



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 Executive Committee Members, Posting for Interested Industry Participants
FROM: Todd Oncken, NAESB Deputy Director
RE: NAESB Executive Committee Conference Call Draft Minutes- July 31, 2003
DATE: August 1, 2003

**Executive Committee Conference Call
Thursday, July 31, 2003, 10:00 a.m. to 11:00 a.m. Central
Draft Minutes**

1. Welcome

Mr. Buccigross called the meeting to order, the roll of Executive Committee Members was called, and a quorum for each quadrant was established. Mr. Oncken gave the antitrust advice. Mr. Buccigross introduced the agenda. He suggested the Executive Committee address the all-quadrant issues of scope and quadrant assignment during the conference call, and defer the issue of assignment to subcommittee and prioritization until the Executive Committee meetings being held the first week of August. The agenda was adopted by consent.

2. Discussion and Appropriate Action on outstanding issues from the June 16 and July 21 Triage Subcommittee Meetings

Ms. McVicker moved, seconded by Ms. Van Pelt, to approve the June 16 and July 21 Triage Recommendations that Requests R03008, R03009, R03010, R03011, R03012, R03015, and R03016 were properly within NAESB scope and assigned to the Wholesale Gas Quadrant (WGQ). There was no discussion on the motion. The motion passed unanimously. [Vote 1]

Participants discussed Request R03006: *Intelligence Press is requesting NAESB's aid in setting standard names, definitions and regional classifications for the natural gas trading points most commonly used in the pricing tables appearing in its Natural Gas Intelligence (NGI) family of newsletters and in the pricing tables of other natural gas price publishers. A process also would have to be set up for defining new pricing points, which may need to be added in the future.* It was noted the Triage Subcommittee recommended the request be assigned to all NAESB quadrants. Mr. Sappenfield disagreed with the Triage Recommendation and stated the request should be limited to the gas quadrants, as noted in the request. Mr. Novak agreed with Mr. Sappenfield's comments. Further, Mr. Novak suggested assigning the request to the WGQ and notifying the Retail Gas Quadrant (RGQ) at the August Executive Committee meetings, to gauge the RGQ's interest in the issue.

Mr. Sappenfield moved, seconded by Mr. Novak, to modify the Triage Recommendation for Request R03006 so that it is found within NAESB scope but only assigned to the WGQ for standards development. It was noted the RGQ should be informed of standards development efforts for Request R03006. During discussion of the motion, it was noted that any interested party could participate in the WGQ process. The motion passed unanimously. [Vote 2]

Mr. Dison moved, seconded by Mr. Oberski, to approve the June 16 and July 21 Triage Recommendations that Requests R03013, R03014, and R03017 were properly within NAESB scope and assigned to the Wholesale Electric Quadrant (WEQ). After brief discussion on the motion the vote was taken. The motion passed unanimously. [Vote 3]

Participants discussed Request R03007: *OASIS Standards Collaborative request the following: Enhance the current OASIS Standards and Communications Protocols (S&CP) to ensure compliance with the Energy Market Access and Reliability Certificates (e-MARC) Security Initiative, currently being developed and implemented by the North American Electric Reliability Council. E-MARC is the*



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certificate policy that will implement a Public Key Infrastructure (PKI) for securing digital communication in all standardized wholesale electricity data exchanges. Mr. Buccigross gave an update on a recent NERC CIPAG meeting on the development of PKI. He stated the original PKI specification has been sent out for comment, many comments have been received, and the NERC subcommittee has begun considering those comments and making modifications where warranted. He noted the NERC subcommittee determined the remainder of the original comments must be processed before the next draft of the PKI specification would be ready for technical review and posting for a 60-day industry comment period. Subsequent to the posting, he stated the NERC subcommittee would evaluate the additional comments for incorporation into the final specification. Mr. Buccigross anticipated the final PKI specification would be available near the end of the year.

Mr. Novak said the PKI specification should be referred to all quadrants, because the end result would impact all quadrants. He stated that if PKI were developed and adopted by the WEQ, the other quadrants would in all likelihood also use the PKI standard adopted by the WEQ as they serve as counterparties to transactions with WEQ organizations. Ms. McQuade added that NERC's development of PKI for reliability purposes would likely create the same result so it is important that the WEQ at a minimum should begin to review the PKI effort as noted on this request. Ms. Davis opposed assigning Request R03007 to all four quadrants, stating that deference should be shown to the requesting party, and in this case, the request was clearly to the WEQ. She noted that any interested party could participate in the WEQ process. Mr. Gallagher agreed the request should be assigned to the WEQ.

