



North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com

Home Page: www.naesb.org

TO: NAESB Executive Committee and Interested Industry Participants
FROM: Jim Buccigross, NAESB Executive Committee Chairperson
Rae McQuade, NAESB Executive Director
RE: NAESB WGQ Annual Plan Conference Call Notes -- October 25, 2002

**NORTH AMERICAN ENERGY STANDARDS BOARD
WGQ ANNUAL PLAN CONFERENCE CALL NOTES
October 25, 2002**

1. Administrative

Mr. Buccigross welcomed the attendees and the antitrust advice was given.

2. Review and Discussion of Draft and Comments

Please see amended WGQ 2003 Draft Annual Plan, attached.

3. Adjourn

The call ended at 1:50 p.m. central.

4. Attendees

Jim Buccigross	8760, Inc.
Kathryn Burch	Duke Energy (Texas Eastern Transmission, LP)
Kim Van Pelt	CMS Panhandle Pipe Line Companies
Dona Gussow	Florida Power & Light Company
Bill Hebenstreit	El Paso Merchant Energy, L.P.
Mark Gracey	Tennessee Gas Pipeline Company
Iris King	Dominion Transmission, Inc.
Roger Schwecke	Southern California Gas Company
Mariam Arnaout	AGA
Marjorie Perlman	Rochester Gas and Electric Corporation
Rae McQuade	North American Energy Standards Board
Bill Griffith	Colorado Interstate Gas
Sally Wood	El Paso- Western Pipelines
Gary Hinners	Reliant Energy Services, Inc.
Joe Kardas	National Fuel Supply
Todd Oncken	North American Energy Standards Board

North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com

Home Page: www.naesb.org

NORTH AMERICAN ENERGY STANDARDS BOARD Draft 2003 ANNUAL PLAN – WHOLESALE GAS QUADRANT

Item Description	Completion ¹	Assignment
Contracts		
1 Complete the Credit Annex for the contract for purchases and sales of natural gas.	2 nd Qtr 2003	Contracts Subcommittee
2 Develop the Mexican Addendum to the base contract for purchase and sales of natural gas.	4 th Qtr 2003	Contracts Subcommittee
Electronic Delivery Mechanisms and Related Activities		
3 Preparation of documents and submission of EDM standards to ANSI for approval as ANSI standards.	4 th Qtr 2003	EDM Subcommittee
4 Explore additional possibilities for partnership with the Department of Energy.	4 th Qtr 2003	EC Officers
5 Review and enhance security standards as required by technological changes.	2 nd Qtr 2003	EDM Subcommittee
6 Review of minimum technical characteristics in Appendices C, D, and E of the EDM Manual	2 nd Qtr 2003	EDM Subcommittee
Standards Implementation		
7 Develop Creditworthiness Standards pursuant to an Annual Plan item. Such development should be restricted to implementation of existing Commission policy, new Commission policy after it has been Ordered and non-policy oriented aspects of Creditworthiness.	2 nd Qtr 2003	Business Practices Subcommittee

Provisional Activities²

Examine report and determine if an “energy day” standard is needed, including assessment of changes to existing GISB standards..

Remand of FERC Order 637 Issues – (1) forward-backward haul to the same point, and (2) Right of First Refusal.

¹ Dates in the completion column are by end of the quarter for completion by the assigned committee. The dates do not necessarily mean that the standards are fully staffed so as to be implementable by the industry, and/or ratified by membership. If one item is completed earlier than planned, another item can begin earlier and possibly complete earlier than planned. There are no begin dates on the plan.

² To the extent that it is determined that any of the provisional activities should be worked upon during the year, the Board has the discretion to modify the annual plan.

North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com

Home Page: www.naesb.org

Item Description	Completion¹	Assignment
Determine if a model financial hedging agreement is feasible and if so develop a model financial hedging agreement.		
Develop standards as necessary to implement the FERC order are a result of Docket No. RM01-10-000 (Affiliate Order).		
Build an electronic contract for the base contract for purchase and sales of natural gas.		

Program of Standards Maintenance & Fully Staffed Standards Work³

Business Practice Requests	Ongoing	Assigned by the EC on a request by request basis
Continue review against plan for migration to ANSI ASC X12 new versions as needed and coordinate such activities with DISA.	Ongoing	ANSI (X12) Subcommittee
Information Requirements and Technical Mapping of Business Practices	Ongoing	Assigned by the EC on a request by request basis
Ongoing Interpretations for Clarifying Language Ambiguities	Ongoing	Assigned by the EC on a request by request basis
Ongoing Maintenance of Code Values and Other Technical Matters	Ongoing	Assigned by the EC on a request by request basis

- Notes: (a) Priority is given to action items that are carry-overs from the 2002 Annual Plan.
- (b) Any new activity should be preceded by a request from the submitter after which the annual plan will be revisited. The provisional items would only be addressed after a request is submitted or an order is issued by the FERC.

³ This work is considered routine maintenance and thus the items are not separately numbered.