



North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002
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: Denise Rager, Meeting/Membership Administrator, NAESB
RE: **Revised Draft Agenda for Board Resources Committee Meeting – Houston, TX, December 18, 2008**
DATE: December 9, 2008

Dear Resources Committee Members,

A meeting of the Resources Committee is scheduled for December 18, 2008 from 8:00 a.m. to 9:00 a.m. Central time at the Hilton Houston North Hotel, 12400 Greenspoint Drive, Houston, TX 77060 in Salon 3. The agenda is attached and the call-in information for the meeting is:

Conference calling number: 866-740-1260
Access Code: 3560062
Security Code: 7318

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, 134; Home page access, 2; Resignations, 112; Progress = **Net 22**
 - New members since last meeting [7]:

Advantage IQ, Inc. (REQ, End User)

Alberta Electric System Operator (WEQ,
Independent Grid Operators/Planners)
Allegro Development (RGQ, Services)

**American Wind Energy Association (WEQ,
Generation)**

ANR Pipeline Company (WGQ, Pipeline)
APS Marketing and Trading (WEQ,
Marketer/Broker)
Arizona Public Service Company (WGQ, End User)
Bentek Energy, LOC (WGQ, Services)
Black Hills Corporation (WEQ, Transmission)
British Columbia Transmission Corporation (WEQ,
Transmission)
California ISO (WEQ, Independent Grid
Operators/Planners)
Colorado Springs Utilities (WGQ, LDC)
Coral Energy Resources, LP (WGQ, Services)
Coral Power, LLC (WEQ, Marketer)
DB Energy Trading (WGQ, Services)
Devon Energy Corporation (WGQ, Producer)
Duke Energy Corp. (REQ, Distributor)
Electric Power Supply Association (WEQ,
Marketer)
EnergySouth Midstream, Inc. (WGQ, Services)
Entegra Power Group, LLC (WEQ, Generation)
First Energy Service Company (WEQ, Distributor)
Foothills Energy Ventures, LLC (WGQ, Producer)
Goodrich Petroleum Company, LLC (WGQ,
Services)
Houston Pipe Line Company, LP (WGQ, Pipeline)

Husky Energy Marketing, Inc. (WGQ, Producer)
Husky Gas Marketing, Inc. (WGQ, Producer)

Husky Marketing and Supply Company (WGQ, End User)

ICF International (REQ, Services)
Independent Electricity System Operator (WEQ, Independent
Grid Operators/Planners)

ISO New England, Inc. (WEQ, Independent Grid
Operators/Planners)
ista North America (REQ, Services)

J.P. Morgan Ventures Energy Corp. (WGQ, Producer)

Lehman Brothers Commodity Services, Inc. (WGQ, Services)
Lincoln Electric System (WEQ, Generation)
Midwest Reliability Organization (WEQ, Transmission)
National Grid (WEQ, Transmission)
New York Independent System Operator, Inc. (WEQ,
Independent Grid Operators/Planners)
Nexen Marketing (WGQ, Services)
Noble Energy, Inc. (WGQ, Producer)
North Carolina Advanced Energy Corporation (REQ,
Supplier)
Northern Border Pipeline Company (WGQ, Pipeline)
Northwestern Corporation (WEQ, Transmission)
NRG Energy, Inc. (WEQ, Marketer/Broker)
OGE Energy Resources, Inc. (WGQ, Services)
Ozark Gas Transmission, LLC (WGQ, Pipeline)
Peoples Gas Systems (A division of Tampa Electric Co)
(WGQ, LDC)
PJM Interconnection (WEQ, Independent Grid
Operators/Planners)
Portland General Electric (WEQ, Transmission)
Public Power Council (WEQ, Distribution)
Public Service Company of New Mexico (WEQ,
Marketer/Broker)
Reliance Gas Transportation Infrastructure Limited (WGQ,
Pipeline)



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Salt River Project Agricultural Improvement & Power District (WEQ, Marketer)
San Diego Gas & Electric Company (WEQ, Transmission)
Santee Cooper (WEQ, Transmission)
Seattle City Light (WEQ, Distribution)
Sierra Pacific Resources (WEQ, Marketer/Broker)
SolArc, Inc. (WGQ, Services)
SUEZ Energy Marketing NA, Inc. (WGQ, End User)
SunGard (WEQ, End User)

