



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 Retail Electric Quadrant/Retail Gas Quadrant Technical Electronic Implementation Subcommittee and Wholesale Gas Quadrant Electronic Delivery Mechanism, Posting for Interested Industry Participants

FROM: Meghan McMillan, NAESB Staff

RE: Final Minutes from the NAESB Retail Electric Quadrant/Retail Gas Quadrant Technical Electronic Implementation Subcommittee and Wholesale Gas Quadrant Electronic Delivery Mechanism Meeting – September 8, 2003

DATE: October 3, 2003

**Joint Retail Electric Quadrant/Retail Gas Quadrant Technical Electronic Implementation Subcommittee and Wholesale Gas Quadrant Electronic Delivery Mechanism
September 8, 2003 (9:00 am – 5:00 pm Eastern)
Final Minutes**

1. Welcome

Mr. Jarrett opened the meeting and gave the antitrust advice. Introductions were made. Mr. Behr moved, seconded by Mr. Dodson to adopt the agenda. The agenda was adopted absent objection. The draft minutes of August 8, 2003 were adopted as written absent objection.

2. Discuss the Development of a Generic ET for WGQ, REQ and RGQ

The subcommittee discussed and edited the work paper documents posted for this meeting. Detailed edits were discussed and are reflected in the attachment to these minutes.

The next joint REQ/RGQ/WGQ TEIS and EDM meeting was scheduled for October 14-15, 2003 (10:00 a.m. – 6:00 p.m. day one and 8:00 a.m. - 4:00 p.m. day two) to be held in Baltimore, MD and hosted by Baltimore Gas and Electric.

3. New Business

No new business was discussed.

4. Adjourn

Mr. Behr moved, seconded by Mr. Dodson to adjourn the meeting on September 8, 2003 at 4:21 p.m. Eastern.

5. Attendees

Name	Company	In Person/Phone
Arroyo, Heidi	Southern Company	Phone
Behr, George	Energy Services Group	In Person
Burden, Chris	Williams Gas Pipeline	In Person
Dodson, Greg	Dominion Resource Services	In Person
Jarrett, Mark	Southern Company Services	In Person
McMillan, Meghan	NAESB	Phone
Spangler, Leigh	Latitude Technologies	Phone
Stender, Mike	El Paso Natural Gas	In Person
Van Pelt, Kim	Panhandle Eastern Pipeline	Phone

Final Minutes of the NAESB Retail Electric Quadrant/Retail Gas Quadrant Technical Electronic Implementation Subcommittee and Wholesale Gas Quadrant Electronic Delivery Mechanism Meeting – September 8, 2003



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

Wise, Barbara

Baltimore Gas & Electric

Phone