



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

February 5, 2003

TO: NAESB Executive Committee and Interested Industry Participants
FROM: Jim Buccigross, NAESB Executive Committee Chairman
Rae McQuade, NAESB Executive Director
RE: Executive Committee Meeting Agendas – February 18-20, 2003

NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING
Hosted by Entergy – Wyndham New Orleans, New Orleans, LA
February 18 – 20, 2003

As announced at the Executive Committee meeting and in other communications, the Executive Committee (EC) will meet at the Wyndham New Orleans hosted by Entergy on February 18 through 20. Below are the meeting arrangements:

WHERE: Wyndham New Orleans
Canal Place, 100 Rue Iberville, New Orleans, Louisiana 70130
phone: 504-566-7006.

WHEN: Tuesday, February 18, 2003 -- 9:00 a.m. to 4:00 p.m. – Wholesale Electric Quadrant
Wednesday, February 19, 2003 -- 8:00 a.m. to 11:00 a.m. – Retail Gas Quadrant
Wednesday, February 19, 2003 -- 11:30 a.m. to 1:30 p.m. – RGQ/REQ EC Joint Session
Wednesday, February 19, 2003 -- 2:00 p.m. to 5:00 p.m. – Retail Electric Quadrant
Thursday, February 20, 2003 -- 9:00 a.m. to 4:00 p.m. – Wholesale Gas Quadrant

For the Retail Gas and Retail Electric Quadrants, a joint session will be held on February 19 from 11:30 a.m. to 1:30 p.m. over a working lunch, to discuss common subcommittee activities across the two quadrants. To accommodate this joint session, the time allotments for the RGQ EC session will end one hour earlier than planned and REQ EC session will begin one hour later than planned.

The materials for the meeting will be emailed to the participants and posted on the web site shortly. Conference calling will be available for those unable to attend in person – please call the office for the dial-in number, pass code and conference leader. Entergy has arranged for a small room block at the Wyndham New Orleans Hotel. The rate is \$139.00 per night. The number for reservations is 504-566-7006. Please mention the North American Energy Standards Board when making the reservation. Should you need assistance with receiving discounted air travel for the meeting, please contact Campbell Travel at 800-501-2570, and identify yourself as an attendee to the NAESB EC February meeting. **For security purposes, please inform the NAESB office of your intent to attend this meeting (naesb@aol.com, 713-356-0060) by February 11, 2003.**

The meeting is open to any interested party. As always, the chair reserves the right to extend the time of the meeting to ensure that agenda items are addressed. The times indicated on the agenda will be followed to ensure that agenda items are allotted appropriate time slots. Should an agenda item conclude earlier than its stated time slot, the remaining time can be allotted to other agenda items at the discretion of the chair.

Please feel free to call the NAESB office should you have any questions or comments.

Best Regards,
Rae McQuade



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Tuesday, February 18, 2003 -- 9:00 a.m. to 4:00 p.m. - Wholesale Electric Quadrant (WEQ)

DRAFT AGENDA

- 9:00 a.m.
1. Welcome
 - Antitrust Guidelines
 - Welcome to members and attendees
 - Introduction and Roll Call
 2. Wholesale Electric Quadrant Draft Agenda & Draft Minutes
 - Adoption of WEQ Agenda
 - Adoption of Draft Minutes of December 12, 2002 WEQ EC meeting
 3. WEQ Quadrant Procedures - Drafting Collaborative
 4. Joint Interface Committee Update
 - Request For Standards Development
 5. Subcommittee Updates and 2003 Annual Plan
 - Contracts Subcommittee
 - Market Operations Subcommittee
 - Market Standards Subcommittee
 - Standards Review Subcommittee
 - Update of the 2003 Annual Plan
 6. Overlap of Assignments on the 2003 Annual Plan
 7. ISO CEO Update
 8. Other Business
- 4:00 p.m.
9. Adjourn

