



North American Energy Standards Board

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TO: NAESB Wholesale Gas Quadrant Electronic Delivery Mechanism Subcommittee,
Posting for Interested Industry Participants

FROM: Meghan McMillan, NAESB Staff

RE: Final Minutes from the NAESB Wholesale Gas Quadrant Electronic Delivery
Mechanism Subcommittee Conference Call – April 26, 2004

DATE: May 4, 2004

**Wholesale Gas Quadrant
Electronic Delivery Mechanism Subcommittee
April 26, 2004 (9:00 a.m. – 11:00 a.m. Central)
Final Minutes**

1. Administrative

Mr. Burden opened the meeting. Introductions were made. Mr. Burden gave the antitrust advice. It was decided to switch items two and three on the agenda. Mr. Stender moved, seconded by Ms. Scott to adopt the agenda as modified. The agenda was adopted as modified absent objection. It was decided to postpone adoption of the draft minutes from April 13, 2004 until the next meeting.

2. Review of the WGQ QEDM tabs 9 and appendices work papers, and review the redlined document for additional comments/changes

Mr. Burden noted he did not have time to post his suggested changes to tab 9. The EDM discussed other comments and suggestions for this document.

3. Review the status of the RxQ TEIS progress on the RxQ QEDM booklet

Mr. Burden reviewed the progress of the TEIS, and noted the retail group is not yet ready to meet with the EDM to discuss the QEDM books. He noted the retail groups are writing their QEDM such that the standards are embedded within the document in the sections applicable to those standards. (i.e.: Standards related to informational postings are embedded inside the paragraphs applicable to informational postings vs. what EDM has done in the past: creating whole sections where standards are listed in chronological order. Mr. Burden suggested the EDM might consider using an organizational method similar to that of the retail quadrants. Mr. Stender stated he does not think the WGQ should change the format in their QEDM, but it might be possible to list the applicable standard numbers within the applicable sections. Mr. Burden stated he likes the idea of possibly having the standards written in both places. It was noted that the IET document should be made consistent in formatting to the QEDM documents and changes may eventually be necessary in order to maintain consistency in all of these documents.

4. Possible next meeting information and adjournment

The next meeting of the WGQ EDM is scheduled for May 11-12, 2004 in Houston. The meeting adjourned on April 26, 2004 at 11:05 a.m. Central.



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5. Attendees

Name	Company
Burden, Christopher	Williams Gas Pipeline
Dodson, Greg	Dominion Resources Services
Harter, Shan	Systrends
McMillan, Meghan	NAESB
Scott, Donna	Transwestern Pipeline Co.
Spangler, Leigh	Latitude Technologies
Stender, Mike	El Paso