



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

July 1, 2009

NAESB AT A GLANCE: MONTHLY UPDATE

UPDATE ON NETWORK SERVICES, REGISTRY TRANSFER AND ROLLOVER RIGHTS: (1) Network Services: In FERC Order No. 890, FERC asked NAESB to work on standard on significant portions of NITS to be posted on OASIS. NAESB has been working sporadically on this effort for over a year and is now addressing it fully. Once the subcommittee has completed its conceptual discussions it will begin to address the structure of network service on OASIS.

(2) Registry Transfer: NERC and NAESB determined that the registry should move from NERC to NAESB. NAESB has drafted a Request for Proposal, which is currently being reviewed by NERC. At the end of the review, NAESB will make any necessary changes before presenting it to any interested parties. A question arose regarding the use of the DUNS number in the future. Ms. McQuade noted that once the registry is transferred NAESB will look into whether or not the DUNS number will be replaced. This is currently being reviewed in the JISWG.

(3) Rollover Rights: On June 8 the WEQ EC met to consider the [recommendation regarding rollover rights](#). The recommendation was sent out for notational ballot, which was due on June 23. The recommendation passed a super majority vote with 29 votes in favor, three abstentions and one vote in opposition. The recommendation is currently out for membership ratification.

UPDATE ON DSM-EE EFFORTS: Ms. Cummings provided the update. The [retail DR recommendation](#) was drafted to maintain consistency with the wholesale DR standards where appropriate. The Retail DR recommendation has been completed by the Retail work group and is currently out for informal comment. It will be voted on by the subcommittee at the July 29, 2009 DSM-EE Subcommittee meeting.

Mr. Breidenbaugh and Mr. Winkler, co-chairs of the wholesale work group, provided the review of the wholesale activities. The work group has had discussion on potential additional details that may be adopted for capacity and energy products. The IRC matrix of demand resource products has been reviewed to discover commonalities in order to put more detail into the standards. The work group is waiting for the FERC NOPR on the phase I standards in the hope that in issuing the order, FERC will indicate the weight it gives this effort and stimulate additional interest in participating in the process. Participants were encouraged to review the matrix because it identified the measurement and verification characteristics of DR product and services.

ENERGY EFFICIENCY, CAP AND TRADE AND RENEWABLE PORTFOLIOS SCOPING ACTIVITIES: Mr. Winkler, co-chair of the DSM-EE scoping task force, provided the review. Three of the work plan items in section five of the 2009 WEQ annual plan address a request to develop business practice standards for Energy Efficiency, Cap and Trade and Renewable Portfolios. Mr. Winkler and Mr. Allen, the co-chairs of the task force, have volunteered to organize and frame the scoping process to establish a subcommittee to address these three items. They developed a [brief, high level description](#) on how to move forward on these requests. A call has been scheduled for July 9, 2009 to begin discussions on these items. The task force expects to finalize this work in early August with a specific scope for each of the annual plan items.

UPDATE ON WHOLESALE GAS AND RETAIL PUBLICATIONS: Ms. McQuade provided the update. The [Retail version 1.1 publication](#) was released yesterday. It contains hundreds of standards, the vast majority of which are commodity neutral and pertain to customer choice states. A supplement will be released once the DR standards are finalized. 'The [Wholesale Gas Version 1.9](#) publication is currently being readied for release and will be published by the end of September. The publication schedule is available on the NAESB website as a work paper for today's meeting.

UPDATE ON RETAIL QUADRANT RESTRUCTURING: Mr. Minneman provided the update. Earlier this year the Retail Structure Review Committee suggested a new structure of the retail segments to better reflect current activities. This change will help potential members determine the appropriate segment to join. The purpose of this change is to encourage potential members to join and, at a minimum, get more active participation. This structure change was presented to the NAESB Board of Directors at the March, 2009 meeting where it was approved. The



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retail bylaws and certificate were changed and sent out for a 30 day comment period. The changes to the bylaws and certificate will be voted on in August. To encourage the participation of state regulators and consumer advocates the “end users and public agencies” segment was created. The three new segments are, “utilities” made up of utilities and co-ops, companies that are directly regulated; “suppliers/services” is made up of competitive energy suppliers; and “end users/public agencies.”

UPDATE ON SMART GRID ACTIVITIES: Ms. McQuade provided the update. NIST has released a set of 16 work products that have been sent out for comment to determine if there is industry consensus. Comments are due to NIST on July 9 and NAESB will be filing comments. A number of the standards included in this set of 16 come from well established standards organizations as well as other work products proposed by NIST to support the market. EPRI, through NIST, has released an interim road map for activities and FERC has released its action plan for smart grid policy. NAESB is currently reviewing both documents and will have [summaries of both](#) available shortly. NAESB is working to ensure that any standards that pass will be complementary to the standards NAESB has developed. NAESB will also review the standards for gap analysis to determine how best the organization can function in the smart grid environment to ensure its success.

UPDATE ON NAESB 2010 ANNUAL PLANS: Ms. McQuade provided the update. The September Board of Directors meeting will emphasize the expected work load in 2010. For the [Wholesale Electric](#) and [Retail Quadrants](#) most of the work for 2010 is currently included in the 2009 Annual Plan, most notably the DSM-EE work. The [Wholesale Gas Quadrant](#) has completed most of the work for 2009. Ms. McQuade asked participants to submit any ideas or suggestions for any of the annual plans. The annual plans will be sent out to members and trade associations and will be posted for general review. The Annual Plan Subcommittee will begin to meet in order to determine the final content of the annual plans.

NEXT CONFERENCE CALL: The next Monthly Update Call is scheduled for September 2, 2009 from 1-2 PM Central. The agenda and any work papers will be posted on the Monthly Update page of the NAESB website: http://www.naesb.org/monthly_update.asp. We hope you can join us. If there are particular topics you would like to see covered or would like to receive additional information, please contact the NAESB office at (713) 356-0060, naesb@naesb.org.



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NAESB Monthly Update Conference Call, Participant List

July 1, 2009 1:00 PM Central

Name	Organization
Roy True	ACES Power
Judy Ray	Alabama Power
Marcie Otondo	Arizona Public Service Company
James Cargas	City of Houston
Bill Griffith	El Paso Natural Gas
Kathy Thornton	Enbridge Offshore
Aaron Breidenbaugh	EnerNOC
Kent Saathoff	ERCOT
Phillip Bedingfield	Georgia Public Service Commission
Eric Winkler	ISO New England
Brian Bowlinger	Michigan Public Service Commission
Ed Skiba	Midwest ISO
Alan Bax	Missouri Public Service Commission
Cory Galik	NAESB
Rae McQuade	NAESB
Ernie Cardone	New York ISO
Sig Peplowski	New York State Department of Public Service
Bill Heinrich	New York State Department of Public Service
Lee Pedowicz	NPCC
Marilyn Franz	NV Energy
Annunciata Marino	PA Public Utility Commission
Connie Colter	PGE
Patrick Brown	PJM
Rob Potter	Portland General Electric Company
Paul Mazenski	PPL
Jim Minneman	PPL Solutions
Daryl McGee	Southern Company
John Ciza	Southern Company
Erica Petty	SPP
Veronica Jones	US Defense Energy Support Center



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Christopher Freitas	US Department of Energy
Lori Leeder	Vega Energy
Bill Gallagher	Vermont Public Power Supply Authority
Dave Eichenlaub	Virginia State Corporation Commission
Dale Davis	Williams Gas Pipeline
Linda Horn	Wisconsin Electric Power