Working lunch provided

Attire - Business Casual



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Wednesday, February 19, 2003 -- 8:00 a.m. to 11:00 a.m. – Retail Gas Quadrant (RGQ)

DRAFT AGENDA

- 8:00 a.m.
1. Welcome
 - Antitrust Guidelines
 - Welcome to members and attendees
 - Introduction and Roll Call
 2. Retail Gas Quadrant Draft Agenda & Draft Minutes
 - Adoption of RGQ Agenda
 - Adoption of Draft Minutes of December 13, 2002 RGQ EC meeting
 3. Membership Drive Update
 4. Subcommittee Updates and 2003 Annual Plan
 - Business Practice Inventory Task Force
 - Customer Processes Subcommittee
 - Supplier Utility Interface Subcommittee
 - Technical Electronic Implementation Subcommittee
 - Update of the 2003 Annual Plan
 5. Election of RGQ Second Vice Chair
 6. Other Business
- 11:00 a.m.
7. Adjourn

RGQ/REQ Joint Session

- 11:30 a.m.
1. Review of Common Activities of Each Subcommittee
 2. Identification of Issues that May Require Joint Efforts and Coordination for Such Efforts
 3. Plans for Next Meetings
 4. Other Business
- 1:30 pm.
5. Adjourn

Working lunch provided

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NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING Hosted by Entergy – Wyndham New Orleans, New Orleans, LA

Wednesday, February 19, 2003 -- 2:00 p.m. to 5:00 p.m. – Retail Electric Quadrant (REQ)

RGQ/REQ Joint Session

- | | | |
|------------|----|-------------------------------------------------------------------------------------------|
| 11:30 a.m. | 1. | Review of Common Activities of Each Subcommittee |
| | 2. | Identification of Issues that May Require Joint Efforts and Coordination for Such Efforts |
| | 3. | Plans for Next Meetings |
| | 4. | Other Business |
| 1:30 pm. | 5. | Adjourn |

REVISED DRAFT AGENDA

- | | | |
|-----------|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2:00 p.m. | 1. | Welcome <ul style="list-style-type: none">• Antitrust Guidelines• Welcome to members and attendees• Introduction and Roll Call |
| 2:15 p.m. | 2. | Adoption of Draft Agenda & Draft Minutes of previous meeting <ul style="list-style-type: none">• Adoption of Draft REQ Agenda• Adoption of Draft Minutes of December 13, 2002 REQ EC meeting |
| 2:30 p.m. | 3. | Review of Triage Decisions |
| 2:40 p.m. | 4. | Subcommittee Status <ul style="list-style-type: none">• Customer Processes Subcommittee – Ms. Lokey• Supplier-Utility Interface Subcommittee – Mr. Newbold• Technical Electronic Implementation Subcommittee – Mr. Brooks• Recent resignations by subcommittee leaders – Mr. Minneman |
| 4:00 p.m. | 5. | Definitions/Glossary, possible subcommittee? |
| 4:15 p.m. | 6. | Procedures for election of EC Alternates |
| 4:30 p.m. | 7. | 2003 REQ Annual Plan Update |
| 4:45 p.m. | 8. | Other Business |
| 5:00 p.m. | 9. | Adjourn |

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NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING Hosted by Entergy – Wyndham New Orleans, New Orleans, LA

Thursday, February 20, 2003 -- 9:00 a.m. to 4:00 p.m. – Wholesale Gas Quadrant (WGQ)

DRAFT AGENDA

- 9:00 a.m.
1. Welcome
 - Antitrust Guidelines
 - Welcome to members and attendees
 - Introduction and Roll Call
 2. Adoption of Agenda & Minutes
 - Adoption of WGQ Agenda
 - Adoption of Draft Minutes of December 12, 2002 WGQ EC meeting
 3. Review of Triage Decisions
 4. Interpretations Subcommittee
 5. WGQ Quadrant Procedures
 6. 2003 WGQ Annual Plan Review
 7. Update on 2003 WGQ Annual Plan & Subcommittee Reports
 - Business Practices Subcommittee
 - Normal Business
 - Credit Worthiness
 - Contracts Subcommittee
 - Credit Annex
 - EDM Subcommittee
 - Normal Business
 - Future Technology Task Force Activities
 - XML Activities
 - Information Requirements Subcommittee
 - Normal Business
 - Order 637 Open Issues
 - Technical and ANSI X12 Subcommittees
 - Normal Business
 - Order 637 Open Issues
 8. 2004 WGQ Annual Plan Development
 9. Other Business
- 4:00 p.m.
10. Adjourn

