

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: Interested Industry Participants
FROM: BPS Chairs (Tina Burnett, Mike Novak, Kim Van Pelt, Sheri Heslington, Keith Sappenfield)
Rae McQuade, Executive Director
RE: Final Minutes from the Business Practices Subcommittee Meeting, March 6-7, 2003
DATE: March 13, 2003

1. Administrative

Ms. Van Pelt opened the meeting and gave the antitrust guidelines. Introductions were made in the room and on the phone. Ms. Heslington moved, seconded by Ms. King, to adopt the agenda. Upon a procedural vote the agenda was adopted as written. Modifications were made to the February 27, 2003 draft minutes. Mr. Young moved, seconded by Ms. Chezar, to adopt the draft minutes as modified with their attachment. Upon a procedural vote the minutes and attachment were adopted as final.

2. Evaluation of Work Plan Items for Creditworthiness Standardization

BPS began discussion on item II C on the agenda.

Motion (motioned by Jim Downs, seconded by Keith Sappenfield) Proposed Standard z15

A Transportation Service Provider (TSP) should provide the Service Requester (SR) with written notification of its re-evaluated credit determination within [x] business days from the date of the SR's request.

Discussion

There were concerns about specifying the exact number of business days within the proposed standard. There were also concerns expressed as to what would be a reasonable amount of time. After discussion of the motion proposed changes were accepted and recorded, and a balanced vote was taken on a revised motion, which read as follows:

Modified Motion

Proposed Standard z15

After a Transportation Service Provider's (TSP) receipt of a Service Requester's (SR) request for re-evaluation, including all required information pursuant to NAESB WGQ Standard [z14] ("SR's Request"), within [x] Business Days the TSP should provide a written response to the SR's Request. Such written response should include either a determination of creditworthiness status, clearly stating the reason(s) for the TSP's decision, or an explanation supporting a future date by which a re-evaluation determination will be made. In no event should such re-evaluation determination exceed [y] Business Days from the date of the receipt of the SR's Request.

Segments	Vote For	Balanced For	Vote Against	Balanced Against
End Users	7	2	0	0
LDCs	6	2	0	0
Pipelines	7	.82	10	1.18
Producers	3	2	0	0
Services	2	2	0	0
Totals	25	8.82	10	1.18

Motion passes

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Proposed Standard z14 (motioned by Tom Gwilliam, seconded by Iris King)

At any time after the Service Requester (SR) is determined to be non-creditworthy by the Transportation Service Provider (TSP), the SR may initiate a credit status re-evaluation by the TSP. As part of the SR's re-evaluation request, the SR should either update or confirm in writing the prior information provided pursuant to NAESB WGQ Standard [z1] to the TSP related to the SR's credit status. Such update should include any substantial event(s) that the SR believes could lead to a change in the SR's credit status.

Motion withdrawn

Discussion

After a brief discussion it was suggested that such proposed changes should be withdrawn and considered during the review of the entire strawman document. Mr. Gwilliam withdrew his motion with the anticipation that it would be reintroduced when the final strawman is reviewed.

Ms. Gibbs noted concerns about moving on in the agenda before addressing the issue of the Amount of Alternative Credit Assurances which she felt should be covered in item IIC. She suggested the work plan be amended to cover this issue. Mr. Novak noted an EC meeting is scheduled for next week in order to entertain a motion to amend the work plan and he suggested Ms. Gibbs submit her suggestion for discussion at that meeting.

The chairs asked if there were any other motions proposing standards under Agenda Item II C. There were none and discussion moved onto II D.

Motion (motioned by Dolores Chezar, seconded by Sheri Heslington)

Proposed Standard z16

The Transportation Service Provider (TSP) should allow an existing Service Requester (SR) to permanently release capacity to any entity that meets the same creditworthiness and other tariff provisions used by the TSP to qualify a SR to receive service.

