

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 Meeting, June 6, 2002
DATE: June 6, 2002

1. Administrative

Ms. Van Pelt opened the meeting at 9:00 a.m. CCT and Mr. Novak gave the anti-trust advice. Participants on the call introduced themselves. The agenda was adopted as posted. The 5/08/2002 draft minutes were adopted as modified. The 5/30/2002 draft minutes and attachment were adopted as modified.

2. Review of the following Information Requirements Subcommittee Questions for Discussion and Possible Vote (see memos posted on bottom of BPS web page)

Regarding R96009 Request for Scheduled Quantity, memo date 4/19/2002

This item was discussed at the 5/08/2002 BPS Meeting. Ms. Davis submitted a workpaper with proposals of the modifications needed. After discussion, the standards proposed in the workpaper were modified. The new proposed 2.3.z2 will replace 2.3.36 and 2.3.38, which will be deleted. The new proposed 2.3.z3 will replace 2.3.37 and 2.3.39, which will be deleted.

Motion:

Adopt the changes specified below:

Proposed Standard Deletion

~~2.3.36 Transportation Service Providers (TSPs) which:~~

- ~~a) provide parties with the ability to request statement(s) of allocation via electronic bulletin board or web page; and,~~
- ~~b) provide parties with the ability to view such requested statements of allocation via electronic bulletin board or web page; and,~~
- ~~c) do not provide such parties with the ability to request a GISB Standard No. 2.4.3 Allocation via at least a fax, phone, or e-mail;~~

~~should support the ability of such party (or their agent) to request GISB Standard No. 2.4.3 Allocations via the Request for Information and to receive the Transportation Service Provider's response via a GISB Standard No. 2.4.3 document. Where the conditions in a) and b) above exist and the TSP does provide such parties with the ability to request a GISB Standard No. 2.4.3 Allocation via at least a fax, phone, or e-mail, then the Transportation Service Provider is not required to support Request for Information.~~

~~The period of time (how far back in time a request may specify) should be comparable as between the electronic request/view method and the upload request/receive response method, provided, however, the TSP would not be required to respond with information generated prior to its implementation of GISB Standard No. 2.4.3.~~

Proposed Standard Deletion

~~2.3.37 Transportation Service Providers which support the ability of a party (or its agent) to:~~

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- a) ~~request GISB Standard No. 2.4.3 document(s) pursuant to GISB Standard No. 2.3.36 and~~
- b) ~~receive the GISB Standard No. 2.4.3 document in response to such request;~~

~~should provide the documents requested at the party's designated site by 9:00 a.m. CCT on a business day when the request is received prior to 3:00 p.m. CCT on the prior business day.~~

Proposed Standard Deletion

~~2.3.38 Transportation Service Providers (TSPs) which:~~

- a) ~~provide parties with the ability to request imbalance information via electronic bulletin board or web page; and,~~
- b) ~~provide parties with the ability to view such requested imbalance information via electronic bulletin board or web page; and,~~
- c) ~~do not provide such parties with the ability to request a GISB Standard No. 2.4.4 Shipper Imbalance via at least a fax, phone, or e-mail;~~

~~should support the ability of such party (or their agent) to request GISB Standard No. 2.4.4 Shipper Imbalances via the Request for Information and to receive the Transportation Service Provider's response via a GISB Standard No. 2.4.4 document. Where the conditions in a) and b) above exist and the TSP does provide such parties with the ability to request a GISB Standard No. 2.4.4 Shipper Imbalance via at least a fax, phone, or e-mail, then the Transportation Service Provider is not required to support Request for Information.~~

~~The period of time (how far back in time a request may specify) should be comparable as between the electronic request/view method and the upload request/receive response method, provided, however, the TSP would not be required to respond with information generated prior to its implementation of GISB Standard No. 2.4.4.~~

Proposed Standard Deletion

~~2.3.39 Transportation Service Providers which support the ability of a party (or its agent) to:~~

- a) ~~request GISB Standard No. 2.4.4 document(s) pursuant to GISB Standard No. 2.3.38 and~~
- b) ~~receive the GISB Standard No. 2.4.4 document in response to such request;~~

~~should provide the documents requested at the party's designated site by 9:00 a.m. CCT on a business day when the request is received prior to 3:00 p.m. CCT on the prior business day.~~

