

# 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

---

**NORTH AMERICAN ENERGY STANDARDS BOARD  
WHOLESALE GAS QUADRANT  
ELECTRONIC DELIVERY MECHANISM (EDM) SUBCOMMITTEE**

**Meeting on Wednesday, June 25, 2003 9:00am - noon central**

**DRAFT MEETING MINUTES**

Place: NAESB Offices, Houston Texas

1. Administrative:

Welcome, Antitrust Advice, Roll Call

On the agenda, the order of items 3 and 4 was reversed. The revised agenda was unanimously adopted.

2. Minutes from March 5 EDM Meeting were unavailable, so approval was deferred until a subsequent meeting. It was determined that the April 16 and June 9 Joint TEIS/EDM meeting minutes did not require approval, but the topic of those meetings would be highlighted during today's meeting.

3. Leigh updated group on joint EDM/TEIS efforts to create a multi-quadrant EDM specification. It was noted that the Technical Feasibility paper prepared by the joint TEIS/EDM group would be presented at the next WGQ EC on 6/27, with comments and a vote proposed for the August EC meeting.

4. Reviewed Request for Interpretation C03003 regarding AS2 status.

Actions:

Drafted a letter to send to IETF (see attachment). It was agreed to present the draft letter to the WGQ EC at the EC conference call, June 27<sup>th</sup>, to be approved and sent to the appropriate NAESB process.

Due to changes in the AS2 versions it was suggested to change the NAESB WGQ EDM version 1.7 standards to provide that all AS2 references refer to version 11, April 2002. This was viewed as a short-term stopgap. Pete Whatley agreed to develop a work paper outlining the changes necessary to refer to AS2 version 11 in the NAESB WGQ EDM version 1.7.

Pete agreed to investigate the status of the current AS2 publication. Also Pete will informally investigate on process and procedures to move forward within the IETF organization.

Five options for further actions were proposed and discussed:

1. Continue to ignore version 12 and keep revise references in NAESB documentation
2. Contest Version 12 on the basis of its publication not following due process
3. Proposed that IEFT develop (a new) AS3 to incorporate NAESB EDM requirements, per the IETF's Version 12 draft suggestion
4. Accept version 12 and revise references in NAESB documentation (change the AS2 references to version 12)
5. Decline to pursue continued alignment of NAESB EDM and IEFT AS2 certification

# 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](http://www.naesb.org)

---

No vote or decision on these actions was made. Further action will await the IETF response to the above letter.

5. The date of the next EDM Subcommittee will determined based on the IETF's response to the drafted letter.

6. Meeting adjourned at 12:10.

Attendees:

Christopher Burden

Teresa Hess

Bobby Hoffman

Leigh Spangler

Kim Van Pelt

Pete Whatley

Mark Gracey – by phone