Working lunch provided

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**NORTH AMERICAN ENERGY STANDARDS BOARD
2003 EXECUTIVE COMMITTEE TERMS - Wholesale Gas Quadrant
As of February 5, 2003**

End User Segment		Term Ending
Diane McVicker	Sr. Principal Analyst, Salt River Project	Dec 31, 2005
Gary Hinners	Director of Natural Gas Regulatory Issues, Reliant Energy Services, Inc.	Dec 31, 2005
Kelly Daly	Partner, Morrison & Hecker, rep. Arizona Public Service Co.	Dec 31, 2004
Dona Gussow	Contracts Coordinator, Florida Power and Light	Dec 31, 2003
Tina Burnett	Natural Gas Operations Administrator, Boeing	Dec 31, 2003
Distribution Segment		
Rodger Schwecke	Senior Pipeline Products Projects Manager, Southern California Gas	Dec 31, 2005
Dolores Chezar	Director, Regulatory Policy, KeySpan Energy	Dec 31, 2005
Chris Maturo	Director, Operations Integration, NiSource, Inc.	Dec 31, 2004
Mike Novak	Assistant General Manager, National Fuel Gas Distribution	Dec 31, 2003
Steve Sullivan	Regulatory Manager of Gas Supply, Consolidated Edison of NY	Dec 31, 2003
Pipeline Segment		
Mark Gracey	Consultant - Transportation Services, Tennessee Gas Pipeline Co.	Dec 31, 2005
Bill Griffith	Director, Transmission & Storage, Colorado Interstate Gas Co.	Dec 31, 2005
Dale Davis	Consultant, Williams Gas Pipelines	Dec 31, 2004
Randy Young	Director Regulatory Compliance, Gulf South Pipeline	Dec 31, 2003
Kim Van Pelt	GISB Coordinator, CMS Panhandle Eastern Pipe Line	Dec 31, 2003
Producer Segment		
Jim Busch	Director of Energy Policy and Regulation, BP Energy Company	Dec 31, 2005
Paul Keeler	Managing Attorney, Marketing, Burlington Resources	Dec 31, 2005
Sheri Heslington	Dominion Exploration	Dec 31, 2004
Richard Smith	Director, Regulatory Affairs, ExxonMobil	Dec 31, 2003
V A C A N C Y	V A C A N C Y	Dec 31, 2003
Services Segment		
Suzanne Calcagno	Associate Director - Government and Regulatory Affairs, UBS Warburg Energy	Dec 31, 2005
V A C A N C Y	V A C A N C Y	Dec 31, 2005
Leigh Spangler	CEO, Latitude Technologies	Dec 31, 2004
Jim Buccigross	Vice President, 8760 Inc.	Dec 31, 2003
Keith Sappenfield	Director, Regulatory Compliance, EnCana Energy Services	Dec 31, 2003

OFFICERS: Jim Buccigross is 2003 chairman of the Executive Committee, Mike Novak is 2003 RGQ vice chairman; Jim Minneman is the 2003 REQ vice chairman, and Steve Corneli is the 2003 WEQ vice chairman.