Discussion

After discussion of the motion proposed changes were accepted and recorded, and a balanced vote was taken on the final motion, which read as follows:

Modified Motion

Proposed Standard z16

The Transportation Service Provider (TSP) should allow an existing Service Requester (SR) to permanently release capacity to a Replacement Shipper, under the same terms and conditions of the Releasing Shipper's contract, or other mutually agreeable terms and conditions, provided the Replacement Shipper meets the TSP's creditworthiness and other tariff provisions applicable to the TSP's qualification of a SR to receive service. Such permanent release should be pursuant to the rules, regulations, and policies of the Federal Energy Regulatory Commission (or an equivalent authority) regarding capacity release transactions.

Segments	Vote For	Balanced For	Vote Against	Balanced Against
End Users	4.00	2.00	0.00	0.00
LDCs	5.00	1.67	1.00	0.33
Pipelines	0.00	0.00	16.00	2.00
Producers	1.00	1.00	1.00	1.00
Services	1.00	1.00	1.00	1.00
Totals	11.00	5.67	19.00	4.33

Motion passes (6 abstentions from the pipeline segment).

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Ms. Corcoran moved, seconded by Ms. King, to recess the meeting until 8:00 am the following morning.

Mr. Novak opened the meeting and reminded participants of the antitrust guidelines. Roll call was taken in the room and on the phone. Discussion on II D resumed.

Motion (motioned by Dolores Chezar, seconded by Craig Colombo)

Proposed Standard z17

In complying with information requirements specified by the Transportation Service Provider (TSP) pursuant to NAESB WGQ Standard [z1], it should be acceptable for a wholly-owned subsidiary of a public entity to submit to the TSP the publicly available documents prepared by the Service Requester's parent company.

Discussion

After discussion of the motion proposed changes were accepted and recorded, and a balanced vote was taken on the final motion, which read as follows:

Modified Motion

Proposed Standard z17

In complying with information requirements specified by the Transportation Service Provider (TSP) pursuant to NAESB WGQ Standard [z1], if the Service Requester (SR) is a wholly-owned subsidiary of a public entity and the SR does not have required public documents, the SR should submit to the TSP the publicly available documents prepared by the SR's parent company.

Segments	Vote For	Balanced For	Vote Against	Balanced Against
End Users	4	1.60	1	.40
LDCs	4	1.60	1	.40
Pipelines	13	2	0	0
Producers	3	2	0	0
Services	2	2	0	0
Totals	26	9.20	2	.80

Motion passes (5 abstentions from pipeline segment)

Mr. Sappenfield moved, seconded by Ms. Chezar, to amend proposed WGQ Standard [z1] by deleting the following language within the proposed standard. Mr. Sappenfield also asked that his motion include the stipulation that discussion be limited to thirty minutes.

Motion (motioned by Keith Sappenfield, seconded by Dolores Chezar)

Proposed Modified Standard z1

For credit evaluation purposes, the Service Requester (SR) should supply any of the following information as specified by the Transportation Service Provider (TSP):

Audited Financial Statements;

Annual Report;

Most recent filed statements with the Securities and Exchange Commission (or an equivalent authority) or such other publicly available information;

For public entities, the most recent publicly available interim financial statements, with an attestation by its Chief Financial Officer (CFO) that such statements constitute a true, correct, and fair representation of financial condition prepared in accordance with Generally Accepted Accounting Principles (GAAP) or equivalent;

For non-public entities, the most recent available interim financial statements, with an attestation by its CFO that such statements constitute a true, correct, and fair representation of financial condition prepared in accordance with GAAP or equivalent;

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For non-public entities, an existing sworn filing with a regulatory agency showing SR's current financial condition;

List of Affiliates, Parent Companies and Subsidiaries;

Publicly Available Credit Reports from Credit and Bond Rating Agencies;

Private Credit Ratings, if obtained by the SR;

Bank References;

Trade References;

Statement of Legal Composition;

Statement of Length of Time Business has been in Operation;

~~Such other information as required by the TSP's lender from~~

~~1) SR(s) of TSP's project financed facilities or~~

~~2) SR(s) requesting service on proposed or newly constructed facilities financed by that lender(s);~~

Such other information as may be mutually agreed to by the parties; and

Such other information as the TSP may receive approval to include in its tariff or general terms and conditions.

