

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: Business Practices Subcommittee Chairs, Interested Industry Participants
FROM: Rae McQuade, Executive Director
RE: Final Minutes from the Business Practices Subcommittee Conference Call, April 24, 2002
DATE: April 24, 2002

1. Administrative

Ms. Van Pelt opened the meeting at 8:30 a.m. CCT and gave the anti-trust advice. Participants on the call introduced themselves. The agenda was adopted as modified. Modifications were made to the April 10-11, 2002 minutes and they were adopted as modified.

2. Resolution of Action Items

After some discussion, Strawman E and F were introduced. See the attached **Proposed Recall Timeline and Strawman Options Cross Reference** document for the details, pros, and cons.

3. Identification of Additional Action Items in Request R02002 and FERC Order No. 587-N

Recall 9 was added in the table below. Also, see attached **Action Items Resolution** document, which will be maintained from meeting to meeting.

Discussion Category Priority	Paragraph (P) and/or Footnote (F) Number	Proposed Issues
Recall 1	None	Explore whether we should standardize terms such as partial day recall or flowing day recall?
Recall 2	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.
Recall 2	P 32	Review capacity release timeline in standard 5.3.2 and recall timeline in standard 5.3.6 for proposed modification. It was discussed that the replacement shipper receiving the recall notice should have the ability to obtain and reschedule capacity.
Recall 2	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.

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Recall 3	P 71	Should standards be considered for recalls at non-standard nomination times? It was discussed that whatever is decided in NAESB shouldn't preclude pipelines from allowing recalls at non-standard times.
Recall 4	P 41; P 37	Determine who supplies recall notification to the replacement shipper.
Recall 5	P 14, including F 22	It was discussed that the total volumes delivered do not exceed original contract MDQ.
Recall 6	P 33; P 66	Review standards to determine if any are affected by the penalty discussions in the order.
Recall 6	P. 66	What is the penalty exposure?
Recall 7	P 17, including F 25; P 41	Review standards 5.3.6 and 5.3.7 for proposed modification.
Recall 8	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.
<u>Recall 9</u>	<u>??</u>	<u>Should the recall notification be sent to the affect point operator(s) along with the affected replacement shipper(s)?</u>
Reput 1	P 64	Determine whether a schedule or timeline for reput notification is necessary.
Last		Review of existing standards for consistency.

4. Next Meeting(s) and Agenda

- Meeting – April 30 - May 1, 2002, Gulf South Pipeline – Houston, TX
 9:00 a.m.-5:00 p.m.
 9:00 a.m.-3:00 p.m.
- Conference Call – May 8, 2002
- Meeting – May 16-17, 2002, CMS Panhandle Eastern Pipe Line – Houston, TX
 9:00 a.m.-5:00 p.m.
 9:00 a.m.-3:00 p.m.

5. Adjourn

The meeting was adjourned at 11:45 a.m. CCT.

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Meeting Attendees and Voting Record

Attendee	Organization	04/10 (nv) – not voting	NAESB Member?
Pipelines:			
Kim Van Pelt	CMS-Panhandle Eastern	√	√
Mark Wilke	CMS-Trunkline Gas	√	X
Betty Barnum	CMS-Trunkline Gas	√	X
Kathryn Burch	Texas Eastern	√	√
Marcy McCain	Algonquin Gas Transmission	√	√
Sally Wood	El Paso Natural Gas	√	√
Bill Griffith	Colorado Interstate Gas	√	√
Randy Young	Gulf South Pipeline	√	√
Donna Scott	Enron-Transwestern	√	√
Prince McDougal	Southern	√	√
Kelly Brooks	Williston Basin	√	√
Kelly Wachter	Williston Basin	√	√
Charlie Bass	ANR	√	√
Mark Gracey	Tennessee Gas Pipeline	√	√
Dale Davis	Williams Gas Pipeline	√	√
Christopher Burden	Williams Gas Pipeline	√	√
Iris King	Dominion Transmission	√	√
Jon Keeler	Great Lakes Gas	√	√
Joe Kardas	National Fuel Gas Supply	√	√
Tom Gwilliam	Iroquois Gas Transmission	√	√
Paul Love	Natural Gas Pipeline	√	√
Rita Bianchi	Northern Natural Gas	√	X
Michele Winckowski	Northern Natural Gas	√	X
Laurie Willemyns	Northern Border	√	√
Marge Shade	Northern Border	√	√
Nancy Bastida	Florida Gas Transmission	√	X
Services:			
Gary Hinners	Reliant Resources Inc.	√	√
Mark Scheel	Dynegy Inc	√	√
Tammy Lee Jaquet	Duke Energy Trading & Mktg	√	√
Producers:			
Sheri Heslington	Dominion Exploration	√	√
End Users:			
Tina Patton	Boeing	√	√
Kirstin Gibbs	Sutherland Asbill & Brennan	√	X
LDCs:			
Mike Novak	National Fuel Gas Dist.	√	√
Dolores Chezar	KeySpan	√	√
Audrey Bragg	Washington Gas	√	√
Steve Sullivan	Consolidated Edison	√	√
Pete Connor	NiSource Distribution Co.	√	√
Associations:			
GISB Office:			

Bold signifies a BPS Chair