



North American Energy Standards Board

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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 10, 2009
DATE: December 10, 2009

Dear Resources Committee Members,

A Resources Committee meeting was held on December 10, 2009. The meeting was called to order at 8:05 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 10, 2009 NAESB Resources Committee Meeting

- Administrative
- Mr. Brown welcomed the participants to the meeting. Mr. Booe gave the anti-trust guidance. The participants in the room introduced themselves. Mr. Brown reviewed the agenda and the agenda was adopted by consensus.
- Update of Membership Status
- Ms. Brown reviewed the membership status and cited the new members and the resignations. He noted that several long-term, active Board members will be leaving this quarter, including Mr. Hebenstreit and Mr. Smead.
 - Ms. Rager reviewed the exit interviews and noted that a majority of the resignations were from organizations consolidating their memberships. Mr. Brown stated that a large number of resignations can be expected during times of economic downturn. He also stated that the Board may want to consider making modifications to the current price structure if the trend continues.
 - Mr. Sappenfield stated that Cenovus Energy Inc. has indicated an interest in NAESB membership and that should be contacting NAESB very soon. He stated that he would provide Ms. Rager contact information for Cenovus Energy Inc.
 - Mr. Hurley reported on the proposed modifications to the WEQ Procedures adding a technology/services segment and clarifying the language outlining the “at-large” transition process. He noted that he has been in contact with a number of organizations that would be interested in joining as a Board member within the new segment. Mr. Brown noted that the addition of the new segment is in response to the Smart Grid activities
 - New members since last meeting, 5; Home page access since last meeting, 1; Resignations since last meeting, 15; Progress since last meeting = **Net <10>**
- Update on Effort to Address Potential Memberships
- Mr. Brown asked if the NAESB staff distributed packets specifically directed toward solar, wind, geo-thermal and demand response companies. Ms. Rager stated that she did not distribute packets to companies not included on the prospect list included on the materials. Mr. Brown suggested that NAESB keep the action item.
 - Mr. Booe noted that the NAESB office developed a list of top five prospects for membership from the participants in the DSM/EE and Smart Grid activities.
 - DSM/EE Activities
 - Converge
 - C-Power



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- Summit Blue
- Direct Energy
- Energy Curtailment Specialist
- Smart Grid Activities
 - Honeywell
 - NIST
 - EnerNex
 - GE
 - Bridge Energy

- Mr. Hurley noted that he has been in contact with Google and Verisign concerning NAESB membership as a result of the Smart Grid activities. Mr. Brown suggested that a conference call be scheduled for Ms. McQuade, Ms. Rager, Mr. Brown and Mr. Booe. Mr. Hurley also noted that he would discuss membership with Gridpoint. Mr. Brown noted that the Board should consider reviewing the prospect list and taking assignments.

Review Board and EC Openings for Prospects

- Mr. Brown reviewed the open Board and Executive Committee seats. He suggested that the he and Mr. Desselle target the members in segments with empty Board seats and attempt to populate the empty Board seats with current members.

Update on Board Challenge

- There was no discussion on this item

Business Continuity & Budget Cycle Reminder

- There was no discussion on this item

Other Business/Next Steps

- Mr. Brown reviewed the remarks he will make during the following Board Meeting.

Adjournment

- The meeting was adjourned at 8:30 am Central

Attendance

| Name | Organization | Attendance |
|-------------------|--------------------------------|------------|
| Jonathan Booe | NAESB | In Person |
| Scott Brown | Exelon Corporation | Phone |
| Bill Hebenstreit | Cheniere Marketing | In Person |
| Jesse Hurley | Shift Research | In Person |
| Mike Novak | National Fuel Gas Distribution | In Person |
| Lori-Lynn Pennock | Salt River Project | In Person |
| Denise Rager | NAESB | In Person |
| Keith Sappenfield | Encana | Phone |