

Section/Issue: 7.3(A) Number of Directors? Comment Numbers 127-138		
1 Total 1 Distributor	Deborah Penn/ APPA	No preference
9 Total 2 Services 5 Distributors 2 Suppliers	Wayne Mastin /SCT, Misty Khan /Telrx Bill Newbold /DTE Energy, Ruth Kiselewich /BG&E, Jeff Anthony /Wisconsin Electric, Anne McGlynn /Exelon Distribution Company, Carol Busto / Dominion Virginia Power, Keith Sappenfield/ PanCanadian Energy, Julie Unruh /Reliant Energy	Prefer 4 Directors
1 Total 1 Services	 Jim Minneman/PPL Solutions	Prefer 5 Directors
1 Total 1 Distributor	 Les Nishida/Wisconsin Public Service	Prefer 6 Directors
Section/Issue: 7.3(B) A. Move election mechanism details to Segment documents? Comment Numbers 139-147		
4 Total 3 Distributors 1 Services	 Bill Newbold /DTE Energy, Ruth Kiselewich /BG&E, Carol Busto / Dominion Virginia Power, Wayne Mastin /SCT	Keep election mechanism details in quadrant procedures
7 Total 2 Suppliers 4 Distributors	 Keith Sappenfield / PanCanadian Energy, Julie Unruh / Reliant Energy Jeff Anthony /Wisconsin Electric, Les Nishida /Wisconsin Public Service, Anne McGlynn /Exelon	Move election mechanism details to segment procedures

	Distribution Company, Terry Moran /PSE&G	
1 Services	Misty Khan / Telerx	
Section/Issue: 7.3(C) A. Move these election details (timing) to NAESBops?, B. How should elections take place? Comment Numbers 148-157		
3 Total		Move election details to NAESBop
1 Supplier	Julie Unruh /Reliant Energy	
2 Distributor	Terry Moran /PSE&G, Carol Busto / Dominion Virginia Power	
0		Keep election details in Quadrant procedures
2 Total		Keep election details in Quadrant procedures until a NAESBop is written to address them
2 Distributors	Ruth Kiselewich / BG&E, Les Nishida / Wisconsin Public Service	
2 Total		Move some of 7.3 to NAESBop and keep other parts in Quadrant procedures
1 Distributor	Bill Newbold /DTE Energy	
1 Services	Wayne Mastin / SCT	
1 Total		Move some of 7.3 to NAESBop and move other parts to Segment procedures
1 Supplier	Keith Sappenfield /PanCanadian Energy	
1 Total		Move to Segment procedures
1 Distributor	Jeff Anthony / Wisconsin Electric	
1 Total		Move to Segment procedures until a NAESBop is written to address them
1 Distributor	Anne McGlynn / Exelon Distribution Company	
Section/Issue: 7.4(A) Preferred term of office Comment Numbers 158-167		
1 Total		No Preference

1 Distributor	Deborah Penn / APPA	
9 Total		2 years
1 Supplier	Julie Unruh /Reliant Energy	
6 Distributors	Bill Newbold /DTE Energy, Ruth Kiselewich /BG&E, Jeff Anthony /Wisconsin Electric, Anne McGlynn /Exelon Distribution Co., Terry Moran /PSE&G, Carol Busto /Dominion Virginia Power	
2 Services	Wayne Mastin /SCT, Jim Minneman	
1 Total		2 years (if 4 Board members), 3 years (if 5 Board members)
1 Supplier	Keith Sappenfield /PanCanadian Energy	
7.4(B) Term Limits? Comment Numbers 168-178		
1		Limit of two terms
1 Distributor	Deborah Penn / APPA	
10 Total		No limitations
1 Supplier	Keith Sappenfield / Reliant Energy	
6 Distributor	Bill Newbold /DTE Energy, Ruth Kiselewich /BG&E, Jeff Anthony /Wisconsin Electric, Les Nishida /Wisconsin Public Service, Anne McGlyn /Exelon Distribution Co., Carol Busto / Dominion Virginia Power	
3 Services	Wayne Mastin /SCT, Jim Minneman /PPL Solutions, Misty Khan / Telerx	
1 Total		3 Term Limit
1 Supplier	Julie Unruh /Reliant Energy	

