



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

December 6, 2002

TO: NAESB Executive Committee and Interested Industry Participants

FROM: Jim Buccigross, NAESB Executive Committee Chairman
Rae McQuade, NAESB Executive Director

RE: Notes From the NAESB Executive Committee Conference Call – December 6, 2002

**NORTH AMERICAN ENERGY STANDARDS BOARD
Executive Committee Conference Call
December 6, 2002**

1. Welcome & Administrative Items

Mr. Buccigross welcomed the attendees and the antitrust advice was given. The roll of Executive Committee members was called according to Quadrant, with Wholesale Gas, Retail Gas, and Retail Electric having quorum.

2. Adoption of Triage Recommendations for New Requests

Mr. Buccigross read the recommendations of the Triage Subcommittee on December 6, 2002:

The Triage Subcommittee unanimously recommended that R02012 is within NAESB scope and be assigned to the Wholesale Gas Quadrant.

The Wholesale Gas Quadrant members of the Triage Subcommittee unanimously recommended that R02012 be sent to the BPS to be addressed in the normal course of business.

Ms. Chezar moved, seconded by Ms. Burnett, that the Executive Committee adopt the Triage Subcommittee's recommendation that R02012 is within NAESB scope and be assigned to the Wholesale Gas Quadrant. This motion passed unanimously in the Wholesale Gas, Retail Gas, and Retail Electric Quadrants. In the Wholesale Electric Quadrant, lacking quorum, the motion passed unanimously with the addition of 6 voice votes from absent members.

Mr. Sullivan moved, seconded by Ms. Davis, that the Wholesale Gas Quadrant of the Executive Committee adopt the Triage Subcommittee's recommendation that R02012 be sent to the BPS to be addressed in the normal course of business. This motion passed the Wholesale Gas Quadrant Executive Committee unanimously.

3. Other Business

No other business was discussed.

4. Adjourn

The call adjourned at 3:50 p.m. central.



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5. Executive Committee Members – Attendance and Voting Record:

Wholesale Gas Quadrant		Present	V1	V2
End User Segment				
Diane McVicker	Principal Fuel Supply Sr. Analyst, Salt River Project			
Bill Hebenstreit	Vice President Contract Services, El Paso Merchant Energy			
Kelly Daly	Partner, Morrison & Hecker, rep. Arizona Public Service Co.			
Dona Gussow	Contracts Coordinator, Florida Power and Light			
Bill Oppenheim (alt.)	Manager, Asset Optimization, PECO Energy	Yes	Y	Y
Tina Burnett	Natural Gas Operations Administrator, Boeing	Yes	Y	Y
Distribution Segment				
Rodger Schwecke	Senior Pipeline Products Manager, Southern California Gas			
Dolores Chezar	Director, Regulatory Policy, KeySpan Energy	Yes	Y	Y
Chris Maturo	Director, Operations Integration, NiSource			
Mike Novak	Assistant General Manager, National Fuel Gas Distribution			
Steve Sullivan	Regulatory Manager of Gas Supply, Consolidated Edison of NY	Yes	Y	Y
Pipeline Segment				
Mark Gracey (alt. Iris King)	Consultant – Business Processes, Tennessee Gas Pipeline Co.	Yes	Y	Y
Bill Griffith	Director, Transmission & Storage, Colorado Interstate Gas Co.	Yes	Y	Y
Dale Davis	Consultant, Williams Gas Pipelines	Yes	Y	Y
Randy Young	Director Regulatory Compliance, Gulf South Pipeline	Yes	Y	Y
Kim Van Pelt	GISB Coordinator, CMS Panhandle Eastern Pipe Line			
Producer Segment				
Lauren Kaestner	Regulatory Consultant, BP Amoco			
Paul Keeler	Managing Attorney, Marketing, Burlington Resources			
Sheri Heslington	Dominion Exploration	Yes	Y	Y
Richard Smith	Director, Regulatory Affairs, ExxonMobil			
Services Segment				
Carl Caldwell	Director, Consulting Services, CGI			
Leigh Spangler	CEO, Latitude Technologies	Yes	Y	Y
Jim Buccigross	Vice President, 8760 Inc.	Yes	Y	Y
Keith Sappenfield	Director, EnCana Energy Services	Yes	Y	Y
Retail Electric Quadrant				
Distribution Segment				
Ruth Kiselewich	Director Special Projects and Supplier Services, Baltimore Gas & Electric Company	Yes	Y	
Terry Moran	Regulatory Issues Manager, PSEG (MAAC NERC Region)	Yes	Y	
William Newbold	Strategy Manager of Electric Choice Implementation Team, Detroit Edison (ECAR NERC Region)	Yes	Y	
End User Segment				
Steve LaFond	Corporate Electricity Resources, Boeing Corporation	Yes	Y	
Barbara Alexander	Maine Office of Public Advocate	Yes	Y	
Services Segment				
Jim Minneman	Director of Business Services, PPL Solutions LLC	Yes	Y	
Dick Brooks	Vice President Secure Systems and Products Strategy, Systrends, Inc			
Rob Connell	Manager of Commercial Systems Applications, Electric			



