



North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com

Home Page: www.naesb.org

**Via email
August 20, 2002**

TO: NAESB Board of Directors
FROM: Rae McQuade, NAESB Executive Director
RE: NAESB Board of Directors Notational Ballot – Clarifications to the Certificate and Bylaws

Dear Board Members,

Attached please find a notational ballot regarding changes to the NAESB Certificate and Bylaws to clarify language regarding non-voting members. The language is recommended to resolve the confusion that arose over the option of a member to become a non-voting member. Because of the language, some interpreted the language to mean that they could only participate as non-voting members. The changes were recommended unanimously by the Board members that have been named to the Parliamentary Committee. The Parliamentary Committee members named by the Chairman, Mr. Boswell, are: Mr. Lyn Maddox, Mr. Terry McGill and Mr. Jim Templeton representing the Wholesale Gas Quadrant, and Mr. Leonard Haynes, Mr. Cade Burks, and Ms. Misty Kahn representing the Wholesale Electric Quadrant. The ballot to register your vote is due to be returned to the NAESB office by August 30.

To adopt the resolution requires a super-majority (75%) of affirmative votes from the Board members of each of the two quadrants seated at the Board, including a minimum of 40% affirmative votes from the Board members of each of the segments within the two quadrants. For the certificate changes, 90% of the members of each of the two quadrants are required to ratify the language changes, once the changes have met with Board approval. Please call the office should you have any questions on this ballot.

Best Regards,

Rae McQuade
Executive Director and COO, NAESB

cc: Jay Costan
Laurie Paulson
Jim Buccigross



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Board Members:

SEGMENT	BOARD MEMBER	WHOLESALE GAS QUADRANT
END USER	Jonathan Puckett	Director of Control Operations, Duke Energy North America.
	Joe Stepenovitch	Vice President, Energy Marketing & Trading, Florida P&L
	John Procario	Vice President & COO, Cinergy
	Janie Mitcham	Vice President, Fuel and Energy Management, Reliant Energy
	Jim Templeton	Principal, Comprehensive Energy Services
LDC	Bill Boswell	Assistant Secretary, Dominion
	Adrian Chapman	Vice President, Regulatory Affairs & Energy Acquisitions, Washington Gas Light Co.
	Reed Horting	Vice President, Gas Supply & Transportation, PECO Energy Co.
	Walt DeForest	Senior Vice President, National Fuel Gas Distribution
	Lee Stewart	President, Energy Transportation Services, Southern California Gas Co
PIPELINE	Terry McGill	Enbridge Energy Company, Inc.
	John Somerhalder	President, El Paso Energy Pipeline Group
	Shelley Corman	Vice President, Enron Transportation Services Company (Transwestern)
	Ron Mucci	Senior Vice President Shared Services, Williams Gas Pipeline
	Richard Kruse	Senior Vice President, Duke Energy Gas Transmission
PRODUCER	Allan Knopp	Manager, Regulatory Affairs, Conoco Gas and Power
	Randy Mills	Regulatory Manager, ChevronTexaco
	Stan Hemmeline	Manager, North America - West, ExxonMobil Gas Marketing Company
SERVICES	Sylvia Munson	CIO, PanCanadian Energy Services (PanTech)
	Greg Lander	Principal, CapacityCenter.com
	Rick Lentz	Principal, Tatum CIO
	Lyn Maddox	President & COO, PG&E Energy Group Trading
	Marty Patterson	Senior Vice President, IDACORP Energy
SEGMENT	BOARD MEMBER	RETAIL ELECTRIC QUADRANT
DISTRIBUTOR	Dave Koogler	Director - Regulation & Competition, Dominion Virginia Power (SERC NERC Region).
	Bill Bourbonnais	Manager Rates and Economic Evaluation, Wisconsin Public Service Corporation (MAIN NERC Region)
	Johnny Magwood	Vice President Customer Services, Baltimore Gas and Electric Company
	Leonard Haynes	Senior Vice President Marketing, Georgia Power Company (SERC NERC Region)
END USER SERVICES	Sonny Popowsky	Pennsylvania Office of Consumer Advocate
	Misty Ann Khan	Vice President, Telerx Marketing, Inc.
	Stacey Park	Director, The Structure Group
SUPPLIER	J Cade Burks	President, EC Power
	John Williams	Chief Executive Officer and Co-founder, 8760.
	Helen Burt	Vice President, Customer Operations and Billing, TXU Energy
	Waters Davis	President, Reliant Energy Retail Services
	Richard Zelenko	General Manager, Dominion Retail Inc.

OFFICERS: Bill Boswell is CEO and 2002 chairman of the Board of Directors. Rae McQuade as Executive Director serves as Secretary and COO. The vice-chairs representing the Quadrants have not been named.



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NORTH AMERICAN ENERGY STANDARDS BOARD

Board of Directors Ballot

Resolution to Add Clarifying language to the Bylaws and Certificate of NAESB

Regarding Non-voting Members

August 20, 2002

Vote (Yes/No)

Resolution

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Resolution to Add Clarifying language to the Bylaws and Certificate of NAESB Regarding Non-voting Members

Name:	_____
Signature:	_____
Company:	_____
Date:	_____

Please return to the NAESB Office by August 30, 2002

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North American Energy Standards Board
Proposed Changes to the Certificate and Bylaws
Clarification of Non-Voting Members

Certificate: Article IV, Section 3:

Section 3. Non-voting members. Persons may join as non-voting members at their option. This may include Non-voting members shall include, but not be limited to, federal, state, and local agencies; non-profit research organizations, trade and industry organizations; consumer advocate groups; and similar entities., should they choose to participate in this fashion. This category is intended generally for those entities that do not consider it appropriate to join as voting members, for those otherwise precluded from voting in standards-setting organizations, or as otherwise provided in the bylaws.

Bylaws: Article 5, Section 5.2

Section 5.2 As provided on Article IV, Section 3 of the Certificate, Non-voting Members ~~shall~~ may include, but not be limited to, federal, state and local agencies; non-profit research organizations; and similar entities.