Section/Issue: 7.4(C) <i>Per the discussion on Jan 29th, the provisions of 7.4(C) belong in Segment Procedures. Per discussion on Jan 17th, these provisions are different from past practice of GISB, but not in conflict with the Bylaws and could differ from Quadrant to Quadrant or Segment to Segment. Do you want to use GISB past practice or these provisions in your Segment?</i> Comment Numbers 179-188		
5 Total		Use these provisions as is in Quadrant procedures
4 Distributor	Deborah Penn /APPA, Bill Newbold /DTE Energy, Ruth Kiselewich /BG&E, Carol Busto /Dominion Virginia Power	
1 Services	Wayne Mastin /SCT	
1 Total		Make changes to current wording, but keep in Quadrant procedures
1 Supplier	Julie Unruh /Reliant Energy	
5 Total		Move to Segment procedures
2 Distributor	Jeff Anthony /Wisconsin Electric, Anne McGlynn /Exelon	
2 Services	Jim Minneman /PPL Solutions, Misty Khan /Telerx	
1 Supplier	Keith Sappenfield	
Section/Issue 7.5 Vacancies Language: <i>draft of RGQ Procedures consider other conditions which create a vacancy and which should be addressed in the REQ Procedures. Please consider whether to adopt RGO's language, as follows</i> <i>"A NAESB Director shall cease to be a Director upon 1) the resignation of the Quadrant Membership of the Member of which the Director is a partner, director, officer, agent; 2) the lapse of the Quadrant Membership of the Member of which the Director is a partner, director, officer, agent or employee, through delinquent NAESB dues for the Quadrant Membership; or (3) the Director's resignation, removal, or death."</i> <i>... or provide your own suggested language.</i> Comment Numbers 189-199		

5 Total 3 Distributor 2 Supplier	Deborah Penn /APPA, Ruth Kiselewich /BG&E, Jeff Anthony /Wisconsin Electric Keith Sappenfield /PanCanadian Energy, Julie Unruh /Reliant Energy	Use RGQ language as proposed
6 Total 4 Distributors 2 Services	Bill Newbold /DTE Energy, Carol Busto /Dominion Virginia Power, Les Neshida /Wisconsin Public Service, Terry Moran /PSE&G Wayne Mastin /SCT, Misty Khan /Telerx	Use RGQ language with alternations
2 Total 1 Services 1 Distributor	Jim Minneman /PPL Solutions Anne McGlynn /Exelon Distribution Co.	Use current REQ language for section
Section/Issue: 7.6 % Vote Needed to Remove a Director: <i>Should the Quadrant Membership voting percentage be 75%, 67%, some other %, or should this only be an issue for the Segment Membership and moved to Segment Procedures? Please indicate your preference(s).</i>		
Comment Numbers 200-213		
5 Total 4 Distributor 1 Services	Deborah Penn /APPA, Jeff Anthony /Wisconsin Electric, Anne McGlynn, Terry Moran Misty Khan /Telerx	Resolve at Segment level
4 Total 3 Distributor 1 Services	Bill Newbold /DTE Energy, Ruth Kiselewich /BG&E, Carol Busto /Dominion Virginia Power Wayne Mastin /SCT	Leave as is in Quadrant procedures

1 Total		Leave in Quadrant procedures, but change wording
1 Supplier	Julie Unruh /Reliant Energy	
2 Total		Change wording to empower Segments, but leave in Quadrant proedures
1 Services	Jim Minneman /PPL Solutions	
1 Distributor	Les Nishida /Wisconsin Public Service	
1 Total		Use simple majority
1 Supplier	Keith Sappenfield /PanCanadian Energy	
Section/Issue: 10.1(A) Chair Rotation: Comment Numbers: 214-216		
Total		Leave language as is
1 Distributor	Jeff Anthony /Wisconsin Electric	
2 Total		Change Language
1 Services	Jim Minneman /PPL Solutions	
1 Supplier	Julie Unruh /Reliant Energy	
Section/Issue: 10.1(B) Who should take REQ meeting minutes: <i>Past GISB practice has been to have the NAESB Office take minutes and distribute them. Provisions in A(2) would possibly relieve the Office of the problem of dealing with simultaneous meetings in multiple quadrants, possibly at different locations, and might allow them to focus upon minutes distribution. <u>Please indicate whether you would prefer that the NAESB Office continues past practice, or have the Quadrant EC determine how to deal with meeting minutes.</u></i>		
Comment Numbers: 217-226		
6 Total		NAESB Office should take minutes
3 Distributor	Deborah Penn /APPA, Bill Newbold /DTE Energy, Carol Busto /Dominion Virginia Power	
2 Supplier	Keith Sappenfield, Julie Unruh	
1 Services	Misty Khan /Telerx	

