Networks (WEQ, Transmission, ITC)	PSEG Power, LLC (WEQ, Generation, Merchant)
ICF International (REQ, Service Provider/Supplier)	Public Power Council (WEQ, Distribution, Muni/Coop)
Imperial Irrigation District (WEQ, Marketers/Brokers, Muni/Coop)	Public Service Electric & Gas Co. (REQ, Distribution)
Lehman Brothers Commodity Services, Inc. (WGQ, Services)	Public Service Electric and Gas Company (WEQ, Distribution, IOU)
MidAmerican Energy Company (REQ, Distribution)	Qualedi, Inc. (WEQ, Generation, at large)
Navigant Consulting, Inc. (WEQ, Marketers/Brokers, At-Large)	SUEZ Energy Marketing NA, Inc. (WEQ, Marketers/Brokers, Not IOU)
NiSource, Inc. (WGQ, LDC)	SUEZ Energy Marketing NA, Inc. (WGQ, Services)
North Carolina Electric Municipal Power Agency #1 (WEQ, Marketers/Brokers, Muni/Coop)	Tennessee Valley Authority (WEQ, Distribution, Other)

- Results of exit interviews:
 - Baltimore Gas & Electric Company (RGQ, Distribution)**
Non-renewal (Keeping other memberships)
 - Constellation NewEnergy, Inc. (REQ, Service Providers/Suppliers)**
Non-renewal due to budget
 - Direct Energy Business Services (REQ, Supplier)**
Non-renewal (No reason given)
 - Edison Mission Marketing & Trading, Inc. (WEQ, Generation, Merchant)**
Non-renewal (No reason given)
 - Husky Energy Marketing, Inc. (WGQ, Producer)**
Non-renewal (Company decision to not renew – purchased contract)
 - Husky Gas Marketing, Inc. (WGQ, Producer)**
Non-renewal (Company decision to not renew – purchased contract)
 - Husky Marketing and Supply Company (WGQ, End Users)**
Non-renewal (Company decision to not renew – purchased contract)
 - Hydro One Networks (WEQ, Transmission, ITC)**
Non-renewal (No reason given)
 - ICF International (REQ, Service Provider/Supplier)**
Non-renewal (No reason given)
 - Navigant Consulting, Inc. (WEQ, Marketers/Brokers, At-Large)**
Non-renewal due to budget
 - Ozark Gas Transmission, LLC (WGQ, Pipeline)**
Non-renewal (No reason given)
 - Public Service Electric and Gas Company (WEQ, Distribution, IOU)**
Non-renewal (Keeping other memberships)
 - Qualedi, Inc. (WEQ, Generation, at large)**
Non-renewal (No reason given)
 - SUEZ Energy Marketing NA, Inc. (WGQ, Services)**
Non-renewal (No reason given)
 - Tennessee Valley Authority (WEQ, Distribution, Other)**
Non-renewal (Keeping other memberships)



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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
4. Review Board and EC openings for prospects
5. Update on the Board Challenge
 - 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