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Reliability Council of Texas

Supplier Segment

Bill Barkas	Manager of Retail State Government Relations, Dominion Retail, Inc.	Yes	Y
Felecia Lokey	Director Retail Regulatory Affairs North American TXU Energy	Yes	Y
Jonathan Kubler Heidi Schrab	Manager of Pricing and Rates, Georgia Power Company Market Development Operations Manager, Green Mountain Energy Company	Yes	Y

Wholesale Electric Quadrant

End User Segment

John Hughes	Director Technical Affairs, Electricity Consumers Resource Council (ELCON)	Yes	Y
David Meade	Manager Structured Power, Praxair, Inc.		Y*
Steve Sayuk	Manager Americas Supply, Pwr. & Gas Services Group, ExxonMobil Power & Gas Services, Inc.	Yes	Y
Randy Corbin	Assistant Director Analytical Services, Ohio Consumers' Counsel		
Paul Jett	Manager of Electric System Operation Customer Choice Transition, Cinergy		

Distribution/LSE Segment

Thomas Ringenbach	Manager Business Standards, American Electric Power Service Corporation	Yes	Y
Jack Leonard Patrick W. Frazier	Director, Transmission Management, Exelon PECO Energy Vice President of Energy Operations, American Municipal Power Ohio Inc.	Yes	Y
Daniel E. Cooper Syd Berwager	Engineering Manager, Michigan Public Power Agency Senior Manager Policy Coordination and Project Management, Bonneville Power Administration/Power Business Line		

Generation Segment

Bob Goss	Deputy Assistant Administrator of Power Resources, Southeastern Power Administration		Y*
Louis Oberski	Transmission Manager, Dominion Energy Marketing Inc.		Y*
Tony Reed	Project Manager, Southern Company Generation and Energy Marketing	Yes	Y
Barry Green	Manager US Regulatory Affairs, Ontario Power Generation	Yes	Y
Steven B. Corneli	Director of Regulatory Affairs, NRG Power Marketing Inc.	Yes	Y
William J. Gallagher	General Manager of Vermont Public Power Supply Authority		Y*

Marketer/Broker Segment

Gary L. Jackson	Manager External Markets and Policy, Tennessee Valley Authority Bulk Power Trading	Yes	Y
Joel Dison	Project Manager, Southern Company Generation and Energy Marketing		
Clay A. Norris	Division Director, Planning, North Carolina Municipal Power Agency #1		
Charles Yeung	Director of Business Standards, Reliant Resources		Y*
Alan Johnson	Senior Policy Analyst, Mirant		
Michael F. Gildea	Director Regulatory Policy, Duke Energy North America	Yes	Y

Transmission Segment

Steven C. Cobb	Manager Grid Access and Scheduling Services, Salt River Project		
Darrell Gerrard	Vice President Transmission Systems, PacifiCorp		Y*
John E. Lucas	Manager, Transmission Services, Southern Company	Yes	Y



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Mary Ellen Paravalos	Manager ITC Development, National Grid USA
Dan Klempel	Director Transmission Regulatory Compliance, Basin Electric Power Cooperative
Julie Voeck	Manager Strategic Policy and Planning, American Transmission Company

Retail Gas Quadrant

DISTRIBUTORS SEGMENT

Nancy Cianflone	Director, Marketing Services Area, KeySpan Energy	Yes	Y
Joseph M. Jansen	Manager Supplier Regulations, Public Service Electric and Gas Company		
Leslie H. Nishida	Gas Federal Regulatory Supervisor, Wisconsin Public Service Corporation	Yes	Y
Michael Novak	Assistant General Manager, National Fuel Gas Distribution Corporation		
William Oppenheim	Manager, Asset Optimization, PECO Energy	Yes	Y
Steven M. Zavodnick	Senior Engineer Gas Operations, Baltimore Gas and Electric Company	Yes	Y

END USERS SEGMENT

Bruce M. Hayes	Senior Regulatory Analyst, Ohio Consumers' Counsel	Yes	Y
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SERVICE PROVIDERS SEGMENT

Rod Sipe	President, New Science Partners	Yes	Y
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SUPPLIER SEGMENT

Suzanne Calcagno	Associate Director, Government & Regulatory Affairs, UBS Warburg Energy, LLC	Yes	Y
Barbara A. Fatina	Vice President, Exelon Energy		
Marcy McCain	Project Manager - Regulatory Affairs, Duke Energy Gas Transmission, LLP	Yes	Y
Richard Zollars	Director, Data and Information, Dominion Retail, Inc.		

* Votes were submitted verbally.

Other Attendees:

Todd Oncken	NAESB Staff	Administrative
Rae McQuade	NAESB Executive Director	Administrative
Kathryn Burch	Duke Energy	
Theresa Hess	Reliant Energy Retail Services	