Proposed Standard

2.3.z1 NAESB WGQ Standards [2.3.z2] and [2.3.z3] apply to the following Statements:

- NAESB WGQ Standard No. 1.4.5 Scheduled Quantity
- NAESB WGQ Standard No. 2.4.3 Allocation
- NAESB WGQ Standard No. 2.4.4 Shipper Imbalance

Proposed Standard

2.3.z2 For the Statements listed in NAESB WGQ Standard [2.3.z1], Transportation Service Providers (TSPs) which:

- a) provide parties with the ability to request Statement(s) via electronic bulletin board or web page; and,
- b) provide parties with the ability to view such requested Statement(s) via electronic bulletin board or web page; and,

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- c) do not provide such parties with the ability to request a Statement via at least a fax, phone, or e-mail;

should support the ability of such party (or their agent) to request a Statement via the Request for Information and to receive the TSP's response via the appropriate Statement. Where the conditions in a) and b) above exist and the TSP does provide such parties with the ability to request a Statement via at least a fax, phone, or e-mail, then the TSP is not required to support the Request for Information.

The period of time (how far back in time a request may specify) should be comparable as between the electronic request/view method and the upload request/receive response method, provided, however, the TSP would not be required to respond with information generated prior to its implementation of the Statement.

Proposed Standard

2.3.z3 Transportation Service Providers which support the ability of a party (or its agent) to:

- a) request Statement(s) reflected in NAESB WGQ Standard [2.3.z1] pursuant to GISB Standard No. [2.3.z2] and
b) receive the Statement(s) in response to such request;

should provide the documents requested at the party's designated site by 9:00 a.m. CCT on a business day when the request is received prior to 3:00 p.m. CCT on the prior business day.

Segments	Vote For	Balanced For	Vote Against	Balanced Against
End Users	1	1	0	0
LDCs	1	1	0	0
Services	0	0	0	0
Pipelines	10	2	0	0
Producers	0	0	0	0
Totals	12	4	0	0

Vote 1 - motion passes (balanced vote 4-0)

3. Review of the following Business Practices Requests:

R02003 Tennessee Gas Pipeline Discussion only

Mr. Gracey briefly explained the request again and a motion was made as follows:

Motion:

BPS instructs the Information Requirements Subcommittee to accommodate the following business conditional business practice in the Offer Upload and throughout the remaining Capacity Release business process: the ability for the releasing shipper to indicate whether non-reservation discounts associated with the contract are to be passed to the replacement shipper.

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Segments	Vote For	Balanced For	Vote Against	Balanced Against
End Users	1	1	0	0
LDCs	2	2	0	0
Services	1	1	0	0
Pipelines	9	2	0	0
Producers	0	0	0	0
Totals	13	6	0	0

Vote 2 - motion passes (balanced vote 6-0)

4. Next Meeting(s) and Agenda

There are no meetings currently scheduled. BPS will not re-convene until requests are triaged to the subcommittee.

5. Adjourn

The meeting was adjourned.

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Meeting Attendees and Voting Record

Attendee	Organization	06/06	vote 1	vote 2	NAESB Member?
Pipelines:					
Kim Van Pelt	CMS-Panhandle Eastern	√	Y	Y	√
Dale Davis	Williams Gas Pipeline	√	Y	Y	√
Christopher Burden	Williams Gas Pipeline	√ (nv)	nv	nv	√
Donna Scott	Transwestern	√	Y	Y	√
Michele Wincowski	Northern Natural Gas	√	Y	Y	X
Rita Bianchi	Northern Natural Gas	√ (nv)	nv	nv	X
Randy Young	Gulf South Pipeline LP	√	Y	Y	√
Kelly Wachter	Williston Basin	√	Y	abstain	√
Mark Gracey	Tennessee Gas Pipeline	√	Y	Y	√
Paul Love	NGPL	√	Y	Y	√
Bill Griffith	CIG	√	Y	Y	√
Iris King	Dominion	√	Y	Y	√
Services:					
Tammy Lee Jacquet	Duke Energy Mktg & Trading	√	abstain	Y	√
Producers:					
End Users:					
Tina Burnett	Boeing	√	Y	Y	√
LDCs:					
Mike Novak	National Fuel Gas Distribution	√	absent	Y	√
Audrey Bragg	Washington Gas	√	Y	Y	√
Associations:					
GISB Office:					

Bold signifies a BPS Chair

nv – not voting