



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, Posting for Interested Industry Participants
FROM: Todd Oncken, Deputy Director
RE: Draft Minutes from the NAESB All-Quadrant Executive Committee Conference Call – November 20, 2003
DATE: November 21, 2003 revised December 2, 2003

**NAESB Executive Committee Conference Call
November 20, 2003
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. The draft agenda was reviewed. Mr. Novak moved, seconded by Ms. Kiselewich, to adopt the agenda as written. The agenda was adopted unanimously. Because quorum was not reached for all of quadrants (at the beginning of the meeting both WGQ and REQ had quorum but WEQ and RGQ did not), this meeting was considered a working session and all votes to be taken would also go out notationally.

2. Discussion and Vote on Triage Recommendation for Request R03031, including subcommittee assignment and priority

During the October 29 Triage Subcommittee meeting, the following motion was approved by the Triage members: *Mr. Novak moved, seconded by Ms. McVicker, that Request R03031 be assigned to the WGQ, Wholesale Electric Quadrant (WEQ), Retail Gas Quadrant (RGQ) and Retail Electric Quadrant (REQ) jointly.* Participants discussed the Triage Recommendation for Request R03031 at length.

It was noted that at first glance, Request R03031 appears to affect only the wholesale quadrants. However, Mr. Novak explained the request would be properly assigned to the RGQ as well, since LDCs operate like pipelines in the retail setting resulting in the same companies having different interests in the different quadrants. Also, Mr. Novak noted that the request asks that a group be formed to discuss issues that could impact the energy industry as a whole prior to any standards development. In essence, the Request has no specific request to create/modify standards but could result in specific proposals following the industry-wide discussion. Ms. Kiselewich, Ms. Daly and Ms. Calcagno supported the multi-quadrant assignment. In the alternative, Ms. Kiselewich suggested the request be withdrawn and the Executive Committees take action to establish the task force requested. In support of the Triage Recommendation, Mr. Desselle made the following comments: 1) an item similar to the request appears on the draft 2004 WEQ Annual Plan; 2) these same issues are being addressed by a NERC working group with a gas industry counterparty; and 3) Chairman Wood sent correspondence to the NAESB Office on November 20 indicating joint work on this effort is critical and suggesting completion before the 2004 peaking season. Additionally, Mr. Jackson noted working jointly on the request could provide an opportunity for education of industry participants on the capabilities of the respective systems.

In contrast, several Executive Committee members suggested Request R03031 should be assigned only to the WGQ since it contemplates changes to existing WGQ standards. Ms. Chezar suggested that if the request were assigned to the WGQ, it would likely be assigned to the Business Practices Subcommittee (BPS) for development. It was noted that any industry participant can participate in the BPS process. Mr. Newbold suggested the WGQ and also the WEQ was the proper assignment



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because the request implicated a function that was properly a wholesale function and it should be assigned according to function, not entity. Ms. Van Pelt, Mr. Colombo and Mr. Griffith concurred that Request R03031 should be assigned to only the WGQ. Ms. Van Pelt noted that a multi-quadrant effort would be difficult since the WGQ is the only quadrant with an existing body of timelines and nominations standards, and also since the WGQ standards have a national focus while potential WEQ standards would have a regional focus.

There was some debate on whether the request was asking for WGQ standards modification or a fact-finding task force. Ms. Crockett clarified the intention of the request was to do a general investigation of the gaps between the operability of the electric and gas industries. Beyond the initial investigation, she said subsequent quadrant or issue-specific requests would likely follow. She stated the best way to have a complete investigation is to have all of the interested parties participate in the process.

Should the Executive Committees find it necessary to form a separate multi-quadrant task force, Ms. Van Pelt requested an additional meeting to fully define the scope of that task force. It was agreed the scope of the task force would have to be clearly defined. It was suggested that a draft scope should be developed prior to the December Executive Committee meetings so each Quadrant's Executive Committee could take action on the scope statement. It was noted that the request and Chairman Wood's letter could help guide the drafting of the scope statement.

After minimal debate, Ms. Crockett agreed to redraft the request to make it more quadrant-neutral. The new language for Section 3 of the request is as follows:

Establish a task force to review and investigate possible standards creation related to additional coordination of the interaction between the scheduling of wholesale electric and wholesale gas scheduling transactions.

Include this item on all 2004 Annual Plans as the submitters believe it is in the industry's best interest to continually keep pace with the increases in technology and market demands, especially when such efforts improve the integration of the gas and electric industry.

Mr. Jackson moved, seconded by Ms. McVicker, to adopt the Triage Recommendation for Request R03031, as modified during this meeting, so that the request is assigned to all NAESB Quadrants to be worked on in high priority through a four-quadrant task force. The scope of the task force will be established through separate procedures, as noted above. As the vote on the call was not determinative, the motion was sent for notational vote. [Subsequent to the meeting the motion passed.]

