



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

TO: NAESB Retail Electric Quadrant (REQ) Members and Interested Parties
FROM: Rae McQuade, Executive Director
RE: Nomination of Candidates for Open Seats for the REQ representatives on the Board of Directors and the Executive Committee (EC)
DATE: May 7, 2002

Dear NAESB REQ Members and Interested Industry Participants:

With the start of the REQ quadrant of NAESB, each segment is in the process of running elections for the Board and EC seats. Each of the four segments has four open seats for the Board and four open seats for the EC. Several individuals have already indicated their willingness to be considered for the open seats and have provided biographies. They are:

Board of Directors:

DISTRIBUTOR: Leonard Haynes, Senior Vice President Marketing, Georgia Power Company
SUPPLIER: John Williams, Chief Executive Officer and Co-founder, 8760 Inc.

Executive Committee:

DISTRIBUTOR: John S. Russom, General Manager of Power Contracts, Alabama Power Company
END USER: Dr. John A. Anderson, Executive Director, Electricity Consumers Resource Council
SUPPLIER: Jonathan M. Kubler, Manager of Pricing and Rates, Georgia Power Company
Heidi Shrab, Market Dev. Ops. Manager, Green Mountain Energy Company
SERVICES: Michael E. Ellis, Vice President, Southern Company Energy Solutions, LLC

As you can see from the above list, there are several seats in each segment for both the Board and the EC for which no candidate has been announced. If you are interested in being a candidate for one of the four segments of the NAESB REQ Board or Executive Committee, please forward a biography to the NAESB office by end of business May 21, 2002 along with the attached candidate nomination form. To be eligible, a candidate must be a NAESB member in the segment for which he is to be considered and in good standing with dues current. If you are interested in one of the open seats, but are not a NAESB member, the membership application forms can be downloaded from the NAESB web site (<http://www.naesb.org/naesb.htm>), or you can contact JoAnn Garcia (713-356-0060, naesb4@aol.com).

On May 22, a ballot with biographies of the candidates will be sent to each of the segments of the NAESB REQ. The election period will close on June 5, after which the new Board and EC members will be announced.

As always, thank you for your efforts, your membership, and your support of NAESB.

Best Regards,

Rae McQuade

cc: Bill Boswell
Jay Costan



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NAESB Retail Electric Quadrant Segment Members or those with Standing Letters of Intent:

Member	Segment ¹
Entergy	Undeclared
EC Power	Se
PPLSolutions, LLC	Se
SCT Global Energy, Utilities and Communications	Se
SchlumbergerSema	Se
Southern Company Energy Solutions	Se
Telerox	Se
The Structure Group	Se
Electricity Consumers Resource Council (ELCON)	E
Office of Public Advocate, State of Maine	E
Ohio Consumers' Counsel	E
PanCanadian MidStream Limited	E
Pennsylvania Office of Consumer Advocate	E
The Boeing Company	E
8760 Inc.	Su
Alabama Power Company	Su
Calpine Energy Services, L.P.	Su
Dominion Retail	Su
Dynegy	Su
Georgia Power Company	Su
Green Mountain Energy Company	Su
PanCanadian Energy Services Inc	Su
Reliant Energy Retail Services, LLC	Su
TXU Energy Retail	Su
Alabama Power Company	D
Allegheny Power	D
Ameren Services Company	D
American Electric Power	D

¹ The segments are (D)istributor, (Su)pplier, (E)nd User, (Se)rvices.



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Member	Segment¹
American Public Power Association	D
Baltimore Gas & Electric Company	D
Cinergy Services, Inc.	D
Consolidated Edison Co, of New York, Inc.	D
Consumers Energy Company	D
Detroit Edison Company	D
Dominion Virginia Power	D
Exelon Energy Delivery	D
Georgia Power Company	D
Gulf Power Company	D
Mississippi Power Company	D
National Grid USA	D
Public Service Electric & Gas Company	D
Savannah Electric and Power Company	D
Southern California Edison	D
Wisconsin Electric-Wisconsin Gas	D
Wisconsin Public Service Corporation	D



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North American Energy Standards Board Retail Electric Quadrant Nomination of Candidates Form May 7, 2002

1. **Candidate Name:** _____

2. **Organization/Company:** _____

3. **Please check one:**
REQ Segment: Distributor Services Suppliers End User

4. **Please check one:**
Candidate For: Board Executive Committee

5. **Brief description of your organization/company:**

6. **Brief description of your qualifications for the position indicated above:**

7. **Please Attach Biography.**

***Please forward this Candidate Form to the NAESB Office By May 21, 2002
Fax: 713-356-0067, email naesb@aol.com***