

North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com

Home Page: www.naesb.org

Motion (motioned by Mark Gracey, seconded by Mike Novak):

Proposed Revised WGQ Standard 4.3.29:

For notices posted by the Transportation Service Provider, the ~~The~~ words or labels that should appear, if applicable, in the "Notice Type" column in NAESB WGQ Standard 4.3.28 should be:

Words	Labels
Capacity Constraint	Cap. Constraint
Capacity Discount	Cap. Discount
Curtailement	Curtailement
Force Majeure	Force Majeure
Intraday Bump	Bump
Maintenance	Maintenance
Operational Flow Order	OFO
Phone List	Phone List
Press Release, Company News	News
<u>Rates and Charges</u>	<u>Rates and Charges</u>
Other	Other

Segments	Vote For	Balanced For	Vote Against	Balanced Against
End Users	1.00	1.00	0.00	0.00
LDCs	2.00	2.00	0.00	0.00
Pipelines	10.00	2.00	0.00	0.00
Producers	0.00	0.00	0.00	0.00
Services	2.00	2.00	0.00	0.00
Totals	15.00	7.00	0.00	0.00

Motion passes (see vote 1 on the attendee list)

R03020 National Fuel Gas Distribution Discussion and possible vote

This request was discussed at the 10/24/2003 BPS meeting. Mr. Novak gave a brief review of the request before discussion.

Motion (motioned by Mike Novak, seconded by Bill Griffith):

Proposed Standard 0.3.z1

Where a NAESB WGQ standard references specific United States governmental or regulatory entities, to the extent such standards are supported within Canada or Mexico, the standard should be read as if the name of the corresponding Canadian or Mexican entity was named in place of the United States entity.

The proposed standard was modified as follows:

Proposed Revised Standard 0.3.z1

Where a NAESB WGQ standard(s) references a governmental or regulatory entity of a specific nation, to the extent such standard(s) is supported within another North American country, the standard(s) should be read as if the corresponding national entity was named in place of the referenced entity.

North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com

Home Page: www.naesb.org

Segments	Vote For	Balanced For	Vote Against	Balanced Against
End Users	1.00	1.00	0.00	0.00
LDCs	2.00	2.00	0.00	0.00
Pipelines	9.00	2.00	0.00	0.00
Producers	0.00	0.00	0.00	0.00
Services	2.00	2.00	0.00	0.00
Totals	14.00	7.00	0.00	0.00

Motion passes (see vote 2 on the attendee list)

R03021

National Fuel Gas Distribution

Discussion only

Discussion:

This request was discussed at the 10/24/2003 BPS meeting. Mr. Novak gave a brief review of the request before discussion. Mr. Burden gave a report that he did not feel that the modification proposed here would affect the NAESB-wide Electronic Transport (ET) standard. The ET standards might say something like see the quadrant EDM for specific time considerations. There will be no references in the NAESB wide ET standards related to time zones.

Motion (motioned by Mike Novak, seconded by Leigh Spangler)

Proposed Standard 0.3.z2

Unless otherwise specified, all times contained in NAESB Wholesale Gas Quadrant standards are Central Clock Time.

Discussion:

Mr. Connor expressed concern that he's not sure that we can operate under the assumption that the omissions of Central Clock Time (CCT) were inadvertent. Mr. Novak explained that all the WGQ standards have always been intended to be CCT and that he wanted an umbrella standard that would apply to all standards so there would not be any confusion and so others wouldn't assume something other than CCT. Also, he explained that if we ever wanted to create a standard other than CCT, we would state it explicitly. It was discussed that we will need to review all of the standards individually when considering removing the existing references to Central Clock Time.

Mr. Love expressed concern that if the transportation service provider quotes a standard verbatim in the tariff and NAESB deletes the CCT reference, the FERC may not allow the TSP to include the CCT language in the tariff standard, even for clarity. Mr. Novak stated that he would post a work paper taking into consideration today's discussion.

This request will be considered at the 12/03/2003 BPS meeting.

3. Next Meeting(s) and Agenda

11/19/2003	8:00 a.m.-3:00 p.m. CT	NAESB Office, Houston TX
R03015	Transcanada Pipelines Limited	Discussion and Possible Vote
	IR Memo Regarding Upstream and Downstream Rank, Memo dated May 23, 2003	
R03026	Sungard Energy Systems	Discussion only
R03027	Sungard Energy Systems	Discussion only

North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com

Home Page: www.naesb.org

12/03/2003 9:00 a.m.-11:00 a.m. CT
agenda will be determined after 11/19/2003 meeting

4. Adjourn

The meeting was adjourned.

North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com

Home Page: www.naesb.org

Meeting Attendees and Voting Record

Attendee	Organization	11/06/03	Vote 1	Vote 2	NAESB WGQ Member?
Pipelines:					
Kim Van Pelt	Panhandle Eastern Pipe Line	√	√	√	√
Mark Gracey	Tennessee Gas Pipeline	√	√	√	√
Jeff Bittel	Texas Gas	√	√	√	√
Dale Davis	Williams Gas Pipeline	√	√	√	√
Christopher Burden	Williams Gas Pipeline	√(nv)	nv	nv	√
Randy Young	Gulf South	√	√	√	√
Iris King	Dominion Transmission	√	abs	abs	√
Bill Griffith	Colorado Interstate Gas	√	√	√	√
Paul Love	NGPL	√	√	√	√
Donna Scott	Transwestern	√	√	√	√
Kathryn Burch	Texas Eastern Gas Transmission	√	√	abs	√
Janie Nielsen	Kern River Gas Transmission	√	√	√	√
Services:					
Keith Sappenfield	Encana Corporation	√	√	√	√
Leigh Spangler	Latitude Technologies	√	√	√	√
Producers:					
End Users:					
Gary Hinners	Reliant Energy	√	√	√	√
LDCs:					
Mike Novak	National Fuel Gas Distribution	√	√	√	√
Pete Connor	NiSource	√	√	√	√
Associations:					
NAESB Office					

Bold signifies a BPS Chair

nv – not voting