3. Review and Discuss any Modifications needed to the draft 2004 WGQ Annual Plan or draft 2004 WEQ Annual Plan pursuant to the determinations on Request R03031

This item was not discussed at length and no determinations were made. It was decided that pending the notational vote on the above motion the individual quadrants could take any action necessary on their individual annual plans.

4. Other Business

No other business was discussed.

5. Adjourn

The meeting adjourned at 12:25 p.m. Central.



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6. Attendees

Note: The votes listed below are as follows: Y = In favor, O = Opposed, A = Abstain.

Wholesale Gas Quadrant

End User Segment		Attendance	Vote
Diane McVicker	Sr. Principal Fuel Supply Analyst, Salt River Project	Yes	Y
Gary Hinners	Director of Natural Gas Regulatory Issues, Reliant Energy Services, Inc.	No	
Kelly Daly	Partner, Stinson, Morrison & Hecker, rep. Arizona Public Service Co.	Yes	Y
Dona Gussow	Contracts Coordinator, Florida Power and Light	Yes	Y
Tina Burnett	Natural Gas Operations Administrator, The Boeing Company	Yes	
Distribution Segment			
Rodger Schwecke	Pipeline Products Projects Manager, Southern California Gas	No	Y
Dolores Chezar	Director, Regulatory Policy, KeySpan Energy	Yes	Y
Chris Maturo	Director, Operations Integration, NiSource, Inc.	Yes	A
Craig Colombo, alt. for M. Novak	Dominion Resources	Yes	Y
Steve Sullivan	Regulatory Manager of Gas Supply, Consolidated Edison of NY	Yes	Y
Pipeline Segment			
Mark Gracey	Consultant - Transportation Services, Tennessee Gas Pipeline Co.	Yes	Y
Bill Griffith	Director, Transmission & Storage, Colorado Interstate Gas Co.	Yes	Y
Dale Davis	Consultant, Williams Gas Pipeline	Yes	Y
Randy Young	Director Regulatory Compliance, Gulf South Pipeline	Yes	Y
Kim Van Pelt	GISB Coordinator, CMS Panhandle Eastern Pipe Line	Yes	Y
Producer Segment			
Jim Busch	Director of Energy Policy and Regulation, BP Energy Company	No	
Paul Keeler	Managing Attorney, Marketing, Burlington Resources Trading	No	
Sheri Heslington	Dominion Exploration & Production, Inc.	No	
Richard Smith	Director, Regulatory Affairs, ExxonMobil Gas Marketing Co.	No	
Mike Shepard	General Counsel, Mewbourne Oil Company	No	
Services Segment			
Suzanne Calcagno	Associate Director - Regulatory Compliance, UBS Warburg Energy	Yes	
V A C A N C Y	V A C A N C Y		
Leigh Spangler	CEO, Latitude Technologies	Yes	Y
Jim Buccigross	Vice President, 8760 Inc.	Yes	Y
Keith Sappenfield	Regional Director - US Regulatory Affairs, EnCana Marketing (USA) Inc.	Yes	Y



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Retail Electric Quadrant

Distribution Segment		Attendance	Vote
Ruth Kiselewich	Director Special Projects and Supplier Services, Baltimore Gas & Electric Company (MAAC NERC Region)	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	O
Jonathan Kubler	Manager of Pricing and Rates, Georgia Power Company	No	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	Yes	O
V A C A N C Y			
Services Segment			
Jim Minneman	Director of Business Services, PPL Solutions LLC	Yes	
Dick Brooks	Independent Consultant	No	
Rob Connell	Manager of Commercial Systems Applications, Electric Reliability Council of Texas	No	
Mark S. Jarrett	Team Leader - Market Information and Analysis, Market Intelligence, Southern Company	No	Y
Supplier Segment			
Bill Barkas	Manager of Retail State Government Relations, Dominion Retail, Inc.	No	O
Margarida Williamson	Senior Counsel, Calpine PowerAmerica, LP	No	
V A C A N C Y			
V A C A N C Y			

Wholesale Electric Quadrant

End User Segment		Attendance	Vote
John Hughes	Director Technical Affairs, Electricity Consumers Resource Council (ELCON)	No	Y
V A C A N C Y			
Steve Sayuk	Manager Americas Supply, Power & Gas Services Group, ExxonMobil Power & Gas Services, Inc.	No	Y
Randy Corbin	Assistant Director Analytical Services, Ohio Consumers' Counsel	No	
Paul Jett	Manager of Electric System Operation Customer Choice Transition, Cinergy Services Inc.	No	
Lou Ann Westerfield	Policy Strategist, Idaho Public Utilities Commission, rep. National Association of Regulatory Utility Commissioners	No	Y
Distribution/LSE Segment			
Thomas Ringenbach	Manager Business Standards, American Electric Power Service Corporation	Yes	Y
Jack Leonard	Director, Transmission Management, Exelon PECO Energy	No	
Patrick W. Frazier	Vice President of Energy Operations, American Municipal Power Ohio Inc.	No	
Daniel E. Cooper	Engineering Manager, Michigan Public Power Agency	No	