Non-public information supplied by the SR should be treated by the TSP ~~and its lender(s)~~ as confidential.

Discussion

Ms. Van Pelt noted in order to discuss proposed standard [z1], which is included in item IIA of the work plan, the subcommittee would need to modify the agenda.

Motion withdrawn

Mr. Sappenfield withdrew his previous motion in order to make a motion to modify the agenda to discuss item IIA.

Motion (motioned by Keith Sappenfield, seconded by Dolores Chezar)

Modify the agenda to discuss work plan item II A

Segments	Vote For	Balanced For	Vote Against	Balanced Against
End Users	5	2	0	0
LDCs	4	2	0	0
Pipelines	0	0	16	2
Producers	3	2	0	0
Services	2	2	0	0
Totals	14	8	16	2

Motion passes

The motion included the stipulation that debate be limited to one hour.

Mr. Gwilliam voiced concerns that he was discouraged from making a similar motion concerning proposed standard [z14] on the first day of the meeting, and now a similar motion has been passed regarding an item that is not on the agenda. Mr. Novak stated if the subcommittee wishes to discuss the motion regarding proposed standard [z1] he would have preferred that it be added to the agenda for the conference call on March 13, 2003. The subcommittee, however, had already voted to discuss Mr. Sappenfield's motion at the current meeting.

Motion (motioned by Keith Sappenfield, seconded by Gary Hinners)

Proposed Modified Standard z1

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Audited Financial Statements;

Annual Report;

Most recent filed statements with the Securities and Exchange Commission (or an equivalent authority) or such other publicly available information;

For public entities, the most recent publicly available interim financial statements, with an attestation by its Chief Financial Officer (CFO) that such statements constitute a true, correct, and fair representation of financial condition prepared in accordance with Generally Accepted Accounting Principles (GAAP) or equivalent;

For non-public entities, the most recent available interim financial statements, with an attestation by its CFO that such statements constitute a true, correct, and fair representation of financial condition prepared in accordance with GAAP or equivalent;

For non-public entities, an existing sworn filing with a regulatory agency showing SR's current financial condition;

List of Affiliates, Parent Companies and Subsidiaries;

Publicly Available Credit Reports from Credit and Bond Rating Agencies;

Private Credit Ratings, if obtained by the SR;

Bank References;

Trade References;

Statement of Legal Composition;

Statement of Length of Time Business has been in Operation;

~~Such other information as required by the TSP's lender from~~

~~1) SR(s) of TSP's project financed facilities or~~

~~2) SR(s) requesting service on proposed or newly constructed facilities financed by that lender(s);~~

Such other information as may be mutually agreed to by the parties; and

Such other information as the TSP may receive approval to include in its tariff or general terms and conditions.

Non-public information supplied by the SR should be treated by the TSP ~~and its lender(s)~~ as confidential.

Discussion

It was noted the subcommittee would need to vote on whether to limit discussion as a separate motion.

Motion withdrawn

The motion was withdrawn so that a vote could be taken to limit the debate on the topic.

Motion (motioned by Keith Sappenfield, seconded by Gary Hinners)

Limit the debate to one hour.

Segments	Vote For	Balanced For	Vote Against	Balanced Against
End Users	3	2	0	0
LDCs	2	.67	4	1.33
Pipelines	0	0	17	2
Producers	2	1.33	1	.67
Services	2	2	0	0
Totals	9	6.00	22	4.00

Motion fails the 2/3 vote needed to limit debate (1 abstention from End User Segment)

Mr. Novak noted according to Robert's Rules, a motion to limit debate requires a 2/3rds vote, and in that case the voting results show the motion would not carry. It was therefore decided not to place the proposed one-hour limit on discussion. Mr. Novak noted that at any point during discussion, someone could offer a motion to close discussion on II A.

