Via email and posting

March 25, 2014

**TO:** NAESB Board Committee – Gas Electric Harmonization

**FROM:** Rae McQuade, NAESB President

**RE:** Meeting for March 27, 2014 – Agenda and Work Papers

Dear Committee Members and Interested Parties,

In response to the Notice of Proposed Rulemaking on *Coordination of the Scheduling Processes of Interstate Natural Gas Pipelines and Public Utilities* issued on March 20, 2014 (Docket No. RM14-2-000), Michael Desselle has asked to reconvene the NAESB Board Gas Electric Harmonization Committee.  A planning session conference call has been scheduled for Thursday March 27, 2014 from 9 am to 11 am Central. Instructions for participation on the conference call follow the agenda provided below.

1. Administrative:

* Welcome
* Antitrust Guidance
* Roll call of committee members
* Adoption of agenda

2. Discussion of [NAESB Chairman’s Letter](http://www.naesb.org/pdf4/correspondence_mdesselle_032514_geh.pdf) and Implications of the Federal Energy Regulatory Commission Notice of Proposed Rule Making on existing NAESB standards.

3. Discussion of Industry Consensus Proposals that Support FERC Objectives[[1]](#footnote-1)

4. Schedule Future Meetings

5. Next Steps/Assignments

6. Other Business

7. Adjourn

We look forward to hearing from you on March 27, 2014

With Best Regards,

*Rae McQuade*

**Conference Calling and Web Conferencing Details**

**For March 27, 2014 Committee Conference Call**

|  |  |
| --- | --- |
| GEH Meeting – March 27, 20149:00 am to 11:00 am C | Board Committee on Gas-Electric Harmonization - <http://www.naesb.org/board_gas_electric_harmonization.asp> |
|  | Conference Call | * Call in number
* Access Code
* Security Code
 | 866-740-126071335643458 |

To join a conference call:

• Dial the 11-digit toll free call-in phone number shown above for the specific meetings

• An automated attendant will ask you to enter a seven-digit access code (shown in the table above)

• The automated attendant will ask you to record your name.

• Please note that if the conference leader has not yet initiated the conference call, you will be placed on music hold until the conference leader starts the conference.

•The automated attendant will then ask you for a four-digit security code (shown in the table above)

Please place your phone on mute unless you are speaking. For those participants that do not have a mute feature on your phone, please press (\*6) to mute your phone and (\*7) to un-mute your phone. Putting the conference call on hold may cause music to be played over the discussion and if so, the NAESB office will contact the on-hold line to have it disconnected.

If you have problems joining a conference call or need technical assistance, please contact ReadyTalk Customer Care, 1-800-843-9166.

| NORTH AMERICAN ENERGY STANDARDS BOARDGas-Electric Harmonization Committee Named Members  |
| --- |
| Member | Company / Association |
| Vicky Bailey | BHMM Energy Services, LLC |
| Jim Buccigross | 8760 Inc. |
| Craig Colombo | Dominion Resources |
| Valerie Crockett *(Co-Chair)* | Tennessee Valley Authority |
| Lorraine Cross | Cross & Company, P.L.L.C. |
| Alex DeBoissiere | The United Illuminating Company |
| Michael Desselle  | Southwest Power Pool |
| Katie Elder | Aspen Environmental Group |
| Bruce Ellsworth | New York State Reliability Council |
| Lisa Epifani | Van Ness Feldman |
| Douglas Field | Southern Star Central Gas Pipeline |
| Michelle Foss | University of Texas |
| Christopher Freitas | US Department of Energy |
| William Gallagher | Vermont Public Power Supply Authority |
| Bob Gee | Gee Strategies Group, LLC |
| Michehl Gent | Open Access Technology International, Inc. |
| Michael Goldenberg | Federal Energy Regulatory Commission |
| Joseph Hartsoe | American Electric Power Service Corp. |
| Jesse D. Hurley | Shift Systems, LLC |
| Kevin Kirby | ISO New England, Inc. |
| Richard Kruse | Spectra Energy Corp |
| Gregory Lander | Skipping Stone, LLC |
| Wayne Moore | Southern Company Services, Inc. |
| John Moura | North American Electric Reliability Corporation |
| Joelle Ogg | DC Energy |
| Randy E. Parker | ExxonMobil Gas and Power Marketing Company (a division of ExxonMobil Corporation) |
| Keith Sappenfield | Natural Resource Group, LLC |
| Pam Silberstein | National Rural Electric Cooperative Association (NRECA) |
| Timothy Simon | TAS Strategies |
| Rick Smead | RBN Energy LLC |
| James A. Stanzione | National Grid |
| Mark Stultz | BP Energy |
| Terence (Terry) Thorn | KEMA Gas Consulting Services |
| Sue Tierney *(Co-Chair)* | Analysis Group, Inc. |

1. For excerpts from the NOPR concerning FERC objectives, please review the work paper provided through the following hyperlink: <http://www.naesb.org/misc/geh_ferc_nopr_excerpts_032514.docx> [↑](#footnote-ref-1)