



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 18, 2008
DATE: December 18, 2008

Dear Resources Committee Members,

A Resources Committee meeting was held on December 18, 2008. The meeting was called to order at 8:00 am, Mr. True and 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 18, 2008 NAESB Resources Committee Meeting

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| Administrative | <ul style="list-style-type: none">• Mr. Brown and Mr. True welcomed the participants to the meeting. The participants in the room and on the phone introduced themselves. Mr. Booe gave the anti-trust guidance. Mr. Chapman moved to adopt the agenda and Mr. Hebenstreit seconded the motion. The agenda was adopted without opposition. |
| Update of Membership Status | <ul style="list-style-type: none">• Ms. Rager reviewed the changes to membership status since the last Board Resource meeting and the results of the exit interviews. Ms. Rager noted that none of the companies cited the dues increase as a reason for resignation.• New members since last meeting, 7; Home page access since last meeting, 0; Resignations since last meeting, 5; Progress since last meeting = Net 2 |
| Open Board and EC seats | <ul style="list-style-type: none">• Mr. Brown noted that several of the members who resigned from the WEQ segment this year were Board members creating several open seats. He suggested that the participants note the open seats when soliciting prospects for membership. |
| Update on DSM/EE Membership Activity | <ul style="list-style-type: none">• Ms. Rager noted that both EnerNOC and the Los Angeles Department of Water and Power have contacted the NAESB office expressing interest in membership as a result of the DSM/EE activities. Mr. Brown noted that there is a Board seat in the Transmission segment currently available that could be offered to either company. The participants noted that participation from companies based in the West is beneficial to the organization. Mr. Brown requested that the NAESB office specifically monitor the membership status of the DSM/EE participants so that the recruiting efforts can be evaluated |
| NARUC and Trade Organization Activity | <ul style="list-style-type: none">• Mr. Brown noted that Ms. McQuade attended the fall NARUC meeting in New Orleans and provided a review of the NAESB activities at the NARUC/FERC collaborative on demand response. He stated that the February NARUC meeting will be held in Washington D.C. and suggested that NAESB request some time on the agenda to update the participants on the organizations activities.• Mr. Brown suggested that the NAESB office contact the various industry trade organizations and requesting that they distribute the NAESB Bulletin and a note encouraging membership within the organization. |
| Address Potential Members in Correlation with Company Budget Cycles | <ul style="list-style-type: none">• Mr. Brown noted that the NAESB office distributed letters to the membership in July and September reminding the members to include NAESB dues in their budgets for the subsequent year. He stated that it would be beneficial to pursue potential members at that time before they submit their budgets. |



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- Business Continuity
- Mr. Brown verified with Ms. Rager that the NAESB office did send out a request to the membership to identify and submit a secondary contact within their organizations. Ms. Rager noted that she received a good response overall from the membership, but did not receive a reply from everyone. Mr. Brown stated that he would remind the Board members that have not contacted the NAESB office to do so after the meeting.
 - Mr. True noted that having multiple people in individual companies actively participating within NAESB would be beneficial and suggested that the primary contacts encourage the secondary contacts to be involved.
- Update on Board Challenge
- Ms. Rager noted that the WGQ Quadrant has netted five new members since the inception of the Board Challenge and that they are the winner of the Challenge. She stated that she would ask Mr. Hebenstreit to accept the award on behalf of the Quadrant during the Board meeting. Mr. Brown noted that it is positive that the organization is closing out the year with a net of 2 new members given the climate of the current economy.
- Prospect Related Action Items
- Mr. Brown undertook to contact EEI and EPSA to alert them of the open Board seats in the Wholesale Electric Quadrant and encouraged others to contact other trade organizations.
 - Mr. Brown and Mr. True undertook to contact ComVerge and Energy Curtailment Specialist, Inc. once the EnerNOC membership is finalized.
 - Mr. Brown will contact Raj Barua with OPSI concerning membership
 - Bill Hebenstreit will contact Statoil Natural Gas LOC, Statoil North America, Inc., and Statoil Marketing & Trading, Inc. concerning membership.
 - Mr. Brown requested that another membership packet be distributed to the attention of Jim Torgerson of Connecticut Power and Light.
 - Mr. Brown undertook to contact Iberdola and Gamesa and Mr. True undertook to contact John Deere Wind now that AWEA joined the membership.
- Committee Membership
- Mr. Chapman announced that he would like to become an official member of the Resources Committee.
- Adjournment
- The meeting was adjourned at 8:33 am Central

Attendance

Name	Organization	Attendance
Jeff Ackerman	Western Area Power Administration	In Person
Jonathan Booe	NAESB	In Person
Scott Brown	Exelon Corporation	Phone
Adrian Chapman	Washington Gas	In Person
Cory Galik	NAESB	In Person
Bill Hebenstreit	Cheniere Marketing	In Person
David Koogler	Dominion	In Person
Cathy Legge	Alliance Pipeline	In Person
Lori-Lynn Pennock	Salt River Project	In Person



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Attendance

Name	Organization	Attendance
Denise Rager	NAESB	In Person
Charles Severance	Wisconsin Public Service Corporation	In Person
Roy True	Aces Power	In Person
Alonzo Weaver	APGA	In Person