



# North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: [naesb@naesb.org](mailto:naesb@naesb.org)

Home Page: [www.naesb.org](http://www.naesb.org)

---

**via email and posting**

**TO:** All NAESB Executive Committee Members and Posting for Interested Parties  
**FROM:** Todd Oncken, NAESB Deputy Director  
**RE:** All EC Conference Call Minutes, April 5, 2004  
**DATE:** April 7, 2004

---

**NORTH AMERICAN ENERGY STANDARDS BOARD  
ALL QUADRANT EXECUTIVE COMMITTEE CONFERENCE CALL  
April 5, 2004 – 11:00 a.m. to 12:00 noon Central  
Draft Minutes**

## **1. Welcome**

Mr. Buccigross called the meeting to order. Mr. Oncken gave the antitrust advice and called the roll of Executive Committee members. A quorum was established for WGQ. This conference call was considered a working session for the REQ, RGQ and WEQ so all motions will be distributed for notational vote to those quadrants. Success of all motions noted herein reflect notational votes.

The draft agenda was reviewed. Ms. Davis moved, seconded by Ms. Kiselewich, to adopt the draft agenda with a minor modification. The agenda was adopted unanimously.

The minutes from the November 20, 2003 All-Quadrant Executive Committee conference call were reviewed. Ms. Kiselwich moved, seconded by Ms. McVicker, to adopt the draft minutes as written. The minutes were adopted unanimously. [Motion 3]

The minutes from the February 5, 2004 All-Quadrant Executive Committee conference call were reviewed. Ms. Kiselwich moved, seconded by Ms. Van Pelt, to adopt the draft minutes as written. The minutes were adopted unanimously. [Motion 3]

The redlined minutes from the November 6, 2003 WGQ and RGQ EC call were reviewed. Ms. Davis moved, seconded by Ms. McVicker, to adopt the modified redlined draft minutes as written. The minutes were adopted unanimously by the WGQ and RGQ. [Motion 4]

## **2. Discussion of GECTF Interim Report and comments received**

Ms. Kiselewich explained that the Gas-Electric Coordination Task Force (GECTF) has been meeting for several months and there is the expectation that a quarterly interim status report will be filed with the FERC chronicling the progress made. To that end, she stated the GECTF voted unanimously to support the GECTF Interim Status Report at its March 15-16, 2004 meeting.

Ms. Davis moved, seconded by Ms. Chezar, as follows:

The Executive Committee (EC) hereby officially takes notice of the comments filed by the Public Service Commission of South Carolina (PSC), and those filed by American Electric Power (AEP). The EC instructs the NAESB office to forward the comments of PSC and AEP to the Gas Electric Coordination Task Force for its April 13-14, 2004 meeting as work papers, and be posted accordingly. [Motion 1]

Ms. McQuade stated the NAESB Office would contact the commenters and notify them that although the motion would preclude the inclusion of their comments in the GECTF Interim



## North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: [naesb@naesb.org](mailto:naesb@naesb.org)

Home Page: [www.naesb.org](http://www.naesb.org)

---

Status Report, they were free to file those comments with the FERC in connection with the report. It was noted that this motion deviates from historical reporting practices, and is the first time that the EC has taken action to prevent comments from being filed with a FERC filing. After limited discussion the motion passed the WGQ and was sent for notational vote to the WEQ, RGQ and REQ. The motion passed unanimously.

Ms. Davis noted the March 15-16, 2004 GECTF minutes included in the report attachment were draft minutes, not final minutes. After considering removing the minutes from the attachment, it was decided to revise the draft minutes and include the revision in the attachment. All parties agreed the modifications offered by Ms. Davis were appropriate and would be noted as revised draft minutes. By this action of revising the draft minutes, the EC is not assuming the role of editing and approving GECTF minutes as they are still considered revised draft minutes. It was further noted that several of the GECTF participants were present and supported Ms. Davis's editing, and will do so at the upcoming GECTF meeting where the minutes will be finalized and approved.