2 Total		Change wording, but leave options open
1 Services	Wayne Mastin /SCT	
1 Distributor	Terry Moran/ PSE&G	
2 Total		Leave wording, leave option open
2 Distributor	Ruth Kiselewich /BG&E, Anne McGlynn /Exelon Distribution Co.	
1 Total		No preference
1 Distributor	Jeff Anthony /Wisconsin Electric	
Section/Issue: 10.2(A) Members can hold both a Board seat and an EC seat with different Representatives, or only one per Member?: <i>Should the above be amended to "EC Member representatives"? As written, can be interpreted that no Member may hold both an EC seat and a Board seat, whereas the intent is that no Member representative can hold both.</i>		
Comment Numbers: 227-234		
7 Total		Amend to "EC Member Representatives"
6 Distributors	Bill Newbold /DTE Energy, Jeff Anthony, Les Nishida /Wisconsin Public Service, Anne McGlynn /Exelon Distribution Co, Terry Moran /PSE&G, Carol Busto /Dominion Virginia Power	
1 Services	Wayne Mastin /SCT	
1 Total		Amend so that no Member can have representatives both on the EC and Board in the REQ, but can have representatives on EC or Board in other quadrants
1 Supplier	Keith Sappenfield /PanCanadian Energy	

Section/Issue: 10.2(B) Additional EC Qualifications?: *No other requirements have been proposed regarding qualifications to be an EC representative; the draft RGQ document addresses additional requirements similar to those noted in the discussion of Section 7.2:*

- *a Member of the Quadrant;*
- *a "functional manager" in the organization represented*
- *a broad understanding of the industry*
- *a working knowledge of the NAESB process*
- *willing to commit the time and resources necessary to*
- *fulfill the requirements of NAESB Bylaws*
- *disclosing of their interest, or their employer's interests in*
- *the industry*

Does the prospective REQ membership wish to add provisions similar to those proposed by the RGQ? If so, which ones and how should they be stated?

Comment Numbers: 235-244

4 Total		Most details not necessary, keep some
3 Distributor	Deborah Penn /APPA, Bill Newbold /DTE Energy, Carol Busto /Dominion Virginia Power	
1 Services	Wayne Mastin /SCT	
3 Total		No additions necessaryz
2 Distributor	Anne McGlynn/Exelon Distribution Co, Terry Moran/PSE&G	
1 Supplier	Keith Sappenfield /PanCanadian Energy	
3 Total		Add requirements as with RGQ with some alterations
3 Distributor	Ruth Kiselewich /BG&E, Jeff Anthony /Wisconsin Electric, Les Nishida /Wisconsin Public Service	
3 Total		Re-write section
2 Services	Jim Minneman /PPL Solutions, Misty Khan /Telerox	
1 Distributor	Julie Unruh /Relian Energy	

Section/Issue: 10.3 – 10.8 See Section 7 Comments Comment Numbers 246-317		
Section /Issue: 10.9 (B) – Election of Designated Alternates: <i>Discussion on Jan 29th suggested that election of Designated Alternates should be defined in Segment Procedures, thus this subsection should be found there in some equivalent form. The question remains open as to how they should be designated or elected. RGQ draft proposes a separate election rather than the mechanism shown here. As explained in the discussions on Jan 17th, that approach may be more successful in attracting people to serve as Designated Alternates and should be considered in place of the provisions shown here. <u>Please indicate your preference to your Segment representatives.</u></i> <i>RGQ goes further and states that "a Designated Alternate holds identical voting rights as the EC Member in whose place he or she serves, except for those matters on which the EC Member has already voted by notational ballot prior to the beginning of the meeting". Similar provision probably should also appear in this document, and could logically replace the current subsection (B)(2) if it moves to Segment Procedures. <u>Please indicate your agreement or disagreement with this change.</u></i> Comment Numbers 321-330		
2 Total 2 Distributor	Bill Newbold /DTE Energy, Carol Busto /Dominion Virginia Power	Have a separate election Address at Quadrant level Don't need RGQ additional language
4 Total 4 Distributor	Ruth Kiselewich /BG&E, Anne McGlynn /Exelon Distirubtion Co., Jeff Anthony /Wisconsin Electric, Terry Moran /PSE&G	Have separate election Address at Quadrant level Additional language is fine
1 Total 1 Services	Wayne Mastin /SCT	Have a separate election Address number at Quadrant level Address process at Segment level
1 Total 1 Supplier	Keith Sappenfield	Have separate election Address at Segment level Additional language is fine
2 Total 1 Supplier 1 Services	Julie Unruh /Reliant Energy Misty Khan/Telerox	Have separate election Address at Segment level (w/wording changes) Don't need RGQ additional language

