



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

TO: NAESB Retail Electric and Wholesale Gas Quadrant Executive Committee, Posting for Interested Industry Participants

FROM: Meghan McMillan, NAESB Staff

RE: Draft Minutes from the NAESB WGQ & REQ Executive Committee Conference Call – October 11, 2002

DATE: October 14, 2002

**NAESB WGQ & REQ Executive Committee Meeting
Friday, October 11, 2002 (2:00 pm CST)
Conference Call
Draft Minutes**

1. Administrative

Mr. Buccigross welcomed the participants, and Mr. Costan gave the antitrust guidelines. Roll call was taken.

2. Adoption of Draft Minutes of August 22-23, 2002

Mr. Minneman reviewed the redlined REQ minutes from August 23, 2002 and asked if there were any further changes. Mr. Newbold moved to adopt the REQ minutes as amended and Mr. Connell seconded the motion. The minutes were adopted as amended. Because the WGQ lacked a quorum on the phone, Mr. Buccigross modified the agenda to address the August 22, 2002 redlined WGQ minutes at the face-to-face meeting in Phoenix. Ms. McMillan noted Diane McVicker voted 'yes to all' by email. Mr. Minneman moved to adopt the modified agenda, and Ms. Davis seconded the motion. The agenda was adopted as modified.

3. Adoption of Triage Recommendations for New Requests

R02010

Mr. Novak reviewed the request and the Triage recommendations. Mr. Buccigross made a motion to accept the recommendation of the Triage subcommittee. Ms. Davis asked if the WGQ would be voting notationally on these recommendations since there was not a quorum. It was decided that votes would be taken for those on the phone and the rest of the WGQ EC would vote notationally. Ms. Davis moved and Mr. Griffith seconded that the notes from Triage would be sent out to the remainder of the WGQ EC for a notational vote on the Triage recommendations.

The recommendation was to send this request to IR. Ms. Van Pelt motioned to accept the recommendation of the Triage committee, and Mr. Griffith seconded the motion. All participants on the phone voted yes, and the Triage recommendation will now go out for a notational vote for the rest of the WGQ EC. Two more WGQ EC members joined to give the WGQ EC a quorum. The motion to accept the Triage recommendation for R02010 was passed unanimously. The notational vote is no longer needed.

R02011

Ms. Van Pelt motioned to accept the Triage decision that this request is in scope and should be assigned to the WGQ, and Mr. Newbold seconded the motion. The motion passed unanimously. Ms. Van Pelt motioned to accept the Triage recommendation that this request be assigned to IR, and Mr. Griffith seconded the motion. The motion carried unanimously.



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Ms. Van Pelt motioned to modify the agenda to address the August 22, 2002 redlined WGQ minutes, and Mr. Novak seconded the motion. The agenda was modified and adopted as final.

Ms. Davis reviewed the redlined minutes, and changes were suggested. Ms. Davis motioned to adopt the modified minutes, and Mr. Novak seconded the motion. The minutes were adopted as modified.

4. Other Business

Ms. Davis asked when the WGQ minutes from October 4, 2002 would be adopted. This will be added to the agenda for the face-to-face meeting. Mr. Evans-Mungeon asked if there is information available for the EC meeting in Phoenix. Ms. McQuade responded that it is currently at the printers and will be sent out to all EC members.

5. Adjourn

Mr. Novak motioned to adjourn, and Ms. Van Pelt seconded. The meeting adjourned on October 11, 2002 at 2:54 pm CST.