### **3. Possible vote on GECTF Interim Report**

Ms. Davis moved, seconded by Mr. Spangler, as follows:

The Executive Committee (EC) hereby approves the Interim Status Report, with attachments (including the draft minutes from the Joint EC meeting of April 5, 2004), from the Gas Electric Coordination Task Force (GECTF), which is a task force under the direction of the EC, and to forward the Interim Status Report and attachments to the Board Managing Committee on behalf of the Board of Directors. The EC would also like to thank all of the members of the GECTF for their hard work, and in particular the excellent leadership provided by the Co-Chairs: Suzanne Calcagno, Ruth Kiselewich, Diane McVicker, John Porter, Lou Ann Westerfield and Lou Oberski. The fact that the Interim Status Report was adopted by the GECTF unanimously speaks volumes about the outstanding job done by the Task Force and the Co-Chairs tasked with a very difficult assignment. [Motion 2]

During discussion on the motion it was noted that *Section V: Comments Submitted on Interim Status Report* should reflect the procedural status of the comments in light of the previous motion. The motion passed the WGQ and was sent for notational vote to the WEQ, RGQ and REQ. The motion passed unanimously.

### **4. Other Business**

No other business was discussed.

### **5. Adjourn**

The conference call adjourned at 11:50 a.m. Central.



## North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: [naesb@naesb.org](mailto:naesb@naesb.org)

Home Page: [www.naesb.org](http://www.naesb.org)

---

### 6. General Attendance

<b>Name</b>	<b>Organization</b>	<b>Comments</b>
Mariam Arnaout	American Gas Association	
Kathryn Burch	Duke Energy Gas Transmission	
Yvette Camp	Southern Company	
Andrew Dotterweich	Consumers Energy	
Rae McQuade	NAESB	Admin
Todd Oncken	NAESB	Admin
John Porter	TVA	
Alexander Sarafin	NiSource	
Donna Scott	Transwestern	



# North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: [naesb@naesb.org](mailto:naesb@naesb.org)

Home Page: [www.naesb.org](http://www.naesb.org)

## 7. Executive Committee Attendance and Voting Record

		Wholesale Gas Quadrant				
End User Segment		Attendance <sup>1</sup>	Vote 1	Vote 2	Vote 3	Vote 4
Diane McVicker	Sr. Principal Fuel Supply Analyst, Salt River Project	Y	Y	Y	Y	Y
Curt Brechtel, alt. for G. Hinners	Arizona Public Service Company	Y	Y	Y	Y	Y
Kelly Daly	Partner, Stinson, Morrison & Hecker, rep. Arizona Public Service Co.	Y	Y	Y	Y	Y
Mike Robison, alt. for D. Gussow	Florida Power & Light Company	Y	Y	Y	Y	Y
Tina Burnett	Natural Gas Operations Administrator, The Boeing Company	Y	Y	Y	Y	Y
<b>Distribution Segment</b>						
Rodger Schwecke	Pipeline Products Projects Manager, Southern California Gas	Y	Y	Y	Y	Y
Dolores Chezar	Director, Regulatory Policy, KeySpan Energy	Y	Y	Y	Y	Y
Chris Maturo	Director, Operations Integration, NiSource, Inc.					
Pete Connor, alt. for M. Novak	NiSource Distribution Companies	Y	Y	Y	Y	Y
Steve Sullivan	Regulatory Manager of Gas Supply, Consolidated Edison of NY					
<b>Pipeline Segment</b>						
Mark Gracey	Consultant – Transportation Services, Tennessee Gas Pipeline Co.	Y	Y	Y	Y	Y
Bill Griffith	Director, Transmission & Storage, Colorado Interstate Gas Co.	Y	Y	Y	Y	Y
Dale Davis	Consultant, Williams Gas Pipeline	Y	Y	Y	Y	Y
Randy Young	Director Regulatory Compliance, Gulf South Pipeline	Y	Y	Y	Y	Y
Kim Van Pelt	NAESB Coordinator, Panhandle Eastern Pipe Line	Y	Y	Y	Y	Y
<b>Producer Segment</b>						
Jim Busch	Director of Energy Policy and Regulation, BP Energy Company					
Paul Keeler	Managing Attorney, Marketing, Burlington Resources Trading					

<sup>1</sup> Y=yes; V=no, but submitted a notational ballot after the conference call.