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**NORTH AMERICAN ENERGY STANDARDS BOARD
2003 EXECUTIVE COMMITTEE TERMS - Retail Electric Quadrant
As of February 5, 2003**

Distribution Segment		Term Ending:
Ruth Kiselewich	Director Special Projects and Supplier Services, Baltimore Gas & Electric Company (MAAC NERC Region)	Dec 31, 2005
Terry Moran	Regulatory Issues Manager, PSEG (MAAC NERC Region)	Dec 31, 2005
William Newbold	Strategy Manager of Electric Choice Implementation Team, Detroit Edison (ECAR NERC Region)	Dec 31, 2004
Jonathan Kubler	Manager of Pricing and Rates, Georgia Power Company	Dec 31, 2004
End User Segment		Term Ending:
V A C A N C Y		Dec 31, 2005
Steve LaFond	Corporate Electricity Resources, Boeing Corporation	Dec 31, 2005
Barbara Alexander	Consumer Affairs Consultant, State of Maine Public Advocate	Dec 31, 2004
V A C A N C Y		Dec 31, 2004
Services Segment		Term Ending:
Jim Minneman	Director of Business Services, PPL Solutions LLC	Dec 31, 2005
Dick Brooks	Vice President Secure Systems and Products Strategy, Systrends, Inc	Dec 31, 2005
Rob Connell	Manager of Commercial Systems Applications, Electric Reliability Council of Texas	Dec 31, 2004
Mark S. Jarrett	Team Leader - Market Information and Analysis, Market Intelligence, Southern Company	Dec 31, 2004
Supplier Segment		Term Ending:
Bill Barkas	Manager of Retail State Government Relations, Dominion Retail, Inc.	Dec 31, 2005
Felecia Lokey	Director Retail Regulatory Affairs, North American, TXU Energy	Dec 31, 2005
V A C A N C Y		Dec 31, 2004
Heidi Schrab	Market Development Operations Manager, Green Mountain Energy Company	Dec 31, 2004



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As of February 5, 2003**

End User Segment		Term	Sub-Segment
John Hughes	Director Technical Affairs, Electricity Consumers Resource Council (ELCON)	12-31-2005	Large Industrial
David Meade	Manager Structured Power, Praxair, Inc.	12-31-2004	Large Industrial
Steve Sayuk	Manager Americas Supply, Power & Gas Services Group, ExxonMobil Power & Gas Services, Inc.	12-31-2004	End Use (Self Generation)
Randy Corbin	Assistant Director Analytical Services, Ohio Consumers' Counsel	12-31-2005	Commercial/Residential
Paul Jett	Manager of Electric System Operation Customer Choice Transition, Cinergy Services Inc.	12-31-2005	End Use (In other segments as well)
Lou Ann Westerfield	Policy Strategist, Idaho Public Utilities Commission, rep. National Association of Regulatory Utility Commissioners	12-31-2004	Regulators
Distribution/LSE Segment		Term	Sub-Segment
Thomas Ringenbach	Manager Business Standards, American Electric Power Service Corporation	12-31-2004	IOU
Jack Leonard	Director, Transmission Management, Exelon PECO Energy	12-31-2005	IOU
Patrick W. Frazier	Vice President of Energy Operations, American Municipal Power Ohio Inc.	12-31-2004	Muni/Coop
Daniel E. Cooper	Engineering Manager, Michigan Public Power Agency	12-31-2005	Muni/Coop
Syd Berwager	Senior Manager Policy Coordination and Project Management, Bonneville Power Administration/Power Business Line	12-31-2005	Other
V A C A N C Y	V A C A N C Y	12-31-2004	Competitive Retailer
Generation Segment		Term	Sub-Segment:
Bob Goss	Deputy Assistant Administrator of Power Resources, Southeastern Power Administration	12-31-2004	Fed/State/Prov.
Louis Oberski	Transmission Manager, Dominion Energy Marketing Inc.	12-31-2004	IOU
Tony Reed	Project Manager, Southern Company Generation and Energy Marketing	12-31-2005	IOU
Barry Green	Manager US Regulatory Affairs, Ontario Power Generation	12-31-2004	Merchant
Steven B. Corneli	Director of Regulatory Affairs, NRG Power Marketing Inc.	12-31-2005	Merchant
William J. Gallagher	General Manager of Vermont Public Power Supply Authority	12-31-2005	Muni/Coop
Marketer/Broker Segment		Term	Sub-Segment:
Gary L. Jackson	Senior Manager External Markets and Policy, Tennessee Valley Authority Bulk Power Trading	12-31-2005	Fed/State/Prov
Joel Dison	Project Manager, Southern Company Generation	12-31-2005	IOU Affiliated