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Motion (motioned by Keith Sappenfield, seconded by Gary Hinners)

Proposed Modified Standard z1

For credit evaluation purposes, the Service Requester (SR) should supply any of the following information as specified by the Transportation Service Provider (TSP):

Audited Financial Statements;

Annual Report;

Most recent filed statements with the Securities and Exchange Commission (or an equivalent authority) or such other publicly available information;

For public entities, the most recent publicly available interim financial statements, with an attestation by its Chief Financial Officer (CFO) that such statements constitute a true, correct, and fair representation of financial condition prepared in accordance with Generally Accepted Accounting Principles (GAAP) or equivalent;

For non-public entities, the most recent available interim financial statements, with an attestation by its CFO that such statements constitute a true, correct, and fair representation of financial condition prepared in accordance with GAAP or equivalent;

For non-public entities, an existing sworn filing with a regulatory agency showing SR's current financial condition;

List of Affiliates, Parent Companies and Subsidiaries;

Publicly Available Credit Reports from Credit and Bond Rating Agencies;

Private Credit Ratings, if obtained by the SR;

Bank References;

Trade References;

Statement of Legal Composition;

Statement of Length of Time Business has been in Operation;

~~Such other information as required by the TSP's lender from~~

~~1) SR(s) of TSP's project financed facilities or~~

~~2) SR(s) requesting service on proposed or newly constructed facilities financed by that lender(s);~~

Such other information as may be mutually agreed to by the parties; and

Such other information as the TSP may receive approval to include in its tariff or general terms and conditions.

Non-public information supplied by the SR should be treated by the TSP ~~and its lender(s)~~ as confidential.

Discussion

Arguments were presented both in support removing the lender language and against its removal. Several parties noted the initial vote was close and cited the language in question as a reason they had not supported z1 initially.

Segments	Vote For	Balanced For	Vote Against	Balanced Against
End Users	5	2	0	0
LDCs	5	2	0	0
Pipelines	0	0	18	2
Producers	2	2	0	0
Services	2	2	0	0
Totals	14	8	18	2

Motion passes

The modification to z1 caused the proposed standard to become part of the strawman. Discussion on II A continued.

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Motion (motioned by Pete Connor, seconded by Brian White)

Proposed Modified Standard z1

For credit evaluation purposes, the Service Requester (SR) should supply any of the following information as specified by the Transportation Service Provider (TSP):

Audited Financial Statements;

Annual Report;

Most recent filed statements with the Securities and Exchange Commission (or an equivalent authority) or such other publicly available information;

For public entities, the most recent publicly available interim financial statements, with an attestation by its Chief Financial Officer (CFO) that such statements constitute a true, correct, and fair representation of financial condition prepared in accordance with Generally Accepted Accounting Principles (GAAP) or equivalent;

For non-public entities, the most recent available interim financial statements, with an attestation by its CFO that such statements constitute a true, correct, and fair representation of financial condition prepared in accordance with GAAP or equivalent;

For non-public entities, an existing sworn filing with a regulatory agency showing SR's current financial condition;

For state-regulated utility local distribution companies (LDCs), documentation from their respective state regulatory commission of an authorized gas supply cost recovery mechanism which fully recovers both gas commodity and transportation capacity costs and is afforded regulatory asset accounting treatment in accordance with GAAP;

List of Affiliates, Parent Companies and Subsidiaries;

Publicly Available Credit Reports from Credit and Bond Rating Agencies;

Private Credit Ratings, if obtained by the SR;

Bank References;

Trade References;

Statement of Legal Composition;

Statement of Length of Time Business has been in Operation;

Such other information as may be mutually agreed to by the parties; and

Such other information as the TSP may receive approval to include in its tariff or general terms and conditions.

Non-public information supplied by the SR should be treated by the TSP as confidential.

Discussion

Arguments supporting the language were presented. Mr. Ishikawa noted that not all state-regulated local distribution companies operate under gas supply cost recovery mechanisms.

