



# 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 25, 2003  
**DATE:** September 4, 2003

**Wholesale Gas Quadrant  
Contracts Subcommittee  
August 25, 2003 (1:00 pm – 3:00 pm Central)  
Draft Minutes**

### 1. Welcome & Administrative Items

Mr. Sappenfield opened the meeting and gave the antitrust advice. Mr. Novak moved, seconded by Mr. Oppenheim to adopt the agenda as written. The agenda was adopted absent objection. Roll call was taken. It was decided to postpone the adoption of the August 20, 2003 draft minutes.

### 2. Review, discuss and vote on a recommendation for the final 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 August 20, 2003 meeting.

Mr. Sappenfield reviewed the CSA and the User’s Guide and the group noted any concerns with suggested comments. Appropriate changes were discussed and implemented by group consensus. It was noted that any further corrections can be taken care of during the comment period. Mr. Sappenfield noted that any corrections concerning the timelines can be addressed at the EC meeting after the comment period. Mr. Sappenfield also reviewed the recommendation, which was posted as revised for this meeting.

Ms. Klecka moved, seconded by Ms. Castrejana, to adopt the recommendation including attached documents: CSA, Exhibit A, and User’s Guide as modified during today’s meeting. Upon a procedural vote, the motion passed absent objection.

After the above procedural vote, participants requested that the subcommittee record a balanced vote for this motion. The vote was re-conducted with the original motion as a balanced vote. Detailed vote results are shown in the chart below.

Balanced Voting by WGQ

Segment	Votes Cast			Balanced Vote		
	YES	NO	TOTAL	YES	NO	TOTAL
LDC	3	2	<u>5</u>	1.2	0.8	2
End Users	1	0	<u>1</u>	1	0	1
Services	3	0	<u>3</u>	2	0	2
Producers	1	0	<u>1</u>	1	0	1
Pipelines	1	0	<u>1</u>	1	0	1
Total	9	2	11	6.2	0.8	7



## 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

Mr. Sappenfield stated a clean version of the documents will be sent to NAESB and posted for industry comment. The comment period will end thirty days from the day the comment request is issued. He noted this recommendation will be on the agenda for the October EC meeting.

### 3. Other Matters

No other business was discussed

### 4. Adjourn

Mr. Berkemeier moved, seconded by Mr. Cerria to adjourn the meeting on August 25, 2003, at 2:32 p.m. Central.

### 5. Attendees

Name	Company	Segment
Allen, Jannalyn	Cinergy	Services
Anderson, Ian	IS Anderson & Associates	Services
Deagan, Jennifer	Washington Gas Light Co.	LDC
Berkemeier, Frank	CMS Energy	End Users
Burden, Chris	Williams Gas Pipeline	Pipelines
Castrejana, Josie	American Electric Power	Pipelines
Cerria, Chuck	Hess	Services
Connor, Pete	NiSource Distribution Co.	LDC
Gentry, Reginald	Southern California Gas Co.	LDC
Ishikawa, Richard	Southern California Gas Co.	LDC
McMillan, Meghan	NAESB	
Novak, Michael	National Fuel	LDC
Oppenheim, Bill	PECO Energy	LDC
Russell, Mark	Salt River Project	
Sager, Elizabeth	UBS Warburg	Services
Sappenfield, Keith	Encana Corporation	Producers
Specht, Marilyn	NiSource	LDC
Troutman, Laura	Mirant	