



## NORTH AMERICAN ENERGY STANDARDS BOARD

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April 12, 2013

TO: NAESB Board of Directors  
FROM: Michael Desselle  
RE: NAESB Parliamentary Committee Activities

Dear NAESB Board Members –

If you were in attendance at the April 4 board meeting or April 3 leadership meetings, as many of you were, I noted that we would have a Parliamentary Committee conference call to address a number of issues that have come up. As the group has not met in over a year, it only seemed prudent to bring the group together to address a number of issues that have been raised in board or leadership meetings.

For the committee, in addition to our existing Parliamentary Committee members Bill Boswell, Jim Buccigross, Cade Burks, Valerie Crockett, Bruce Ellsworth, Art Fusco, Joe Hartsoe, Richard Kruse, Greg Lander and Debbie McKeever, I am inviting Randy Parker and James Cargas to join the group. This reconstituted Parliamentary Committee provides a balance of interests and subject matter expertise needed to provide governance recommendations to the full board of organization.

Our first meeting of 2013 will be held on May 15<sup>th</sup> from 10 am to 2 pm PT. The meeting will be accessible by phone, and is open to any interested party. The agenda for the meeting should be out shortly and should be more administrative in nature, teeing up several discussion areas for possible action by the Parliamentary Committee including: (1) a discussion on copyright policy and the recent actions taken by the board, (2) quadrant structure and Managing Committee structure considering the recent actions taken by the board on the retail quadrants, (3) clarifying language on simple majority voting at the board, and (4) clarifying language for §2.3 of the bylaws. Other issues may be added to the agenda.

I know that as board members, you understand that the structure and governance of our organization that both supports and represents the energy markets, is paramount, as is the financial health of our organization -- in providing a solid foundation upon which decisions are made. I want to thank the members of the reconstituted Parliamentary Committee for their commitment to our organization and their efforts in preparing recommendations for board consideration, and also to thank you as board members for the leadership you provide to us --

With Best Regards,

Michael Desselle, Chairman, NAESB Board of Directors

cc: Rae McQuade, NAESB President  
William P. Boswell, NAESB General Counsel

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