

# North American Energy Standards Board

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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, August 21, 2003**  
**DATE: August 21, 2003**

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## 1. Administrative

Ms. Van Pelt opened the meeting and gave the anti-trust advice. Participants on the call introduced themselves. The agenda was amended to remove the adoption of the 8/14/2003 minutes. These minutes will be adopted at the 8/28/2003 meeting.

## 2. Review of Business Practices Requests

**R03008** **El Paso East** **Discussion and possible vote**

### Discussion

This request was discussed at the previous meeting. Additional discussion included that the NAESB WGQ has standardized intraday cycles that everyone adheres to and it was requested that IR and Technical develop code values for the standardized intraday cycles and then allow for user-defined code values for TSP defined intraday cycles.

### Motion (motioned by Sheri Heslington, seconded by Kathryn Burch)

The Business Practices Subcommittee instructs the Information Requirements Subcommittee (IR) to accommodate the mutually agreed business practice of sending a nomination intraday indicator data element in the Nominations related data sets. This request is similar in nature to Request R99031, which implemented a confirmation intraday indicator data element. IR should investigate the possibility of implementing consistent code values for industry standard nomination cycles.

Segments	Vote For	Balanced For	Vote Against	Balanced Against
End Users	1	1	0	0
LDCs	0	0	0	0
Pipelines	8	2	0	0
Producers	1	1	0	0
Services	0	0	0	0
<b>Totals</b>	<b>10</b>	<b>4</b>	<b>0</b>	<b>0</b>

**Motion passes (see vote 1 on the attendee list)**

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**R03009** **El Paso Corp** **Discussion and possible vote**

### Discussion

This request was discussed at the previous meeting. Additional discussion was held as to why subcategories were not being recommended for Transactional Reporting in 4.3.23. It was reiterated that there was no desire to modify existing pipeline's adherence to Order 637 and that pipelines who chose to

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include firm and capacity release on one report should still be allowed to do so without compromising other pipelines' ability to report firm, capacity release, and interruptible separately.

It was felt that the new proposed standard would take care of the requirement for the TSP to list subcategories.

## **Motion (motioned by Charlie Bass, seconded by Donna Scott)**

### **Proposed revision to NAESB WGQ Standard No. 4.3.23:**

The subcategories and labels for the categories of Informational Postings should be as follows:

#### CATEGORIES

Affiliated Marketer Info.

Capacity

Index of Customers

Notices

Organizational Charts

Posted Imbalances

Tariff

#### SUBCATEGORIES

Capacity Allocation Log (when applicable)

Discount Offers

Operationally Available

Unsubscribed

Critical

Non-Critical

Title Page

Table of Contents

Preliminary Statement

Map

Currently Effective Rates

Rate Schedules

General Terms and Conditions

Form of Service Agreement

Entire Tariff

Sheet Index

~~Posted Imbalances~~

Transactional Reporting

These categories and labels should appear in the order specified above and before any others.

### **Proposed Standard 4.3.z1**

The "Transactional Reporting" category, as shown in the Navigational Area of the Transportation Service Provider's Informational Postings Web Site, should expand to a list of subcategories (in the Navigational Area) when selected.

<b>Segments</b>	<b>Vote For</b>	<b>Balanced For</b>	<b>Vote Against</b>	<b>Balanced Against</b>
End Users	1	1	0	0
LDCs	0	0	0	0
Pipelines	8	2	0	0
Producers	1	1	0	0
Services	0	0	0	0
<b>Totals</b>	<b>10</b>	<b>4</b>	<b>0</b>	<b>0</b>

**Motion passes (see vote 2 on the attendee list)**

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**R03010**

**El Paso Corp**

**Discussion and possible vote**

This request was discussed at the previous meeting. Mr. Bass explained that the El Paso Corp has a pipeline that wishes to display additional information on their transactional reporting postings for informational purposes.

A quick review of the 8/15/2000 BPS instructions to IR and the Combined Table from the BPS Order 637 meetings was done to determine if there was any reason not to make the modifications requested. It was determined that there were no such reasons.

### **Motion (motioned by Charlie Bass, seconded by Janie Nielsen)**

BPS instructs the Information Requirements Subcommittee (IR) to accommodate the sender's option business practice of sending the Minimum Volumetric Commitment Percentage, Minimum Volumetric Commitment Quantity, Rate Charged Reference, and Rate Charged Reference Description in the NAESB WGQ Transactional Reporting – Capacity Release data set, 5.4.20. IR should also modify the Rate Reporting Level and Rate Reporting Level Description data elements in the same data set from conditional to sender's option. Additionally, IR should accommodate new code values for the Rate Identification Code data element based on the submitter's request.

<b>Segments</b>	<b>Vote For</b>	<b>Balanced For</b>	<b>Vote Against</b>	<b>Balanced Against</b>
End Users	0	0	0	0
LDCs	0	0	0	0
Services	0	0	0	0
Pipelines	8	2	0	0
Producers	1	1	0	0
<b>Totals</b>	<b>9</b>	<b>3</b>	<b>0</b>	<b>0</b>

**Motion passes (see vote 3 on the attendee list)**

### **3. Next Meeting(s) and Agenda**

08/28/2003 10:00a.m.-12:00p.m. CT

R03011 El Paso Corporation

Discussion and possible vote

R03012 El Paso Corporation

Discussion and possible vote

09/25/2003 10:00a.m.-12:00p.m. CT

R03015 Transcanada

Discussion only

IR Memo Regarding Upstream and Downstream Rank, May 23, 2003

### **4. Adjourn**

The meeting was adjourned.

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## Meeting Attendees and Voting Record

Attendee	Organization	8/21/03	Vote 1	Vote 2	Vote 3	NAESB WGQ Member?
<b>Pipelines:</b>						
<b>Kim Van Pelt</b>	<b>Panhandle Eastern Pipe Line</b>	√	√	√	√	√
Bill Griffith	Colorado Interstate Gas	√	Absent	Absent	√	√
Donna Scott	Transwestern	√	√	√	√	√
Dale Davis	Williams Gas Pipeline	√	√	√	√	√
Charlie Bass	ANR	√	√	√	√	√
Mark Gracey	Tennessee Gas Pipeline	√	√	√	√	√
Janie Neilson	Kern River	√	√	√	√	√
Kathryn Burch	Texas Eastern Gas Transmission	√	√	√	Absent	√
Tom Gwilliam	Iroquois Gas Transmission System	√	√	√	√	√
Mike Shishler	NGPL	√	Absent	Absent	Absent	√
Christopher Burden	Williams Gas Pipeline	nv	nv	nv	nv	√
<b>Services:</b>						
Suzanne Calcagno	UBS Energy	√	Absent	Absent	Absent	√
<b>Producers:</b>						
<b>Sheri Heslington</b>	<b>Dominion Exploration</b>	√	√	√	√	√
<b>End Users:</b>						
Gary Hinners	Reliant Energy	√	√	√	Absent	√
<b>LDCs:</b>						
Steve Zavodnick	Baltimore Gas and Electric	√	Absent	Absent	Absent	√
<b>Associations:</b>						
<b>NAESB Office</b>						

**Bold signifies a BPS Chair**

**nv – not voting**