Modified Motion (motioned by Pete Connor, seconded by Brian White)

Proposed Modified Standard z1

For credit evaluation purposes, the Service Requester (SR) should supply any of the following information as specified by the Transportation Service Provider (TSP):

Audited Financial Statements;

Annual Report;

Most recent filed statements with the Securities and Exchange Commission (or an equivalent authority) or such other publicly available information;

For public entities, the most recent publicly available interim financial statements, with an attestation by its Chief Financial Officer (CFO) that such statements constitute a true, correct, and fair representation of financial condition prepared in accordance with Generally Accepted Accounting Principles (GAAP) or equivalent;

For non-public entities, the most recent available interim financial statements, with an attestation by its CFO that such statements constitute a true, correct, and fair representation of financial condition prepared in accordance with GAAP or equivalent;

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For non-public entities, an existing sworn filing with a regulatory agency showing SR's current financial condition;

For state-regulated utility local distribution companies, documentation from their respective state regulatory commission (or an equivalent authority) of an authorized gas supply cost recovery mechanism which fully recovers both gas commodity and transportation capacity costs and is afforded regulatory asset accounting treatment in accordance with GAAP or equivalent;

List of Affiliates, Parent Companies and Subsidiaries;

Publicly Available Credit Reports from Credit and Bond Rating Agencies;

Private Credit Ratings, if obtained by the SR;

Bank References;

Trade References;

Statement of Legal Composition;

Statement of Length of Time Business has been in Operation;

Such other information as may be mutually agreed to by the parties; and

Such other information as the TSP may receive approval to include in its tariff or general terms and conditions.

Non-public information supplied by the SR should be treated by the TSP as confidential.

Segments	Vote For	Balanced For	Vote Against	Balanced Against
End Users	4	2	0	0
LDCs	5	2	0	0
Pipelines	0	0	8	2
Producers	2	2	0	0
Services	2	2	0	0
Totals	13	8	8	2

Motion passes (10 abstentions from pipeline segment)

Subsequent modifications to z1 were proposed addressing statements and reports submitted by non-public utilities to their regulatory agencies.

Motion (motioned by Pete Connor, seconded by Dolores Chezar)

Proposed Modified Standard z1

For credit evaluation purposes, the Service Requester (SR) should supply any of the following information as specified by the Transportation Service Provider (TSP):

Audited Financial Statements;

Annual Report;

Most recent filed statements with the Securities and Exchange Commission (or an equivalent authority) or such other publicly available information;

For public entities, the most recent publicly available interim financial statements, with an attestation by its Chief Financial Officer (CFO) that such statements constitute a true, correct, and fair representation of financial condition prepared in accordance with Generally Accepted Accounting Principles (GAAP) or equivalent;

For non-public entities, the most recent available interim financial statements, with an attestation by its CFO that such statements constitute a true, correct, and fair representation of financial condition prepared in accordance with GAAP or equivalent;

For non-public entities, an existing sworn filing with a regulatory agency showing SR's current financial condition;

For state-regulated utility local distribution companies, documentation from their respective state regulatory commission (or an equivalent authority) of an authorized gas supply cost recovery mechanism which fully recovers both gas commodity and transportation capacity

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costs and is afforded regulatory asset accounting treatment in accordance with GAAP or equivalent;

For non-public entities that are state-regulated utilities, the most recent available financial statements and annual financial reports filed with their respective state regulatory commission (or an equivalent authority) with an attestation by its CFO that such statements constitute a true, correct, and fair representation of financial condition prepared in accordance with GAAP or equivalent;

List of Affiliates, Parent Companies and Subsidiaries;

Publicly Available Credit Reports from Credit and Bond Rating Agencies;

Private Credit Ratings, if obtained by the SR;

Bank References;

Trade References;

Statement of Legal Composition;

Statement of Length of Time Business has been in Operation;

Such other information as may be mutually agreed to by the parties; and

Such other information as the TSP may receive approval to include in its tariff or general terms and conditions.

Non-public information supplied by the SR should be treated by the TSP as confidential.

Discussion

Several changes to the motion were proposed during discussion. The form of the resulting motion contained several unintentional ambiguities. The motion was then modified, restructuring many of the suggestions into a form consistent with previous versions of z1.

