

North American Energy Standards Board

North American Energy Standards Board

3rd Annual Meeting of the Members

September 2004

Michael Desselle

Chairman, Board of Directors

North American Energy Standards Board

Overview of the Organization's Accomplishments

- ❖ **Several Key Milestones Met In Standards Development**
- ❖ **Filings of Standards with the FERC and several more planned by yearend**
- ❖ **A more proactive and strategic Board of Directors**

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Milestones – Wholesale Gas Markets

- ❖ **Version 1.7 of the WGQ standards with the FERC**
- ❖ **Standards to support Gas Quality Reporting**
- ❖ **WGQ Standards in support of the Affiliate order (FERC Order No. 2004)**
- ❖ **Several sets of Model Business Practices to support retail choice programs**

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Milestones – Retail Markets

- ❖ **Several sets of Model Business Practices to support retail choice programs**
- ❖ **A review of the acceptance of our technical standards across the states**
- ❖ **A continued commitment to “commodity neutral” model business practices**

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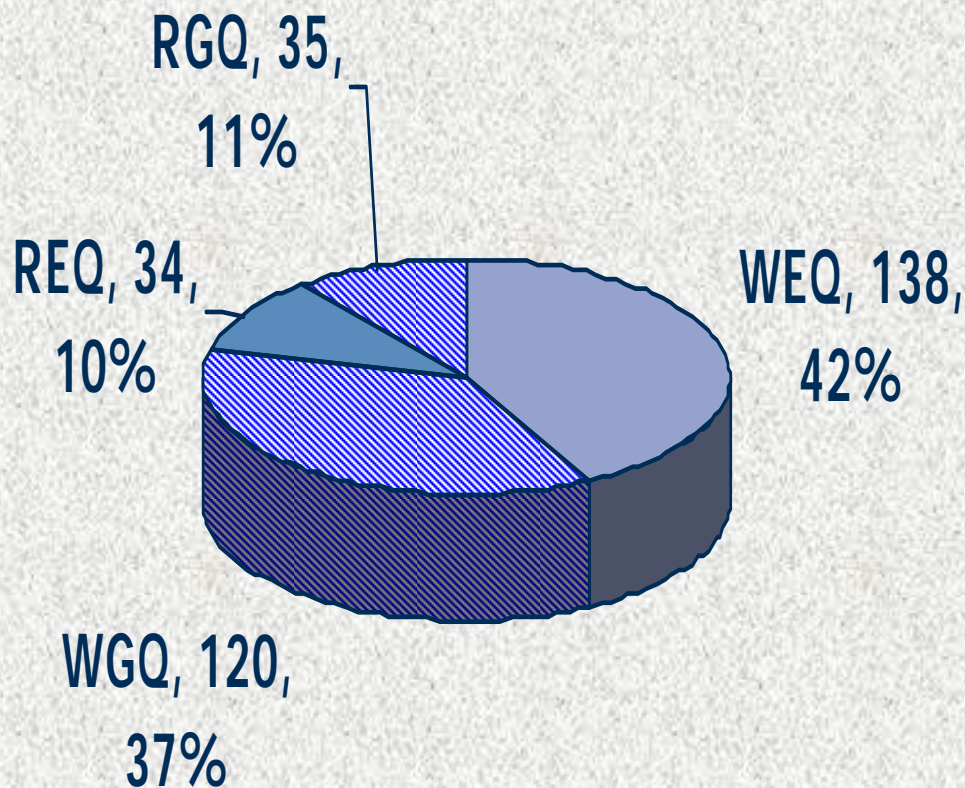
Wholesale Electric Market Milestones

- ❖ **Seams Catalog and possible standards development**
- ❖ **OASIS changes and the planning for development of OASIS 2**
- ❖ **Development of Version 0 in support of actions identified out of last year's August blackout**
- ❖ **Movement toward development of Version 1**

Joint Development Activities

- ❖ **Gas-electric coordination task force study focused on the interdependencies of the wholesale gas and electric markets**
- ❖ **Several standards requests have been generated for work in late 2004 and carrying into 2005**
- ❖ **Fully expect more development along these lines**

North American Energy Standards Board Membership Profile



**Membership
Profile**

**September
2004**

**Total
Membership**

327

North American Energy Standards Board Participation Profile

Has a Declining Membership Affected Participation?

- ❖ We are holding more meetings and conference calls in 2004 than were held in 2003
- ❖ We average 30-35 meetings or calls per month
- ❖ We average more than 450 participants by phone per month
- ❖ We have recently begun offering web casting to assist in the conference calls
- ❖ The bottom line is our participation has **INCREASED** while the resources to support the participation are decreasing.

North American Energy Standards Board Participation Profile – Board Response

**This is a primary issue facing us now and in 2005
What will our response be?**

- ❖ **This will be discussed at the Board meeting later this week**
- ❖ **A more proactive Board working with the NAESB office should be able to address several key activities**
- ❖ **Completing a set of Wholesale Electric Standards or Model Business Practices for the Retail markets and publishing should increase awareness of our organization**
- ❖ **Clear delineation of membership benefits should also attract more participation and membership**

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A more proactive Board of Directors

Results of the Strategic Session

The primary result of the strategic session was the desire for a more proactive Board of Directors.

Three areas that will be considered later this week for possible action are the creation of Board groups that would be tasked with:

- ❖ **Increasing Resources**
- ❖ **Increasing Credibility and Significance**
- ❖ **Strategic Focus**

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Wrapup

- ❖ **How Do I Participate?**
- ❖ **Join the distribution lists on the NAESB Web Site : www.naesb.org**
- ❖ **All meetings are open and accessible via telephone**
- ❖ **All materials are posted on the NAESB web site**
- ❖ **Your comments are welcome and will be posted on any NAESB standards issues**
- ❖ **If you are not a member, but are interested in membership, please call the NAESB Office: 713-356-0060**