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6. ATTENDEES

WGQ Executive Committee		Present	Vote on R02010	Vote on R02011
End User Segment				
Diane McVicker	Principal, Fuel Supply Analyst, Salt River Project	Ballot	Yes	Yes
Bill Hebenstreit	Vice President Contract Services, El Paso Merchant Energy	Absent		
Kelly Daly	Partner, Morrison & Hecker, rep. Arizona Public Service Co.	Here	Yes	Yes
Dona Gussow	Contracts Coordinator, Florida Power and Light	Here	Yes	Yes
Joel Green for Tina Burnett	Natural Gas Operations Administrator, Boeing	Here	Yes	Yes
LDC Segment				
Rodger Schwecke	Senior Pipeline Products Manager, Southern California Gas	Absent		
Dolores Chezar	Director, Regulatory Policy, KeySpan Energy	Absent		
Chris Maturo	Manager, Energy Access System Project, NIPSCO Industries	Absent		
Mike Novak	Assistant General Manager, National Fuel Gas Distribution	Here	Yes	Yes
Bill Oppenheim for Steve Sullivan	Regulatory Manager of Gas Supply, Consolidated Edison of NY	Absent		
Pipeline Segment				
Mark Gracey	Consultant - Business Processes, Tennessee Gas Pipeline Co.	Here	Yes	Yes
Bill Griffith	Director, Transmission & Storage, Colorado Interstate Gas Co.	Here	Yes	Yes
Dale Davis	Consultant, Williams Gas Pipeline	Here	Yes	Yes
Randy Young	Gulf South Pipeline	Here	Yes	Yes
Kim Van Pelt	GISB Coordinator, CMS Panhandle Eastern Pipeline	Here	Yes	Yes
Producer Segment				
Lauren Kaestner	Regulatory Consultant, BP Amoco	Absent		
Paul Keeler	Managing Attorney, Marketing, Burlington Resources	Absent		
Sheri Hesslington	Dominion Exploration	Absent		
Richard Smith	Director, Regulatory Affairs, ExxonMobil	Absent		
V A C A N C Y	V A C A N C Y			
Services Segment				
Mark Scheel	Manager Governmental Affairs, Dynegy Inc.	Absent		
Carl Caldwell	Director, Consulting Services, CGI	Absent		
Leigh Spangler	CEO, Latitude Technologies	Absent		
Jim Buccigross	Vice President, 8760 Inc.	Here	Yes	Yes
Keith Sappenfield	Director, EnCana Energy	Here	Yes	Yes



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	REQ Executive Committee	Present	Vote on R02010	Vote on R02011
Distribution Segment				
Ruth Kiselewich	Director Special Projects and Supplier Services, Baltimore Gas & Electric Company	Absent		
Terry Moran	Regulatory Issues Manager, PSEG (MAAC NERC Region)	Here	Yes	Yes
William Newbold	Strategy Manager of Electric Choice Implementation Team, Detroit Edison (ECAR NERC Region)	Here	Yes	Yes
V A C A N C Y				
End User Segment				
V A C A N C Y				
Steve LaFond	Corporate Electricity Resources, Boeing Corporation	Absent		
Barbara Alexander	Maine Office of Public Advocate	Here	Yes	Yes
V A C A N C Y				
Services Segment				
Jim Minneman	Director of Business Services, PPL Solutions LLC	Here	Yes	Yes
Dick Brooks	Vice President Secure Systems and Products Strategy, Systrends, Inc	Absent		
Rob Connell	Manager of Commercial Systems Applications, Electric Reliability Council of Texas	Here	Yes	Yes
V A C A N C Y				
Supplier Segment				
William Barkas	Manager Retail State Government Relations Dominion	Here	Yes	Yes
Felecia Lokey	Director Retail Regulatory Affairs North American TXU Energy	Absent		
Jonathan Kubler	Manager of Pricing and Rates, Georgia Power Company	Absent		
Heidi Schrab	Market Development Operations Manager, Green Mountain Energy Company	Absent		



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7. Other Participation

Name	Company
Kist, Ed	Public Service Company of New Mexico (REQ)
McQuade, Rae	NAESB
McMillan, Meghan	NAESB
Costan, Jay	NAESB General Counsel
Gracey, Mark	Tennessee Gas Pipeline Company
Ringenbach, Thomas	American Electric Power (REQ)
Oberski, Louis	Dominion Virginia Power (WEQ)
Cobb, Steve	Salt River Project (WEQ)
Chancellor, Craig	Calpine (WEQ)
Cooper, Dan	Michigan Public Power Agency (WEQ)
Burch, Kathryn	Duke Energy (Texas Eastern Transmission, LP)
Berwager, Sydney	Bonneville Power Administration (WEQ)
Conelli, Steve	(WEQ)
Butrus, Greg	Balch & Bingham LLP (WEQ)
Evans-Mongeon, Brian	Vermont Public Power Supply Authority (WEQ)
Johnson, Alan	Mirant Americas Energy Marketing (WEQ)