



North American Energy Standards Board

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via email

TO: NAESB Resources Committee and Managing Committee Members, and Posting for Interested Parties

FROM: Rae McQuade, NAESB Executive Director
James Cargas, NAESB Deputy Director

RE: Notes from Resources Committee Conference Call on February 16, 2005

DATE: February 22, 2005

Dear NAESB Resources Committee and Managing Committee Members,

A Resources Committee conference call was held on February 16, 2005. The following notes and assignments resulted from the meeting.

Resources Committee

Wednesday, February 16, 2005

- Mr. Cargas gave the antitrust guidelines.
 - New members since last meeting [9]: Consolidated Edison (WEQ, Transmission, IOU); Kerr-McGee Oil and Gas Co. (WGQ, Producers); DTE Energy (WEQ, Marketers/Brokers, IOU); Florida Reliability Coordinating Council (WGQ, End-Users); New Jersey Natural Gas Company (WGQ, LDC); NJR Energy Services Co. (WGQ, Services); Southern California Edison Co. (WEQ, Generators, IOU); Alliance Pipeline LP (WGQ, Pipeline); and American Public Power Assoc. (WEQ, Distribution/Load Serving Entity, Municipality).
 - Subscriptions to Home Page Access [1]: IGS Energy, Inc. Subscriptions to home page access count towards the goal because the \$3,500 payment will be applied to the membership fee if the organization later decides full membership is preferred.
 - Resignations since last meeting [2]: Reliant Energy Services, Inc. (WGQ, End-Users); and Transwestern Pipeline Co. (WGQ, Pipeline).
 - Continuation of First and Second Round. Committee members will continue to follow up, with the help of Mr. Cargas, with the first round of prospective members assigned in November. Additionally, the NAESB Office will assign a second round of calls to Committee members. The second round will come from Energy Day and Version 0 non-member attendance.
 - Retirement of NERC's MC. NERC's decision to retire their Markets Committee (MC) may present an opportunity to gain new members from organizations looking to continue working on business practices. The Resources Committee will draft and send a letter out to the MC members. Committee members will then to follow up with contacts. At the March NERC Operating Committee meeting, Mr. Brown will follow up with some outreach since many of the former MC members will be there. Ms. Rager will procure a copy of the MC list, and Mr. Cargas will divide up the names.
- Status Towards
Spring 2005 Goal
- Discussion of
Prospective
Members:



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- ISO Stakeholders. The MISO and PJM stakeholders may be another source of prospective members. The PJM list is available on their web site. Ms. McQuade and Mr. Brown will call MISO for their list.
- WEQ Reorganization. The Committee noted the Feb. 17 meeting on adding a sixth segment or a new subsegment to the WEQ will permit more ISO, RTO, RRO and service entities to join NAESB. Several have expressed an interest, but have not joined yet. If a change is made by the WEQ, they may act upon their interest. The Committee members should renew their outreach to them following the meeting.
- Board Reminder. The Board was requested at its last meeting to contact their non-members peers to join. A reminder should be drafted asking them to make 1 or 2 contacts. If they have made contact and need help from the NAESB Office, Board members should be encouraged to contact Mr. Cargas for such assistance.
- Advisory Council. Mr. Bruce Ellsworth, Chairman of the NAESB Advisory Council, has offered to assist the Resources Committee. Advisory Council members can make phone calls and recommend leads.
- Absent the FERC tasking NAESB with additional gas quality standards development based on the Natural Gas Council's March 2nd report, interest in this issue as a membership driver has abated.
- Mr. Desselle reported scheduling a meeting with the WECC on April 6-7 where he will again encourage them to join.
- Ms. Ogenyi offered to step down as Chair of the Committee for a few months. Mr. Brown will assume the Chairmanship of the Resources Committee.

New Chair:

Action Items

- Action Items:
- Mr. Cargas will calculate the total net new members since the Committee's formation and circulate a report to Committee members.
 - Mr. Cargas will update the status of the first round of calls to prospective members and assign the second round of calls from the non-members attending the Energy Day and Version 0 meetings. He will make follow up calls to the first round as requested by Committee members.
 - Committee members will continue to pursue existing prospective members and keep Mr. Cargas updated of progress.
 - Mr. Cargas, Ms. McQuade and Ms. Rager will compile a list of MISO and PJM stakeholders for a third round of calls. Mr. Cargas will assign these calls to Committee members.
 - Mr. Cargas will draft and send a reminder to all Board members to contact 1 or 2 non-member peers by Friday, Feb. 18. He will also note the resources available, including his ability to make follow up calls.



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- Mr. Cargas will draft a letter to former NERC MC members and circulate it for comments. Once final, he will work with Ms. Rager to distribute it next week.
- The next conference call will be scheduled immediately after the March 3 Board meeting. More advance notice will be provided.

Attendance:

	<u>Name:</u>		<u>Organization:</u>	<u>Comte. Member:</u>
1	Scott	Brown	Exelon	Yes
2	James	Cargas	NAESB	Staff
3	Michael	Desselle	AEP	Yes
4	Bill	Hebenstreit	El Paso Production Company	Yes
5	Rae	McQuade	NAESB	Exec. Dir.
6	Gloria	Ogenyi	Conectiv	Yes, Chair