



North American Energy Standards Board

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Home Page: www.naesb.org

via email and posting

TO: NAESB Members and Interested Industry Participants
FROM: Rae McQuade, Executive Director
RE: Retail Electric Quadrant Recruitment Questionnaire – April 5, 2002
DATE: March 25, 2002

Attached is the NAESB Retail Electric Quadrant recruitment questionnaire that we would like all persons or organizations interested in joining a segment(s) of the Retail Electric Quadrant to fill out and submit to the REQ as indicated in the directions.

It is important to get these questionnaires in as early as possible in order for the Nomination Committee to have an indication for what recruitment efforts may be needed to fill the minimum member numbers and leadership positions in all segments by the May 7, 2002 deadline.

Please fill out and send in this form as soon as your organization has decided to join the REQ.

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North American Energy Standards Board Retail Electric Quadrant Recruitment and Participation Questionnaire

BACKGROUND:

The North America Energy Standards Board (NAESB) was formed by the Gas Industry Standards Board (GISB) in late 2001 as a four quadrant energy standards board including retail electric, retail gas, wholesale electric, and wholesale gas quadrants under one umbrella organization. The original GISB became the wholesale gas quadrant and is currently operating. Creation of the Retail Electric Quadrant (REQ) was approved by the NAESB Board of Directors on March 7, 2002, and is in the process of forming. Successful formation of this quadrant requires a minimum of 40 participants with a minimum of 5 participants in each of its four segments: Distributors, Suppliers, End Users, and Services. Pursuant to the NAESB Board March 7th resolution, the REQ must have these minimum numbers of participants by May 7, 2002 to become operational.

In order to become a member of the REQ a person or organization must have a legitimate business interest in any of the four segments, must submit a membership application to NAESB (attached) and must pay an annual membership fee of \$5,000. For more information on NAESB and the REQ please visit the NAESB web site at www.naesb.org.

PURPOSE OF THIS QUESTIONNAIRE:

The REQ is in the process of recruiting members so it can begin operation by mid-2002. One of the first required activities will be to elect the REQ representatives to the NAESB Board of Directors and the REQ Executive Committee (EC), as well as EC Designated Alternatives. Elections in May will allow these officers to be seated by the June 13th EC meeting, so that the work of developing retail electric standards and business practices can begin.

This questionnaire was developed to determine the leadership interests of REQ members to assist in the planning of the first election of officers. The elections of Directors, EC members, EC Designated Alternates and Segment Officers will be held by May 15, 2002. To be eligible to vote for or be a candidate for these leadership positions, an individual must be a person or represent an organization that has filed a membership application at NAESB by Noon Central Clock Time on May 1, 2002. The NAESB membership application includes the designation of the segment of the REQ that the person or organization is joining and the individual that will represent the organization in that segment (the application form is attached, it is still labeled GISB rather than NAESB and is available on the NAESB web site).

ACTION REQUIRED:

Each individual or organization that intends to or has submitted a membership application to NAESB to become a member of the REQ by May 1, 2002, is requested to assist the REQ by providing an early indication of interested candidates for leadership positions in this new organization by completing the attached questionnaire. A separate questionnaire needs to be submitted for each REQ segment your organization is joining. The data collected from this questionnaire will be used to establish the self-nominated candidates for elected seats on the NAESB Board of Directors, the REQ Executive Committee, and the alternative REQ EC members. You can also self-nominate for any of these leadership positions by contacting NAESB prior to Noon Central Clock Time on May 1,



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2002. This questionnaire will also be helpful by giving the REQ early information on identifying those members that are interested in subcommittee and task force work.

Although the elections will not be held until May, please complete this questionnaire and return it to Bill Bourbonnais by Email at wbourbo@wpsr.com, or by fax to (920) 433-5734 as soon as you have decided to submit your membership application to NAESB. Members may also self-nominate for any of these leadership positions by submitting their candidates to NAESB. With either method, the deadline to be considered as a candidate for the REQ leadership positions is by Noon Central Clock Time on May 1, 2002.



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My organization has submitted a NAESB membership application to join the Retail Electric Quadrant in the: (check only one)

- | | |
|--|--|
| <input type="checkbox"/> Distributor Segment | <input type="checkbox"/> Suppliers Segment |
| <input type="checkbox"/> Services Segment | <input type="checkbox"/> End User Segment |

My Organization: (check and fill in all that apply)

- is interested in having a representative elected to the NAESB Board of Directors:

Representative Name	Title	Email Address
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- is interested in having a representative elected to the REQ Executive Committee or an REQ Executive Committee Alternative:

Representative Name	Title	Email address
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- is interested in having a representative serve on one or more subcommittees or task forces (examples: subcommittees on billing and collections, customer enrollment & switching, etc):

Representative Name	Title	Email address
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- has joined the NAESB REQ but am not sure about the level of participation.

- our official voting representative will be:

Representative Name	Title	Email address
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Submitted by Name & Title

Company

Street

City	State	Zip Code
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Phone	Fax	E-mail
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