

NORTH AMERICAN ENERGY STANDARDS BOARD PROCESS

ORGANIZATION AND BACKGROUND

ORIGIN AND SCOPE

- The North American Energy Standards Board (NAESB), originally the Gas Industry Standards Board (GISB), serves as an industry forum for the development and promotion of standards which will lead to a seamless marketplace for wholesale and retail natural gas and electricity, as recognized by its customers, business community, participants, and regulatory entities.
- GISB est. 1994 / NAESB est. 2001
- Strong relationship with the Federal Energy Regulatory Commission (FERC), National Association of Regulatory Utility Commissioners (NARUC), Department of Energy (DoE), North American Electric Reliability Corporation (NERC), Department of Commerce (DoC), National Institute of Standards and Technology (NIST), National Petroleum Council (NPC) and various state regulators.

NAESB PRODUCTS

- Standards
 - Wholesale Electric Market Standards: ~2,000
 - Wholesale Gas Market Standards: ~600
 - Retail Market Standards: ~1,700
- Other Products
 - The Electric Industry Registry
 - e-Tag Functional Specification
 - Certification

ORGANIZATION

Annual Plans

Board of Directors

- Financial Authority
- Strategic Plans
- Direction of the Organization & Setting the Annual Plans

Strategy & Issue Definition

Organizational Structure & Support

Membership

Legal & Operational Procedures

Liaisons

Executive Committee

- Standards Development
- Tactical Implementation of the Annual Plan

Business Practices

Coding & Data

Technical Mapping

Interpretations

Communication Protocols



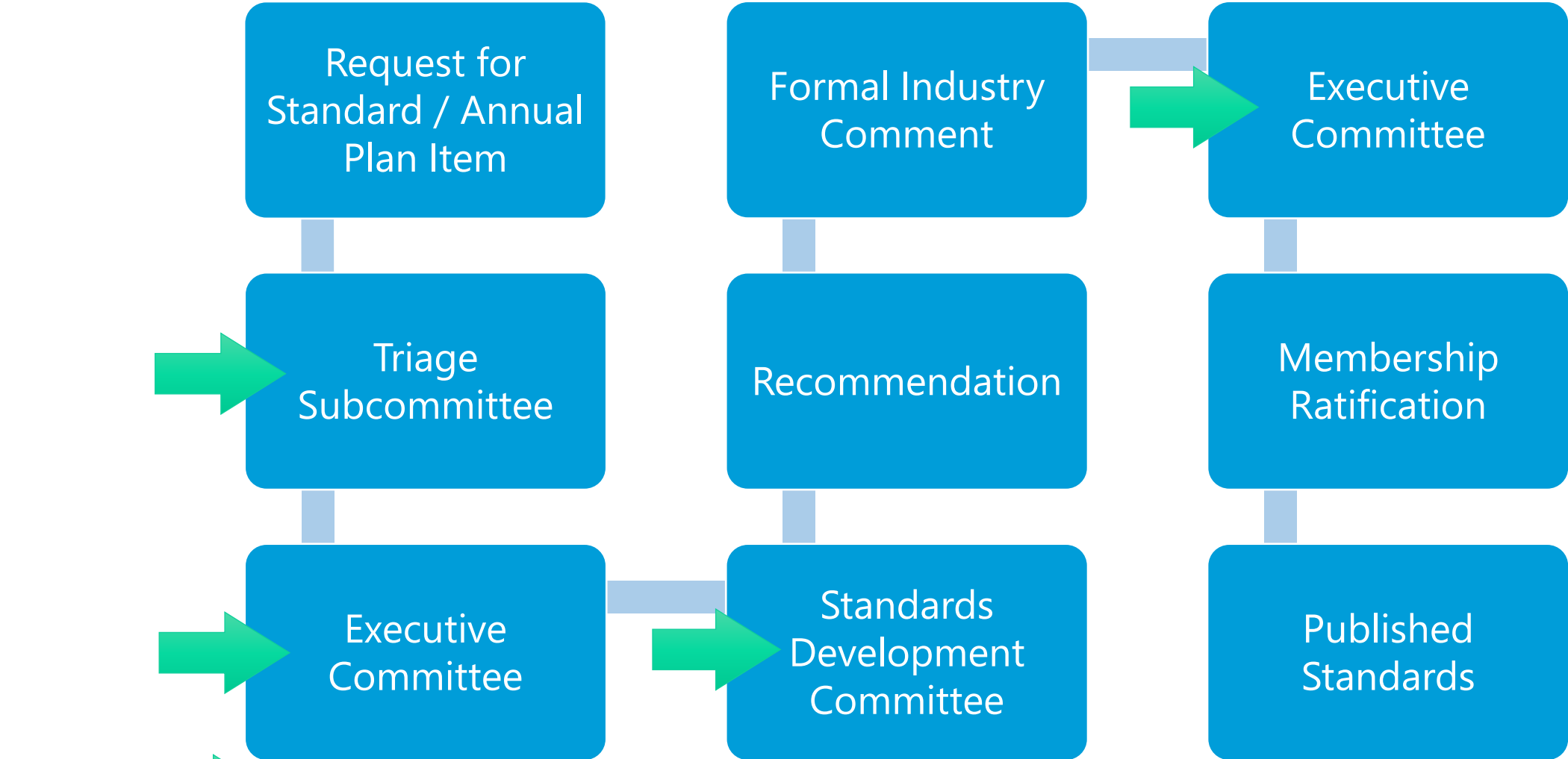


THE NAESB PROCESS

STANDARDS DEVELOPMENT PROCESS

- The process followed is ANSI accredited – ANSI accredits organizations as Standards Development Organizations (“SDO”) based on their adherence to ANSI’s cardinal principles of standards-setting.
- The process is open and any interested party can participate and contribute to the standards development regardless of membership in NAESB.
- Non-member Meeting Participation Fee

NAVIGATING THE STANDARDS PROCESS



Balanced Voting

CONTACT NAESB

WEBSITE INFORMATION AND CONTACTS:

- Website : www.naesb.org
 - Quadrant Procedures, Bylaws, Certificate for NAESB
 - Calendar of Meetings, Agendas, Work Papers, Comments
 - Board minutes, EC Minutes, How to order Transcripts
 - Standards and Related Work Products
 - Membership Information
- Contact Information
 - Phone – 713-356-0060
 - Email – naesb@naesb.org

USEFUL LINKS TO MONITOR ACTIVITIES:

- NAESB Update Calls:

https://www.naesb.org/monthly_update.asp

- Review updated annual plans quarterly:

<https://www.naesb.org/materials/gov.asp>

- Review Current board minutes :

<https://www.naesb.org/weq/default.asp>

- Sign up for email distribution notices on subcommittees of interest:

<https://www.naesb.org/EmailBroadCaster/NAESBLogin.aspx>