October 27, 2014

NAESB Member Ratification of the Revised Sunset Provision

Dear NAESB Members,

I am pleased to announce that you have ratified the extension of the sunset provision to December 31, 2024. The Board of Directors voted unanimously to extend the sunset provision date to 2024, beginning in its meeting on September 11 and following up by a notational ballot[[1]](#footnote-1) on September 19. Article 1, §2 of the certificate[[2]](#footnote-2) will be amended, and the revised certificate will be filed with the Secretary of the State of Delaware.

I want to take this opportunity to thank you for your membership in our organization and your continued support –

With Best Regards,

Valerie Crockett, Chairman and CEO, North American Energy Standards Board

cc: Mr. William P. Boswell, General Counsel, NAESB

Mr. Cade Burks, Retail Energy Quadrant Vice Chairman, NAESB

Mr. Michael Desselle, Wholesale Electric Quadrant Vice Chairman, NAESB

 Mr. Bruce Ellsworth, Advisory Council Chairman, NAESB

Ms. Rae McQuade, President & COO, NAESB

1. The notational ballot and the motion itself can be accessed from <https://www.naesb.org/member_login_check.asp?doc=rat092414ballot.doc> [↑](#footnote-ref-1)
2. The amended certificate can be accessed from <https://www.naesb.org/pdf4/rat_bd_action092414.doc> [↑](#footnote-ref-2)