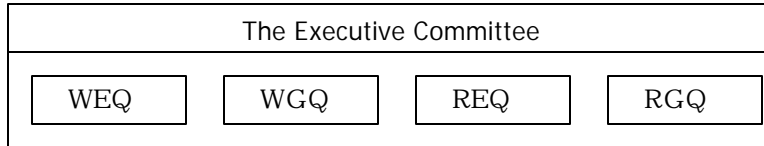


## **North American Energy Standards Board Executive Committee Description**

NAESB is organized by quadrants, and within quadrants, by segments. All Members belong to one or more of the four quadrants - wholesale electric (WEQ), wholesale gas (WGQ), retail electric (REQ) and retail gas (RGQ). The Members of each quadrant determine their own segments and how many Executive Committee (EC) members will represent them.



At this time, the EC members under the quadrant procedures accepted by NAESB include:

1. 5 segments and 5 EC members from each segment of the WGQ, total of 25
2. 4 segments and 4 EC members from each segment of the REQ, total of 16
3. 4 segments and 6 EC members from each segment of the RGQ, total of 24
4. No segments or number of EC members per segment is known for the WEQ since the WEQ quadrant procedures have not been submitted to the NAESB Board for review and acceptance.

EC member duties and responsibilities include:

1. Review, modify and approve Triage Committee recommendations.
2. Establishment of subcommittees and taskforces for development of standards.
3. Review and approve standards and/or model business practices developed by subcommittees and taskforces.
4. Attend quadrant EC meetings either individually or jointly with other quadrant ECs from 6 to 12 times per year depending on the quadrants' Annual Plans.

The ECs approves and may modify the triage committee recommendations on subcommittee assignments to develop standards including relative urgency for development, approves and may modify proposed standards that have been recommended by the standards development subcommittees and monitors subcommittee progress on standards development. Decisions by the EC may be by quadrant if it is determined that the recommended standard applies to specific quadrant(s) rather than the organization as a whole. Each quadrant EC has 25% of the decision-making authority, regardless of how many members they have seated. Where a simple majority is needed for a decision (all but the standards approval), it is a simple majority of each quadrant EC - not a simple majority across the EC. In this manner each quadrant's interests are protected. A super majority with segment voting minimums is required for approval of standards (at least 67% affirmative from each of the EC quadrants at least 40% affirmative from each of the segments within an EC quadrant). All EC votes are public and posted.

EC members are selected in accordance with the applicable quadrant and segment procedures. Generally, each segment of each quadrant under segment election procedures elects their EC members.

Generally, EC members:

1. Must represent a Member of the segment and quadrant.
2. Should have broad understanding and practical experience within their energy industry and have a level of responsibility within their organization to act on its behalf.
3. Should have a working knowledge of the NAESB standards development processes.
4. Must be willing to commit the time and resources necessary to fulfill their obligations as a EC Member and meet the minimum threshold of participation and attendance established in the NAESB Bylaws [Section 9.7 (f)].