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	and Energy Marketing		
Clay A. Norris	Division Director, Planning, North Carolina Municipal Power Agency #1	12-31-2004	Muni/Coop
Charles Yeung	Director of Business Standards, Reliant Resources	12-31-2004	Not IOU Affiliated
Alan Johnson	Senior Policy Analyst, Mirant	12-31-2005	Not IOU Affiliated
Michael F. Gildea	Director of Regulatory Policy, Duke Energy North America	12-31-2004	IOU Affiliated

Transmission Segment		Term	Sub-Segment:
Steven C. Cobb	Manager Grid Access and Scheduling Services, Salt River Project	12-31-2004	Fed/State/Prov.
Darrell Gerrard	Vice President Transmission Systems, PacifiCorp	12-31-2004	IOU
John E. Lucas	Manager, Transmission Services, Southern Company	12-31-2005	IOU
Mary Ellen Paravalos	Manager ITC Development, National Grid USA	12-31-2005	ITC
Dan Klempel	Director Transmission Regulatory Compliance, Basin Electric Power Cooperative	12-31-2005	Muni/Coop
Julie Voeck	Manager Strategic Policy and Planning, American Transmission Company	12-31-2004	ITC



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NORTH AMERICAN ENERGY STANDARDS BOARD 2003 EXECUTIVE COMMITTEE TERMS - Retail Gas Quadrant

As of February 4, 2003

DISTRIBUTORS SEGMENT		TERM END:
Nancy Cianflone	Director, Marketing Services Area, KeySpan Energy	Dec 31, 2003
Joseph M. Jansen	Manager Supplier Regulations, Public Service Electric and Gas Company	Dec 31, 2003
Leslie H. Nishida	Gas Federal Regulatory Supervisor, Wisconsin Public Service Corporation	Dec 31, 2003
Michael Novak	Assistant General Manager, National Fuel Gas Distribution Corporation	Dec 31, 2004
William Oppenheim	Manager, Asset Optimization, PECO Energy	Dec 31, 2004
Steven M. Zavodnick	Senior Engineer Gas Operations, Baltimore Gas and Electric Company	Dec 31, 2003
END USERS SEGMENT		TERM END:
Bruce M. Hayes	Senior Regulatory Analyst, Ohio Consumers' Counsel	Dec 31, 2004
V A C A N C Y		Dec 31, 2003/4
V A C A N C Y		Dec 31, 2003/4
V A C A N C Y		Dec 31, 2003/4
V A C A N C Y		Dec 31, 2003/4
V A C A N C Y		Dec 31, 2002
SERVICE PROVIDERS SEGMENT		TERM END:
Rod Sipe	President, New Science Partners	Dec 31, 2004
V A C A N C Y		Dec 31, 2003/4
V A C A N C Y		Dec 31, 2003/4
V A C A N C Y		Dec 31, 2003/4
V A C A N C Y		Dec 31, 2003/4
V A C A N C Y		Dec 31, 2002
SUPPLIER SEGMENT		TERM END:
Suzanne Calcagno	Associate Director, Government & Regulatory Affairs, UBS Warburg Energy, LLC	Dec 31, 2003
Barbara A. Fatina	Vice President, Exelon Energy	Dec 31, 2004
Marcy McCain	Project Manager - Regulatory Affairs, Duke Energy Gas Transmission, LLP	Dec 31, 2003
Richard Zollars	Director, Data and Information, Dominion Retail, Inc.	Dec 31, 2004
V A C A N C Y		Dec 31, 2003/4
V A C A N C Y		Dec 31, 2002