<p>Section/Issue: 18 Adopt RGQ language?: <i>Amending this document once it is adopted by the Board was not addressed in prior drafts, and is needed. Proposal is to adopt the RGQ language for this section. <u>Please either indicate your agreement or provide alternative language to deal with this issue.</u></i></p> <p>Comment Numbers 331-339</p>		
8 Total		Adopt RGQ language
6 Distributors	Ruth Kiselewich /BG&E, Jeff Anthony /Wisconsin Electric, Les Nishida /Wisconsin Public Service, Anne McGlynn /Exelon Distribution Co, Terry Moran/ PSE&G, Carol Busto /Dominion Virginia Power	
1 Services	Jim Minneman/PPL Solutions	
1 Suppliers	Keith Sappenfield /PanCanadian Energy	
1 Total		Alter language
1 Suppliers	Julie Unruh/ Reliant Energy	
<p>Section/Issue: 19 Transition: <i>The exact transition mechanisms incorporated in this section need to be carefully considered, and do not need to be the same as that used in other Quadrants. In particular, while reviewing this section, consider the impact of having only two Directors or EC representatives, rather than a larger number. Since the Certificate of Incorporation (Art. V) requires a 75% overall vote & 40% vote by Segment in favor at the Board level and a 67%/40% vote in favor at the EC level for issues before each, having only 2 Directors or EC representatives in any Segment provides one person with de facto veto power on any given issue.</i></p> <p><i>The RGQ document has now incorporated a draft transition mechanism that requires a minimum of 4 Directors and EC representatives per Segment, increasing to their proposed 6 of each per Segment over specified time intervals. NAESB Bylaws do not prohibit operation with empty seats on either the Board or EC. <u>Please consider whether the REQ should require 2, 3, 4, 5 or 6 Directors and EC representatives overall per Segment (see also Sections 7.2 & 10.2).</u> Then please consider how many should be required to begin Quadrant activities, and <u>provide your viewpoint in a written response.</u></i></p> <p>Comment Numbers: 340-344</p>		

4 Total		Complete Re-write of section proposed
2 Services	Jim Minneman /PPL Solutions, Misty Khan /Telerx	
2 Supplier	Keith Sappenfield /PanCanadian Energy, Julie Unruh /Reliant Energy	
1 Total		Adopt RGQ language
1 Distributor	Les Nishida /Wisconsin Public Service	
Section/Issue 19.1 A. How many Directors / EC for REQ -- 1) to start? -- 2) ultimately?: Comment Numbers 345-351		
5 Total		Minimum of 4 during transition
4 Distributor	Deborah Penn /APPA, Bill Newbold /DTE Energy, Carol Busto/Dominion Virginia Power, Terry Moran/ PSE&G	
1 Services	Wayne Mastin /SCT	
2 Total		Minimum of 2 during transition with Phase in to larger number
2 Distributor	Ruth Kiselewich/ BG&E, Jeff Anthony /Wisconsin Electric	
1 Total		Minimum of 3 during transition with Phase in to larger number
1 Distributor	Anne McGlynn /Exelon Distribution Co.	
Section/Issue: 19.1(B) Section Expiration Date? Comment Numbers: 352-355		
2 Total		Delete subsection
1 Distributor	Bill Newbold /DTE Energy	
1 Services	Wayne Mastin /SCT	

2 Total		2 years
2 Distributor	Jeff Anthony / Wisconsin Electric, Anne McGlynn / Exelon Distribution Co.	
1 Total		18 months
1 Distributor	Terry Moran / PSE&G	
<p>Section/Issue: 19.2 (A) Agree with provisions & (B) Section Expiration Date?: <i>This subsection should include an expiration for its provisions of less than 2 years beyond acceptance of the Quadrant into NAESB. Elections held during the second year under these provisions would result in the second group of Directors serving for a single year before standing for re-election.</i></p> <p><u><i>In addition to stating your preference for how many interim directors should be elected, also indicate the time limit you feel is appropriate for the transition procedures: 1 year, 18 months, 2 years, other ...</i></u></p> <p>Comment Numbers 356-360</p>		
1 Total		Delete Subsection
1 Services	Wayne Mastin /SCT	
1 Total		Change wording 2 year transition period
1 Distributor	Ruth Kiselewich /BG&E	
1 Total		2 year expiration
1 Distributor	Anne McGlynn / Exelon Distribution Co.	
1 Total		18 month expiration
1 Distributor	Terry Moran / PSE&G	
1 Total		Addressed in Segment procedures 2 years
1 Services	Misty Khan /Telerx	