



North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002

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

Home Page: www.naesb.org

NORTH AMERICAN ENERGY STANDARDS BOARD MEMBERSHIP APPLICATION

Name of Membership: _____ Date of Membership _____
(Legal name for NAESB records)

Mailing Address: _____

City, State, Zip: _____

Name of Contact Person: _____ Title: _____
(Not applicable to personal memberships)

Mailing Address: _____ Telephone #: _____

(If different from above) _____ Fax #: _____

Email Address: _____

***Please indicate appropriate segment of industry covered by this membership: (one per membership fee)

Quadrant _____ Segment _____ WEQ (**Only**) Sub-segment _____
(Wholesale Gas, Electric – Retail Gas, Electric)

Quadrant _____ Segment _____ WEQ (**Only**) Sub-segment _____
(Wholesale Gas, Electric – Retail Gas, Electric)

***Membership Fee: billing in the amount of \$5000 (per membership) will be sent to you.
Payment is requested within 30 days of billing.

Mail to: North American Energy Standard Board, 1301 Fannin, Suite 2350, Houston, Texas 77002
Fax to: 713-356-0067 – email: naesb@naesb.org

OR: American Express ___ Visa ___ Master Card ___ Card # _____ Exp Date _____

Signature: _____ Date: _____

NOTICE. To complete this application, please execute and return the attached form of revocable proxy) required by Article IV, §2 of the Certificate of Incorporation of NAESB, which requires each voting member, “as a condition of membership, ... to execute a revocable appointment in a form approved by the Board of Directors authorizing a designated proxy to vote in support of any of the proposals adopted by the Board of Directors described in Article V, §3 of this Certificate of Incorporation which may be submitted to a vote of the general membership.” Article V, §3 deals with votes to amend the Certificate of Incorporation or to determine the continuation of the corporation after December 31, 2004.

NORTH AMERICAN ENERGY STANDARDS BOARD, INC.

REVOCABLE PROXY

In accordance with Article IV, Section 2 of the Certificate of Incorporation of the North American Energy Standards Board, Inc., a Delaware non-stock corporation (the "Corporation"), the undersigned member of the Corporation hereby appoints the Chairman of the Board of Directors of the Corporation and/or its Executive Director ("Proxy") as the proxy for the undersigned, with full power of substitution, to attend any and all meetings of the members of the Corporation called for the purpose of voting on any proposals adopted by the Board of Directors described in Article V, Section 3, of the Corporation's Certificate of Incorporation (dealing with amendment of the Certificate of Incorporation or the continuation of the Corporation after December 31, 2004), and to vote in favor of any such proposals in the name of the undersigned at any and all meetings of the members or any adjournment thereof, except as provided below. The undersigned hereby revokes all prior proxies for such meetings, and ratifies and confirms all that the Proxy may lawfully do or cause to be done by virtue hereof.

This proxy shall be valid and in full force, and shall not terminate or expire, until revoked by the undersigned; provided, however, that the undersigned may attend any and all meetings of the members of the Corporation and vote in lieu of the Proxy on any proposals described in Article V, Section 3, of the Corporation's Certificate of Incorporation. If the undersigned is present and votes on any such proposals, such vote will be valid for all purposes but will not serve to revoke this proxy as to any subsequent vote of members on any proposal described in Article V, Section 3, of the Corporation's Certificate of Incorporation.

Executed this _____ day of _____ 2004.

ATTEST:

Name of Member Company

Secretary

Voting Representative's Signature

Print Name

Title