Mr. Gallagher moved, seconded by Mr. Spangler, to approve the June 16 Triage Recommendation that Request R03007 was properly within NAESB scope and assigned to the WEQ. After brief discussion on the motion the vote was taken. The motion passed unanimously. [Vote 4]

3. Other Business - WGQ EC Members Only

Mr. Novak moved, seconded by Ms. Van Pelt, to reassign the Information Requirements Subcommittee priority of Requests R03002 and R02012 to high priority, with Request R02012 being addressed first. Mr. Novak stated this reassignment would facilitate standards modifications to be included in NAESB WGQ Standards v. 1.7. There was no discussion on the motion. The motion passed unanimously.

4. Adjourn

The meeting adjourned at 11:15 a.m. Central.



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5. Attendance & Voting Record

		Retail Electric Quadrant Executive Committee					
		Present	Vote 1	Vote 2	Vote 3	Vote 4	Vote 5
Distribution Segment							
Ruth Kiselewich	Director Special Projects and Supplier Services, Baltimore Gas & Electric Company	Y	Y	Y	Y	Y	
Terry Moran	Regulatory Issues Manager, PSEG (MAAC NERC Region)	Y	Y	Y	Y	Y	
Jean Mason, alt. for W. Newbold	Supervisor, Retail Access, Ameren Services Company	Y	Y	Y	Y	Y	
Jonathan Kubler	Manager of Pricing and Rates, Georgia Power Company	Y	Y	Y	Y	Y	
End User Segment							
V A C A N C Y							
Steve LaFond	Corporate Electricity Resources, Boeing Corporation						
Barbara Alexander	Maine Office of Public Advocate						
V A C A N C Y							
Services Segment							
Jim Minneman	Director of Business Services, PPL Solutions LLC	Y	Y	Y	Y	Y	
Dick Brooks	Independent Consultant						
Rob Connell	Manager of Commercial Systems Applications, Electric Reliability Council of Texas						
Mark Jarrett	Team Leader - Market Information and Analysis, Market Intelligence, Southern Company						
Supplier Segment							
Bill Barkas	Manager of Retail State Government Relations, Dominion Retail, Inc.						
Theresa Hess, alt. for Margarida Williamson	Manager NAESB Relations, Reliant Energy Retail Services	Y	Y	Y	Y	Y	
V A C A N C Y							
V A C A N C Y							
		Retail Gas Quadrant Executive Committee					
Distributors Segment							
Nancy Cianflone	Director, Marketing Services Area, KeySpan Energy	Y	Y	Y	Y	Y	



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Joseph M. Jansen	Manager Supplier Regulations, Public Service Electric and Gas Company	Y	Y	Y	Y	Y
Leslie H. Nishida	Gas Federal Regulatory Supervisor, Wisconsin Public Service Corporation					
Michael Novak	Assistant General Manager, National Fuel Gas Distribution Corporation	Y	Y	Y	Y	Y
William Oppenheim	Manager, Asset Optimization, PECO Energy					
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					
Tina Burnett	Chair, Northwest Industrial Gas Users Association	Y	Y	Y	Y	Y
V A C A N C Y						
V A C A N C Y						
V A C A N C Y						
V A C A N C Y						
Service Providers Segment						
Rod Sipe	President, New Science Partners					
Donald L. Sytsma	Vice President, R.J. Rudden Associates, Inc.	Y	Y	Y	Y	Y
George Behr	Director, Energy Services Group, Inc.					
V A C A N C Y						
V A C A N C Y						
V A C A N C Y						
Supplier Segment						
Suzanne Calcagno	Associate Director, Regulatory Compliance, UBS Warburg Energy, LLC					
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 A C A N C Y						



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V A C A N C Y

Wholesale Gas Quadrant

End User Segment

Diane McVicker	Sr. Principal Fuel Supply Analyst, Salt River Project	Y	Y	Y	Y	Y	
Gary Hinners	Director of Natural Gas Regulatory Issues, Reliant Energy Services, Inc.						
Kelly Daly	Partner, Stinson, Morrison & Hecker, rep. Arizona Public Service Co.	Y	Y	Y	Y	Y	
Dona Gussow	Contracts Coordinator, Florida Power and Light	Y	Y	Y	Y	Y	
Tina Burnett	Natural Gas Operations Administrator, Boeing	Y	Y	Y	Y	Y	Y

LDC Segment

Rodger Schwecke	Pipeline Products Projects Manager, Southern California Gas						
Dolores Chezar	Director, Regulatory Policy, KeySpan Energy						
Chris Maturro	Director, Operations Integration, NiSource, Inc.						
Mike Novak	Assistant General Manager, National Fuel Gas Distribution	Y	Y	Y	Y	Y	Y
Steve Sullivan	Regulatory Manager of Gas Supply, Consolidated Edison Co. of NY						

