

North American Energy Standards Board

1301 Fannin Suite 2350 Houston, TX 77002
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com
Home Page: www.naesb.org

NAESB WHOLESALE GAS QUADRANT ELECTRONIC DELIVERY MECHANISM (EDM) SUBCOMMITTEE

Meeting on Tuesday, May 18, 2004 8:30am – 4:30pm central
Wednesday, May 19, 2004 8:30am – 3:00pm central
NAESB Office, Houston Texas

DRAFT MEETING MINUTES

1. Welcome and Introductions

Christopher Burden called the meeting to order. Introductions were made.

2. Anti-Trust Warning

Reviewed by Christopher Burden

3. Adoption of Agenda

The agenda was adopted as posted.

April 13-14th and April 26th EDM draft meeting minutes were adopted as final without modifications.

5. Wholesale Gas Quadrant – Quadrant Electronic Delivery Mechanism (QEDM)

Leigh Spangler reviewed the status of the Internet Electronic Transport manual and what actions were taken at the EC meetings in May for both WGQ as well as the RXQ. At a high level, the RXQ changes were as follows:

- omit third person references in several places and
- other wording that was draft text meant to be deleted prior to sending it to the EC

The RXQ EC accepted the Internet ET as modified. It was then sent to the WGQ EC for approval.

The WGQ EC adopted the Internet ET, incorporating the changes that the RXQ group made and with a change to delete a standard that was deleted in version 1.7. The motion also stated that it was to not be implemented or sent out for member ratification until the acceptance of the WGQ QEDM. The motion was made to allow for individuals to compare the WGQ EDM version 1.7 with the Internet ET and WGQ QEDM standards.

Greg Dodson expressed concerns about the deletion of references to a VAN (Value Added Network) within the Internet ET document. Greg pointed out that Dominion continues to use VAN for various services within their operating units and had noted the text had been removed from the final document. The subcommittee discussed the issue and concluded that the absence of the VAN wording did not imply that a VAN could not be used.

Completed review of the following WGQ QEDM tabs; **1,4,5,9** and **10**.
Please see associated work papers for specific modifications.

WGQ QEDM document next meeting scrub work:

- Produce a categorized standards lookup section
- Look for PGP and GPGP in WGQ QEDM
- Search for 'Designated Site' in WGQ QEDM
- Flow of Batch and Interactive Flat File wording and usages
- Check for formal testing section/wording in WGQ QEDM. If not mentioned, take out of the Executive Summary section of the QEDM

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- Leigh Spangler volunteered to create a work paper adding to the Exec summary high level descriptions for both the Customer Posting, Informational Posting.

6. Next Meeting Date and Location

Conference call, with a web-cast hosted by Dominion.

June, 17th 8:30-4:00 CDT. Depending on the progress of this meeting, a 2 day in person meeting was suggested to do an integrity check comparing the original WGQ EDM version 1.7 to both the NAESB Internet Electronic Transport and WGQ QEDM.

7. Adjourn

The meeting was adjourned at 11:55 am on May 19th.

Attendees:

Christopher Burden

Greg Dodson

Meghan McMillan

Mike Stender

Leigh Spangler

Williams Gas Pipeline

Dominion Resources

NAESB

Tennessee Pipeline Line

Latitude Technologies Inc

Bold indicates Chair(s)