Modified Motion (motioned by Pete Connor, seconded by Dolores Chezar)

Proposed Modified Standard z1

For credit evaluation purposes, the Service Requester (SR) should supply any of the following information as specified by the Transportation Service Provider (TSP):

Audited Financial Statements;

Annual Report;

Most recent filed statements with the Securities and Exchange Commission (or an equivalent authority) or such other publicly available information;

For public entities, the most recent publicly available interim financial statements, with an attestation by its Chief Financial Officer, Controller, or equivalent (CFO) that such statements constitute a true, correct, and fair representation of financial condition prepared in accordance with Generally Accepted Accounting Principles (GAAP) or equivalent;

For non-public entities, including those that are state-regulated utilities, the most recent available interim financial statements, with an attestation by its CFO that such statements constitute a true, correct, and fair representation of financial condition prepared in accordance with GAAP or equivalent;

For non-public entities, including those that are state-regulated utilities, an existing sworn filing ~~with a regulatory agency~~, including the most recent available interim financial statements and annual financial reports filed with the respective regulatory authority, showing the SR's current financial condition;

For state-regulated utility local distribution companies, documentation from their respective state regulatory commission (or an equivalent authority) of an authorized gas supply cost recovery mechanism which fully recovers both gas commodity and transportation capacity costs and is afforded regulatory asset accounting treatment in accordance with GAAP or equivalent;

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Private Credit Ratings, if obtained by the SR;
Bank References;
Trade References;
Statement of Legal Composition;
Statement of Length of Time Business has been in Operation;
Such other information as may be mutually agreed to by the parties; and
Such other information as the TSP may receive approval to include in its tariff or general terms and conditions.

Non-public information supplied by the SR should be treated by the TSP as confidential.

Segments	Vote For	Balanced For	Vote Against	Balanced Against
End Users	1	1	1	1
LDCs	4	2	0	0
Pipelines	0	0	6	2
Producers	0	0	0	0
Services	2	2	0	0
Totals	7	5	7	3

Motion passes (1 abstention, 10 abstentions and 1 abstention from the LDC, Pipeline and Producer segments, respectively)

Discussion on item II A concluded and then returned to item II D.

Motion (motioned by Howard Nelson, seconded by Bill Griffith)

Proposed Standard z18

A Transportation Service Provider (TSP) can terminate a release if a Releasing Shipper's service agreement is terminated due to default or failure to maintain creditworthiness, provided that the Replacement Shipper is given the option to pay, for the remaining term of the Replacement Shipper's contract, the lower of the Releasing Shipper's contract rate or the maximum tariff rate applicable to the Releasing Shipper's capacity. The TSP must give the Replacement Shipper 30 days notice before terminating service.

Discussion

It was noted that a rate mutually agreed to by the Replacement Shipper and the TSP presented another possibility. Further, alternatives to the proposed 30 day notice could be discussed in more detail when Work Plan item II G was discussed.

Modified Motion (motioned by Howard Nelson, seconded by Bill Griffith)

Proposed Standard z18

A Transportation Service Provider (TSP) can terminate a release if a Releasing Shipper's service agreement is terminated due to default or failure to maintain creditworthiness, provided that the Replacement Shipper fails to agree to pay, for the remaining term of the Replacement Shipper's contract, one of the following:

- (1) the Releasing Shipper's contract rate,
- (2) the maximum tariff rate applicable to the Releasing Shipper's capacity, or
- (3) some other rate that is acceptable to the TSP.

The TSP must give the Replacement Shipper notice before terminating service, as specified by the TSP's tariff.

The motion was withdrawn for this meeting. Mr. Nelson withdrew his motion to vote on proposed standard z18. It was decided to continue discussion on this issue during the next conference call.

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3. Next Steps

Mr. Novak noted BPS will have a conference call on the 13th and that the Executive Committee will hold a conference call to address a motion to change the BPS creditworthiness work plan on the 11th. Discussion on the work plan for the 13th will continue on II. D. followed by II. F., and II. G. Those wishing to add any other items to the workplan should contact the chairs by the close of business on the 10th.

