

North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002
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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: Draft Minutes from the Business Practices Subcommittee Meeting, April 21, 2003
DATE: April 22, 2003

1. Administrative

Mr. Novak opened the meeting and gave the antitrust guidelines. Roll call was taken by segment. Ms. Perlman moved, seconded by Ms. Heslington to adopt the agenda. Upon a procedural vote the agenda was adopted as written. Minor modifications were made to the draft minutes from April 15 – 16, 2003. Ms. Perlman moved, seconded by Ms. Heslington to adopt the modified minutes and attachment from April 15 – 16, 2003. Upon a procedural vote the modified minutes and attachment were adopted as final.

2. Vote to Send Proposed Creditworthiness Standards to Executive Committee

Ms. Van Pelt reviewed a revised numbering scheme and ordering of the proposed standards within the Strawman. Based upon discussion, further renumbering took place leading to the following result:

<u>New Proposed Standards No.</u>	<u>Former Proposed Standards No.</u>
0.3.zA	z1
0.3.zB	z2
0.3.zC	z3
0.3.zD	z6
0.3.zE	z4
0.3.zF	z5
0.3.zG	z7
0.3.zH	z9
0.3.zI	z23
0.3.zJ	z17
0.3.zK	z14
0.3.zL	z15
0.3.zM	z10
0.3.zN	z11
0.3.zO	z28b
0.3.zP	z13
5.3.zA	z18
5.3.zB	z30
5.3.zC	z31
5.3.zD	z26
5.3.zE	z16

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5.3.zF	z19
5.3.zG	z21
5.3.zH	z22

Ms. Heslington moved, seconded by Ms. Perlman to accept the new numbers. Upon a procedural vote the motion passed.

To facilitate reporting of the strawman to the Executive Committee, Mr. Novak read the chair's motion as follows:

Report the Business Practices Subcommittee Creditworthiness Final Meeting Minutes Attachment - Strawman - Proposed Standards As of 4/15-16/2003 to the NAESB WGQ Executive Committee for consideration at its May 20, 2003 meeting.

Discussion

Ms. Heslington moved, seconded by Ms. Perlman to accept the above motion. Discussion followed during which the motion was modified as follows:

Modified Motion

Report the Business Practices Subcommittee Creditworthiness Meeting Minutes Attachment - Strawman - Proposed Standards As of 4/21/2003 (including work papers, transcripts, meeting minutes, etc.) to the NAESB WGQ Executive Committee for consideration at its May 20, 2003 meeting.

Motion passes with no opposition

3. Next Steps

Ms. Van Pelt and Mr. Novak reviewed the process for filing comments with the NAESB office on the Creditworthiness Standards Proposals. There will be a comment period beginning now and ending on May 19, 2003 meeting during which interested parties will have to opportunity to submit comments on the latest version of the strawman - proposed standards. Any comments submitted will be brought to the attention of the Executive Committee for consideration at the May 20, 2003 meeting.

4. Adjournment

Ms. Perlman moved, seconded by Ms. Scott to adjourn the meeting on April 21, 2003 at 4:48 pm Central.

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Meeting Attendees and Voting Record

Attendee	Organization	4/21	NAESB WGQ Member ?
Pipelines:			
Bob Boyle	Questar	√	√
Christopher Burden	Williams Gas Pipeline	√	√
Bill Griffith	Colorado Interstate Gas	√	√
Lisa Halpenny	Dominion Transmission	√	√
Prince McDougal	Southern Natural	√	√
Howard Nelson	ANR	√	√
Ken Nichols	PG&E Transmission	√	√
Marcia Palazzi	PG&E Transmission	Nv	√
Donna Scott	Transwestern	√	√
Dixie Simonsen	Questar	Nv	√
Kim Van Pelt	Panhandle Eastern Pipeline	0	0
Brian White	NiSource Pipelines	√	√
Brian Wilmoth	Northern Natural Gas	√	√
Randy Young	Gulf South Pipeline	√	√
Services:			
Keith Sappenfield	Encana	0	0
Bill Hebenstreit	El Paso Merchant		
Producers:			
Jim Busch	BP	√	√
Sheri Heslington	Dominion Exploration	0	0
End Users:			
Jim Downs	Calpine	√	√
Andy Dotterweich	Consumers Energy	√	NO
Kirstin Gibbs	Process Gas Consumers	√	NO
Gary Hinners	Reliant	√	√
Alan Johnson	Mirant	√	NO
LDCs:			
Jennifer Deegan	Washington Gas	√	√
Richard Ishikawa	Southern California Gas	√	√
Mike Novak	National Fuel Gas Distribution	0	0
Marjorie Perlman	Energy East	√	√
Steve Sullivan	Consolidated Edison	√	√
Associations:			
NAESB Office:			
Meghan McMillan		Nv	

Bold signifies a BPS Chair

Voting Key: Y – Yes N – No A – Abstain Nv – not voting