Pipeline Segment

Mark Gracey	Consultant - Business Processes, Tennessee Gas Pipeline Co.						Y
Bill Griffith	Director, Transmission & Storage, Colorado Interstate Gas Co.	Y	Y	Y	Y	Y	Y
Dale Davis	Consultant, Williams Gas Pipeline	Y	Y	Y	Y	Y	Y
Randy Young	Director, Regulatory Compliance, Gulf South Pipeline Co., LP	Y	Y	Y	Y	Y	Y
Kim Van Pelt	GISB Coordinator, CMS Panhandle Eastern Pipe Line	Y	Y	Y	Y	Y	Y

Producer Segment

Jim Busch	Director of Energy Policy and Regulation, BP Energy Company						
Paul Keeler	Managing Attorney, Marketing, Burlington Resources	Y	Y		Y	Y	Y
Sheri Heslington	Dominion Exploration and Production, Inc.	Y	Y	Y	Y	Y	Y
Richard Smith	Director, Regulatory Affairs, ExxonMobil	Y	Y	Y	Y	Y	



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Mike Shepard	General Counsel, Mewbourne Oil Company						
Services Segment							
Suzanne Calcagno	Associate Director – Regulatory Compliance, UBS Warburg Energy						
V A C A N C Y	V A C A N C Y						
Leigh Spangler	CEO, Latitude Technologies	Y	Y	Y	Y	Y	Y
Jim Buccigross	Vice President, 8760 Inc.	Y	Y	Y	Y	Y	Y
Keith Sappenfield	Regional Director of Regulatory Affairs, EnCana Marketing (USA) Inc.	Y	Y	Y	Y	Y	Y
Wholesale Electric Quadrant							
End User Segment							
John Hughes	Director Technical Affairs, Electricity Consumers Resource Council (ELCON)						
David Meade	Manager Structured Power, Praxair, Inc.						
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.						
Bill Heinrich, alt. for Lou Ann Westerfield	New York State Dept. of Public Service	Y	Y	Y	Y	Y	Y
Distribution/LSE Segment							
Thomas Ringenbach	Manager Business Standards, American Electric Power Service Corporation	Y	Y	Y	Y	Y	Y
Jack Leonard	Director, Transmission Management, Exelon PECO Energy						
Patrick W. Frazier	Vice President of Energy Operations, American Municipal Power Ohio Inc.						
Daniel E. Cooper	Engineering Manager, Michigan Public Power Agency	Y	Y	Y	Y	Y	Y
Syd Berwager	Senior Manager Policy Coordination and Project Management, Bonneville Power Administration/Power						



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Business Line						
V A C A N C Y	To be filled by the Competitive Retailer sub-segment					
Generation Segment						
Bob Goss	Deputy Assistant Administrator of Power Resources, Southeastern Power Administration	Y	Y	Y	Y	Y
Louis Oberski	Transmission Manager, Dominion Energy Marketing Inc.	Y	Y	Y	Y	Y
Tony Reed	Project Manager, Southern Company Generation and Energy Marketing	Y	Y	Y	Y	Y
Barry Green	Manager US Regulatory Affairs, Ontario Power Generation					
Steven B. Corneli	Director of Regulatory Affairs, NRG Power Marketing Inc.					
William J. Gallagher	General Manager of Vermont Public Power Supply Authority	Y	Y	Y	Y	Y
Marketers/Brokers Segment						
Gary L. Jackson	Senior Manager External Markets and Policy, Tennessee Valley Authority Bulk Power Trading	Y	Y	Y	Y	Y
Joel Dison	Project Manager, Southern Company Generation and Energy Marketing	Y	Y	Y	Y	Y
Clay A. Norris	Division Director, Planning, North Carolina Municipal Power Agency #1					
Charles Yeung	Director of Business Standards, Reliant Resources	Y	Y	Y	Y	Y
Alan Johnson	Senior Policy Analyst, Mirant	Y	Y	Y	Y	Y
Michael F. Gildea	Director of Regulatory Policy, Duke Energy North America					
Transmission Segment						
Steven C. Cobb	Manager Grid Access and Scheduling Services, Salt River Project					
Jim Hicks, alt. for D. Gerrard	Financial Consultant, PacifiCorp	Y	Y	Y	Y	Y



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Ed Davis, alt. for J. Lucas	Policy Consultant, Entergy Services, Inc.	Y	Y	Y	Y	Y
Mary Ellen Paravalos	Manager ITC Development, National Grid USA					
Dan Klempel	Director Transmission Regulatory Compliance, Basin Electric Power Cooperative	Y	Y	Y	Y	Y
Julie Voeck	Manager Strategic Policy and Planning, American Transmission Company	Y	Y	Y	Y	Y

Observers to the Meeting:

Name	Company	Notes
Kathryn Burch	Duke Energy	
Rae McQuade	NAESB, Executive Director	Admin
Todd Oncken	NAESB, Deputy Director	Admin
Lisa Robert	Defense Energy Support Center	