4. Upcoming Meetings

3/13/2003	12:30p-3:30p CST	Conference Call	
3/18/2003	10a-6p EST	BPS Face-to-Face Meeting	AGA-Washington, DC
3/19/2003	8a-2p EST	BPS Face-to-Face Meeting	AGA-Washington, DC

5. Adjournment

The meeting adjourned at 2:00 CST.

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Meeting Attendees and Voting Record¹

Attendee	Organization	3/6	3/7	Vote	NAESB WGQ Member ?
Pipelines:					
Charlie Bass	ANR	√	√		√
Kathryn Burch	Duke Energy – Texas Eastern	√	√		√
Christopher Burden	Williams Gas Pipeline	√	Nv*		√
Hein Duong	Duke Energy – Algonquin	√	√		NO
Paul Cherry	Florida Gas Transmission	√	√		NO
Cynthia Corcoran	Enbridge	√	√		√
Dale Davis	Williams Gas Pipeline	√	√		√
Mark Gracey	Tennessee Gas Pipeline	√	√		√
Bill Griffith	Colorado Interstate	√	√		NO
Tom Gwilliam	Iroquois Gas Transmission System	√	√		√
Lisa Halpenny	Dominion Transmission	Nv*			√
Sharon Kimball	Wyoming Interstate	√	√		√
Iris King	Dominion Transmission	√	√*		√
Karen Lastovica	Northern Border Pipeline	√	√		√
Susan Lindberg	Duke Energy – Texas Eastern	Nv*			√
Paul Love	NGPL	√	√		√
Howard Nelson	Southern Natural Gas	√	√		√
Ken Nichols	PG&E Gas Transmission	Nv			√
Janie Nielsen	Kern River	√	√		√
Dave Reitz	National Fuel Gas Supply	√	√		√
John Roscher	PG&E Gas Transmission	√	√		√
Donna Scott	Transwestern	√	√		√
Kim Van Pelt	Panhandle Eastern Pipeline	0	0		0
Kelly Wachter	Williston Basin	√*	√*		√
Mark Wilke	CMS Trunkline	√	√		NO
Brian Wilmoth	Northern Natural Gas	√	√		√
Brian White	Columbia Gas Transmission	√	√		√
Randy Young	Gulf South Pipeline	√	√		√
Leldon Walenta	Williams Gas Pipeline		Nv		√
Services:					
Georgia Carter	VPEM	√			NO
Jennifer Chen	Caminus	Nv			√
Keith Sappenfield	Encana	0	0		0
Bill Hebenstreit	El Paso Merchant	√*	√*		√
Producers:					
Jim Busch	BP	√	√		√
Sheri Heslington	Dominion Exploration	0	0		0
Richard Smith	ExxonMobil	√	√		√

¹ A more detailed voting for each of the motions is available within the transcript for this meeting.

North American Energy Standards Board

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End Users:				
Tina Burnett	Boeing	Ö*		Ö
Kelly Daly	Arizona Public Service	√	√	√
Andy Dotterweich	Consumers Energy	√*	√*	NO
Jim Downs	Calpine	√	√	√
Kirstin Gibbs	Process Gas Consumers Group	√	√	NO
Gary Hanners	Reliant Energy	√	√	√
Diane McVicker	Salt River Project	√*		√
LDCs:				
Dolores Chezar	KeySpan	√	√	√
Craig Colombo	Dominion LDCs	√	√	√
Pete Connor	NiSource Distribution	√	√	√
Richard Ishikawa	Southern California Gas	√	√	√
Mike Novak	National Fuel Gas Distribution	Ö	Ö	Ö
Marjorie Perlman	Energy East	√	√	√
Associations:				
Mariam Arnaout	American Gas Association	Nv	Nv	NO
Jane Lewis	American Gas Association	Nv*	Nv*	NO
NAESB Office:				
Meghan McMillan		Nv		

Bold signifies a BPS Chair

Nv – not voting

*attended via phone