



## 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

**TO:** NAESB Wholesale Gas Quadrant Contracts Subcommittee, Posting for Interested Industry Participants  
**FROM:** Meghan McMillan, NAESB Staff  
**RE:** Draft Minutes from the NAESB Wholesale Gas Quadrant Contracts Subcommittee Conference Call – August 20, 2003  
**DATE:** August 29, 2003

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**Wholesale Gas Quadrant Contracts Subcommittee  
August 20, 2003 (2:00 p.m. – 4:00 p.m. Central)  
Draft Minutes**

### 1. Welcome & Administrative Items

Mr. Sappenfield opened the meeting and gave the antitrust advice. Introductions were made. Mr. Sappenfield noted the Subcommittee might need to schedule another short conference call to review the User's Guide with the timeline changes. Mr. Hodge moved, seconded by Ms. Klecka to adopt the agenda. The agenda was adopted absent objection. Minor changes were made to the July 23, 2003 draft minutes. Ms. Allen moved, seconded by Ms. Calcagno to adopt the draft minutes as modified. The minutes were adopted absent objection.

### 2. Review & discuss the completed work product related to the "NAESB WGQ Credit Support Addendum" and "User's Guide" to insure incorporation of comments and related matters discussed at the July 23, 2003 meeting.

Mr. Sappenfield reviewed the Draft CSA, User's Guide and the recommendation and noted any redlined comments in the documents. The group discussed the redlined comments and they were accepted upon consent of the Subcommittee. Mr. Sappenfield suggested the group schedule a call for August 25, 2003 (1:00 p.m. – 3:00 p.m. Central) to discuss the timeline issues and vote on the document in time to put it on the agenda for the October EC meeting. It was agreed to draft an Option B Appendix which would allow parties to fill in the dates for "A" through "P" and select the Secured and Pledging parties.

### 3. Other Matters

No further business was discussed.

### 4. Adjourn

Ms. Calcagno moved, seconded by Ms. Klecka to adjourn the meeting on August 25, 2003 at 3:41 p.m. Central.

### 6. Attendees

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Name	Company
Allen, Jannalyn	Cinergy
Berkemeier, Fancis	Consumers Energy
Calcagno, Suzanne	UBS Warburg
Cerria, Chuck	Hess
Corcoran, Cynthia	Enbridge Energy
Hodge, Jeff	UBS Warburg
Ishikawa, Richard	Southern California Gas Company
Klecka, Ellen	Cinergy
Lauderdale, Melissa	Edison Electric
McLaughlin, Tracy	American Electric Power

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McMillan, Meghan  
Russell, Mark  
Sappenfield, Keith

NAESB  
Salt River Project  
Encana Corporation