Tampa Electric (WEQ, Marketer/Broker)
TranServ International, Inc. (WEQ, Independent Grid Operators/Planners)
Transwestern Pipeline Company (WGQ, Pipeline)
Tri-State G&T Association, Inc. (WEQ, Generation)
Tucson Electric Power Company (WEQ, Transmission)
Vectren Retail, LLC (RGQ, Supplier)
Vega Energy Partners, Ltd. (WGQ, Services)
Virginia Power Energy Marketing, Inc. (WGQ, Services)
Westar Energy, Inc. (WEQ, Generation)

- Subscriptions to Home Page Access since last call [0].

AREVA T&D (Home Page Access)
White & Case (Home Page Access)

- Resignations since last meeting [5]:

Allegheny Energy, Inc. (WEQ, Transmission)
American Electric Power Service (WEQ, Transmission)
American Electric Power Service Corporation (WGQ, Services)
American Public Gas Association (WGQ, LDC)
American Transmission Company LLC (WEQ, Transmission)
Aquila, Inc. (WEQ, Generator)
Arizona Public Service Company (WGQ, End User)
Bridgeline Gas Marketing (WGQ, Pipeline)
Burlington Resources (WGQ, Producer)
Center Point Energy Minnegasco (RGQ, Supplier)
ChevronTexaco Energy Research (WEQ, End User)
Connective Energy Supply, Inc. (WEQ, Marketer/Broker)
Constellation Energy (WEQ, Generation)
Dept. of the Interior, U.S. Bureau of Reclamation (WEQ, Generation)
Electricity Consumers Resource Council (WEQ, End User)
Energy Services Group, Inc. (RGQ, Services)
EnergySouth Midstream, Inc. (WGQ, Services)
Equitable Gas Company (WGQ, LDC)
Florida Reliability Coordinating Council (WEQ, Transmission)
Florida Reliability Coordinating Council (WGQ, End Users)
Gulf Power Company (REQ, Distribution)
H.S. Resources Inc. (WGQ, Pipeline)

Imperial Irrigation District (WEQ, Transmission)
Indiana Office of Utility Consumers (RGQ, End User)
Integrays Energy Services, Inc. (WGQ, LDC)
ista North America (REQ, Services)
J.P. Morgan Ventures Energy (WGQ, Services)
Maryland People's Counsel (WEQ, End Users)
Michigan Electric Transmission (WEQ, Transmission)
Mississippi Power Company (REQ, Distribution)
Niagara Mohawk (RGQ, Distribution)
National Grid USA (WEQ, Transmission)
National Grid USA (WGQ, LDC)
Ohio Consumers Council (WEQ, End Users)
Ohio Consumers Council (RGQ, End Users)
Ohio Consumers Council (REQ, End Users)
Oncor (WEQ, Transmission)
Platte River Power Authority (WEQ, Transmission)
Peoples Gas System (RGQ, Distribution)
Public Service Electric & Gas (RGQ, Distributor)
Sacramento Municipal Utility District (WEQ, Generation)
Salt River Project Agricultural Improvement & Power District (WEQ, Distribution)
Texas Gas Transmission, LLC (WGQ, Pipeline)
Trans-Elect, Inc. (WEQ, Transmission)
Trinity Apex Solutions, Inc.
TXU Energy Retail (REQ, Supplier)
UBS Energy, LLC (WEQ, Marketer)
UBS Energy LLC (RGQ, Supplier)
Vega Energy Partners, Ltd. (WGQ, Services)
Wal-Mart Stores, Inc. (REQ, End Users)

- Results of exit interviews
3. Review Board and EC openings for prospects
 4. DSM/EE effort; NARUC activities; and trade association meetings effort
 - Quarterly letter for trade associations to post



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5. Update on effort to address potential memberships in correlation with company budget cycles
6. Business Continuity Planning – ID a back up for each board member
7. Update on the Board Challenge
8. Other Business/Next Steps
9. Adjourn