## North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: [naesb@naesb.org](mailto:naesb@naesb.org)

Home Page: [www.naesb.org](http://www.naesb.org)

Sheri Heslington	Dominion Exploration & Production, Inc.	Y	Y	Y	Y	Y
Richard Smith	Regulatory, ExxonMobil Gas & Power Marketing	Y	Y	Y	Y	Y
Mike Shepard	General Counsel, Mewbourne Oil Company					

### Services Segment

Suzanne Calcagno	Associate Director – Regulatory Compliance, UBS Energy LLC					
Matthew Armstrong	Vice President – Business Planning & Market Development, Trinity Apex Solutions, Inc.					
Leigh Spangler	CEO, Latitude Technologies	Y	Y	Y	Y	Y
Jim Buccigross	Vice President, 8760 Inc.	Y	Y	Y	Y	Y
Keith Sappenfield	Regional Director – US Regulatory Affairs, EnCana Marketing (USA) Inc.					
Eligible Voters – 25		Results (In Favor/Opposed)		17/0	17/0	17/0

### Retail Electric Quadrant

#### Distribution Segment

Ruth Kiselewich	Director Special Projects and Supplier Services, Baltimore Gas & Electric Company (MAAC NERC Region)	Y	Y	Y	Y	
Terry Moran	Regulatory Issues Manager, PSEG (MAAC NERC Region)	V	Y	Y	Y	
William Newbold	Strategy Manager of Electric Choice Implementation Team, Detroit Edison (ECAR NERC Region)	V	Y	Y	Y	
Jonathan Kubler	Manager of Pricing and Rates, Georgia Power Company	V	Y	Y	Y	

#### End User Segment

V A C A N C Y						
V A C A N C Y						
Barbara Alexander	Consumer Affairs Consultant, State of Maine Public Advocate	Y	Y	Y	Y	
V A C A N C Y						

#### Services Segment

Jim Minneman	Director of Business Services, PPL Solutions LLC					
Dick Brooks	Independent Consultant					
Rob Connell	Manager of Commercial Systems Applications, Electric Reliability Council of Texas	V	Y	Y	Y	
Mark S. Jarrett	Team Leader – Market Information and Analysis, Market Intelligence, Southern Company					

#### Supplier Segment

Bill Barkas	Manager of Retail State Government Relations, Dominion Retail, Inc.	V	Y	Y	Y	
-------------	---	---	---	---	---	--



# North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: [naesb@naesb.org](mailto:naesb@naesb.org)

Home Page: [www.naesb.org](http://www.naesb.org)

Margarida Williamson  
VACANCY  
VACANCY

Senior Counsel, Calpine PowerAmerica, LP

Eligible Voters – 11

Results (In Favor/Opposed)

7/0

7/0

7/0

## Wholesale Electric Quadrant

### End User Segment

John Hughes	Director Technical Affairs, Electricity Consumers Resource Council (ELCON)	V	Y	Y	Y
VACANCY	VACANCY				
Steve Sayuk	Manager Americas Supply, Power & Gas Services Group, ExxonMobil Power & Gas Services, Inc.				
Randy Corbin	Assistant Director Analytical Services, Ohio Consumers' Counsel				
Paul Jett	Manager of Electric System Operation Customer Choice Transition, Cinergy Services Inc.				
Lou Ann Westerfield	Policy Strategist, Idaho Public Utilities Commission, rep. National Association of Regulatory Utility Commissioners	V	Y	Y	Y

### Distribution/LSE Segment

Thomas Ringenbach	Manager Business Standards, American Electric Power Service Corporation	V	Y	Y	Y
Jack Leonard	Director, Transmission Management, Exelon PECO Energy	V	Y	Y	Y
Patrick W. Frazier	Vice President of Energy Operations, American Municipal Power Ohio Inc.	V	Y	Y	Y
Daniel E. Cooper	Engineering Manager, Michigan Public Power Agency				
Syd Berwager	Industry Restructuring Project Manager, Bonneville Power Administration/Power Business Line	V	Y	Y	Y
Jansen Pollock	Manager of Regulatory Affairs, Constellation NewEnergy	V	Y	Y	Y