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Syd Berwager	Industry Restructuring Project Manager, Bonneville Power Administration/Power Business Line	No	
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V A C A N C Y V A C A N C Y

Generation Segment

Bob Goss	Deputy Assistant Administrator of Power Resources, Southeastern Power Administration	Yes	Y
Louis Oberski	Transmission Manager, Dominion Energy Marketing Inc.	Yes	Y
Tony Reed	Project Manager, Southern Company Generation and Energy Marketing	No	Y
Barry Green	Manager US Regulatory Affairs, Ontario Power Generation	Yes	Y
Steven B. Corneli	Director of Regulatory Affairs, NRG Power Marketing Inc.	No	Y
William J. Gallagher	General Manager of Vermont Public Power Supply Authority	No	Y

Marketer/Broker Segment

Gary L. Jackson	Senior Manager External Markets and Policy, Tennessee Valley Authority Bulk Power Trading	Yes	Y
Joel Dison	Project Manager, Southern Company Generation and Energy Marketing	No	Y
Clay A. Norris	Division Director, Planning, North Carolina Municipal Power Agency #1	No	
Charles Yeung	Director of Business Standards, Reliant Resources	No	
Alan Johnson	Senior Policy Analyst, Mirant	Yes	Y
Michael F. Gildea	Director of Regulatory Policy, Duke Energy North America	No	

Transmission Segment

Steven C. Cobb	Manager Grid Access and Scheduling Services, Salt River Project	No	Y
Darrell Gerrard	Vice President Transmission Systems, PacifiCorp	No	
John E. Lucas	Manager, Transmission Services, Southern Company	Yes	
Mary Ellen Paravalos	Manager ITC Development, National Grid USA	No	
Dan Klempel	Director Transmission Regulatory Compliance, Basin Electric Power Cooperative	No	
Julie Voeck	Manager Strategic Policy and Planning, American Transmission Company	No	



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Retail Gas Quadrant

DISTRIBUTORS SEGMENT		ATTENDANCE	VOTE
Nancy Cianflone	Director, Marketing Services Area, KeySpan Energy	No	
Paul Szykman, alt. for V A C A N C Y	Director Rates & Gas Supply, UGI Utilities, Inc.		Y
Leslie H. Nishida	Gas Federal Regulatory Supervisor, Wisconsin Public Service Corporation	Yes	Y
Michael Novak	Assistant General Manager, National Fuel Gas Distribution Corporation	Yes	Y
Joe Stengel, alt. for V A C A N C Y	Philadelphia Gas Works		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	No	
Tina Burnett	Chair, Northwest Industrial Gas Users Association	Yes	Y
V A C A N C Y			
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SERVICE PROVIDERS SEGMENT			
Rod Sipe	President, New Science Partners	No	
Donald L. Sytsma	Vice President, R.J. Rudden Associates, Inc.	No	
George M. Behr	Director, Energy Services Group, Inc.	No	
V A C A N C Y			
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SUPPLIER SEGMENT			
Suzanne Calcagno	Associate Director, Regulatory Compliance, UBS Warburg Energy, LLC	Yes	Y
Barbara A. Fatina	Vice President, Exelon Energy	No	
Marcy McCain	Project Manager - Regulatory Affairs, Duke Energy Gas Transmission, LLP	Yes	Y
Richard Zollars	Director, Data and Information, Dominion Retail, Inc.	No	O
V A C A N C Y			
V A C A N C Y			

Quadrant	EC Members	In Favor	Opposed	Result
Wholesale Gas Quadrant	24	15	0	passes
Retail Gas Quadrant	14	8	1	passes
Wholesale Electric Quadrant	28	14	0	passes
Retail Electric Quadrant	11	4	3	passes



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Observers to the Meeting:

Name	Company	Notes
Mariam Arnaout	American Gas Association	
Mike Bray	Shell Gas Transmission	
Curt Brechtel	Arizona Public Service	
Yvette Camp	Southern Company	
Pete Connor	NiSource Distribution	
Larita Cormier	Riverside Recording	Transcription
Valerie Crockett	TVA	
George Dawe	Duke Energy	
Michael Desselle	AEP	
Joe Kardas	National Fuel Gas Supply	
Rae McQuade	NAESB Executive Director	Admin.
Todd Oncken	NAESB Deputy Director	Admin.
Marjorie Perlman	Energy East Management Corp.	
Lisa Robert	Defense Energy Support Center	
John Russom	Alabama Power Company	
Brian White	NiSource	