

# North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002  
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Home Page: www.naesb.org

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**TO: Business Practices Subcommittee Chairs, Interested Industry Participants**  
**FROM: Rae McQuade, Executive Director**  
**RE: Final Minutes from the Business Practices Subcommittee Meeting,**  
**April 3, 2002**  
**DATE: April 10, 2002**

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## 1. Administrative

The conference call opened at 8:30 a.m. Ms. Van Pelt opened the meeting and introduced the BPS chairs: Mr. Novak, Ms. Patton, and herself. Mr. Buccigross gave the anti-trust advice. Participants introduced themselves. The agenda was modified to include Keyspan's requests R02002 in agenda item 2. The agenda was adopted as modified.

## 2. Review of Request R02002 and FERC Order No. 587-N for NAESB Action Items

Dolores Chezar of KeySpan gave a summary of Request R02002. It was discussed that the FERC was revising Section 284.12 (c)(1)(ii) and that the subcommittee should determine what standards are needed to achieve the goals of the request and the regulations.

The following table depicts the discussions of the proposed issues and the supporting paragraph from the FERC Order, if available or identified.

<b>Paragraph (P) and/or Footnote (F) Number</b>	<b>Proposed Issues</b>
P 17, including F 25; P 41	Review standards 5.3.6 and 5.3.7 for proposed modification.
P 37	Review nomination timeline in standard 1.3.2 for proposed modification.  It was discussed that the replacement shipper receiving the recall notice should have the same notification rights as an interruptible shipper.
P 32	Review capacity release timeline in standard 5.3.2 for proposed modification.  It was discussed that the replacement shipper receiving the recall notice should have the ability to obtain and reschedule capacity.
P 33; P 66	Review standards to determine if any are affected by the penalty discussions in the order.
P 40; P 41	Review the order to determine if the timeline proposed for use in the interim can be used as the basis for the timeline for the period beyond the interim so that pipelines do not have to modify their systems a second time.
P 71	Should standards be considered for recalls at non-standard nomination times?

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	It was discussed that whatever is decided in NAESB shouldn't preclude pipelines from allowing recalls at non-standard times.
P. 66	What is the penalty exposure?
P 14, including F 22	It was discussed that the total volumes delivered do not exceed original contract MDQ.
P 29; P 39	Review existing data sets and web site standards to determine if a release is recallable or not and to determine if the existing standards are sufficient to let the replacement shipper know the terms of the release upfront.  It was discussed that we may need to pull some of the pieces of information related to recalls out of the special terms and conditions to be data elements or code values so that the replacement shipper can know the terms of the release upfront.
P 41; P 37	Determine who supplies recall notification to the replacement shipper.
P 64	Determine whether a schedule or timeline for reput notification is necessary.
None	Explore whether we should standardize terms such as partial day recall or flowing day recall?

### 3. Develop time-table for completion to meet FERC deadlines, and NAESB recommended timetable, including identification of other subcommittees involved in Order 587-N related standards development.

October 1, 2002	Executive Committee Sends Report to FERC
Late August 2002	EC Voted Standards Sent out for Ratification
Late August 2002	Executive Committee Votes
Late July 2002	Fully Staffed Standards Posted for Comment
No later than June 1, 2002	BPS Send Standards to IR/Technical to be Fully Staffed

### 4. Next Agenda

Identify Additional Action Items  
Categorize and Prioritize Action Items for Issues Resolution  
Issues Resolution

### 5. Upcoming Meetings

#### Face-to-Face Meeting – Consolidated Edison – New York, NY

April 10, 2002, 9:30 a.m.-5:00 p.m.

April 11, 2002, 9:00 a.m.-3:00 p.m.

**(Call NAESB Office to attend)**

#### Conference Call

April 24, 2002, 8:30 a.m.-12:30 p.m.

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### **Face-to-Face Meeting - CMS Panhandle Pipeline Companies, Houston, TX**

April 30, 2002, 9:30 a.m.-5:00 p.m.

May 1, 2002, 9:00 a.m.-3:00 p.m.

**(Call NAESB Office to attend)**

### **6. Adjourn**

The meeting was adjourned.

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## Meeting Attendees and Voting Record

Attendee	Organization	04/03 (nv) - not voting	NAESB Member?
<b>Pipelines:</b>			
<b>Kim Van Pelt</b>	<b>CMS - Panhandle Eastern</b>	✓	✓
Mark Wilke	CMS - Trunkline Gas	✓	X
Betty Barnum	CMS - Trunkline Gas	✓	X
Marcy McCain	Texas Eastern	✓	✓
Sally Wood	El Paso Natural Gas	✓	✓
Theresa Hess	Enron - Transwestern	✓	✓
Bill Griffith	Colorado Interstate Gas	✓	✓
Randy Young	Gulf South Pipeline	✓	✓
Prince McDougal	Southern Natural Gas	✓	✓
Kathy Hayman	Southern Natural Gas	✓	✓
Charlie Bass	Tennessee Gas Pipeline	✓	✓
Mark Gracey	Tennessee Gas Pipeline	✓	✓
Dale Davis	Williams Gas Pipeline	✓	✓
Iris King	Dominion Transmission	✓	✓
Judy Hickman	Columbia Gas	✓	✓
Jon Keeler	Great Lakes Gas	✓	✓
Joe Kardas	National Fuel Gas Supply	✓	✓
Tom Gwilliam	Iroquois Transmission	✓	✓
Paul Love	Natural Gas Pipeline	✓	✓
<b>Services:</b>			
Jim Buccigross	8760 Inc.	✓	✓
Tammy Jacquet	Duke Energy Trading & Mktg	✓	✓
<b>Producers:</b>			
<b>End Users:</b>			
<b>Tina Patton</b>	<b>Boeing</b>	✓	✓
<b>LDCs:</b>			
<b>Mike Novak</b>	<b>National Fuel Gas Dist.</b>	✓	✓
Dolores Chezar	Key Span	✓	✓
Audrey Bragg	Washington Gas	✓	✓
Steve Sullivan	Consolidated Edison	✓	✓
<b>Associations:</b>			

**Bold signifies a BPS Chair**