### Generation Segment

Bob Goss	Deputy Assistant Administrator of Power Resources, Southeastern Power Administration				
Louis Oberski	Transmission Manager, Dominion Energy Marketing Inc.				
Tony Reed	Project Manager, Southern Company Generation and Energy Marketing	V	Y	Y	Y



## North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: [naesb@naesb.org](mailto:naesb@naesb.org)

Home Page: [www.naesb.org](http://www.naesb.org)

Barry Green	Manager US Regulatory Affairs, Ontario Power Generation				
V A C A N C Y	V A C A N C Y				
William J. Gallagher	General Manager of Vermont Public Power Supply Authority	V	Y	Y	Y

### Marketer/Broker Segment

Jim Ingraham	Tennessee Valley Authority	V	Y	Y	Y
Joel Dison	Project Manager, Southern Company Generation and Energy Marketing	V	A	A	A
Clay A. Norris	Division Director, Planning, North Carolina Municipal Power Agency #1	V	Y	Y	Y
Suzanne Calcagno	Associate Director – Regulatory Compliance, UBS Energy LLC				
Alan Johnson	Senior Policy Analyst, Mirant	V	Y	Y	Y
Mark Tallman	Managing Director, Commercial & Trading, PacifiCorp	V	Y	Y	A

### Transmission Segment

Steven C. Cobb	Manager Transmission Services, Salt River Project	V	Y	Y	Y	
Darrell Gerrard	Vice President Transmission Systems, PacifiCorp					
John E. Lucas	Manager, Transmission Services, Southern Company	V	Y	Y	Y	
Mary Ellen Paravalos	Manager ITC Development, National Grid USA	V	A	Y	Y	
Dan Klempel	Director Transmission Regulatory Compliance, Basin Electric Power Cooperative					
Julie Voeck	Manager Strategic Policy and Planning, American Transmission Company	V	Y	Y	Y	
Eligible Voters – 28		Results (In Favor/Opposed)		16/0	17/0	16/0

### Retail Gas Quadrant

### DISTRIBUTORS SEGMENT

Nancy Cianflone	Director, Marketing Services Area, KeySpan Energy				
Mike Coyle	Issues Manager, PSE&G Retail Business Services	V	Y	Y	
Leslie H. Nishida	Gas Federal Regulatory Supervisor, Wisconsin Public Service Corporation	V	Y	Y	Y
Michael Novak	Assistant General Manager, National Fuel Gas Distribution Corporation	Y	Y	Y	Y



## North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: [naesb@naesb.org](mailto:naesb@naesb.org)

Home Page: [www.naesb.org](http://www.naesb.org)

### VACANCY

Steven M. Zavodnick	Senior Engineer Gas Operations, Baltimore Gas and Electric Company	Y	Y	Y	Y	Y
---------------------	--	---	---	---	---	---

### END USERS SEGMENT

Bruce M. Hayes	Senior Regulatory Analyst, Ohio Consumers' Counsel	V	Y	Y	Y	Y
Tina Burnett	Chair, Northwest Industrial Gas Users Association					

VACANCY

VACANCY

VACANCY

VACANCY

### SERVICE PROVIDERS SEGMENT

Rod Sipe	President, New Science Partners					
Donald L. Sytsma	Vice President, R.J. Rudden Associates, Inc.	V	Y	Y	A	A
George M. Behr	Director, Energy Services Group, Inc.	V	Y	Y	Y	Y

VACANCY

VACANCY

VACANCY

### SUPPLIER SEGMENT

Suzanne Calcagno	Associate Director, Regulatory Compliance, UBS Energy, LLC	Y	Y	Y	Y	Y
Barbara A. Fatina	Vice President, Exelon Energy					
Marcy McCain	Project Manager – Regulatory Affairs, Duke Energy Gas Transmission, LLP	Y	Y	Y	Y	Y
Richard Zollars	Director, Data and Information, Dominion Retail, Inc.	V	Y	Y	Y	Y
VACANCY						
John Dosker	General Counsel, Stand Energy Corporation	V	Y	Y	Y	Y
	Eligible Voters – 15		11/0	11/0	9/0	9/0
	Results (In Favor/Opposed)					