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**North American Energy Standards Board  
Interpretations Subcommittee  
Conference Call  
Draft Minutes**

**Monday, July 22, 2002 9:00a.m. – 11:00a.m. (CST)**

**1. Administrative**

Participants were welcomed and roll call was taken. Mr. Lander gave the antitrust guidelines. The agenda was adopted with no changes. The draft minutes from July 16, 2002 were adopted as final minutes with no changes.

**2. CO2001**

Mr. Lander noted that 'NAESB WGQ' still needs to be inserted in front of Standards mentioned in the final draft. Mr. Novak requested Mr. Lander explain notational voting. Mr. Lander explained that subcommittee members will vote and then the final drafts will be circulated for notational voting to the members who were not on the call. Then they go out for comment and are sent to the EC. Typically, whether or not there is a majority on the call it goes out for notational voting, and even if we have a quorum (6 members) it will get circulated to the other participants so that they have an opportunity to vote (this typically takes a week). If there is no response to the notational ballot then the vote taken on the call is sufficient to send the drafts to the EC. Mr. Love moved to adopt the final draft of CO2001 and Mr. Lander seconded the motion. There was no further discussion on CO2001. A roll call vote was taken and Mr. Lander, Mr. Sullivan and Mr. Love all voted in favor of adopting the final draft of CO2001.

**2. CO2002**

Mr. Lander again noted the lack of 'NAESB WGQ' in front of Standard references. Mr. Kardas stated he was satisfied with the final draft of CO2002. Mr. Love moved to adopt the final draft of CO2002 and Mr. Lander seconded the motion. There was no further discussion on CO2002. A roll call vote was taken and Mr. Lander, Mr. Sullivan and Mr. Love all voted in favor of adopting the final draft of CO2002.

**3. CO2003**

Mr. Lander noted places to insert 'NAESB WGQ' before references to Standards. Mr. Griffith stated that he sent in suggested changes to the final draft of CO2003 this morning by email. He walked through his changes with the group. Mr. Griffith stated that he only changed parts one and two of the text of the interpretation. In his changes he stated that, as the name indicates, title transfer does infer that the parties moving the gas should have title, but it should also be clear that a 3PAD should not be required to hold title unless the 3PAD is playing the role of account holder. Mr. Lander asked if the group felt comfortable going forward with these changes. He stated that this would not delay getting these items to the EC in August. Mr. Davis stated that these drafts should be going out for 30-day industry comment tomorrow. Mr. Sullivan asked if it would be possible, since they are voting, for him to abstain and be on the mailing list to vote at that time on the notational ballot. Mr. Lander informed him that this was acceptable. Mr. Lander asked Mr. Griffith if he made any changes to original request. Mr. Griffith responded that he did not. Mr. Novak stated that because they will not have six votes today, they will not make the 30-day comment period. It was suggested that they send a notational ballot out to the EC for a shorter comment period, and if they can get approval for a 21 day comment period it should give people enough time to comment. Mr. Lander read the text of the interpretation of CO2003 with the changes provided by Mr. Griffith. He stated that he found the changes to be helpful and would support them. Ms. Davis asked if it would be better to collapse questions one and two and parts one and two of the interpretation. Mr. Lander suggested that they leave the three questions as is and just collapse parts one and two of the interpretation; leaving both the first paragraph and part three they are in the final draft of CO2003. Mr. Novak asked how the second part of part two ("...how does the 3PAD communicate with the TSP?") is answered. It was suggested that because this part of the question is answered in the first paragraph of the interpretation that this text be stricken from part two under the restated request. Mr. Lander agreed that this was a good idea and stated that the text following the word "play" in part 2 of the restated request would be stricken and question mark will now follow the word "play." There was no further discussion on Mr. Griffith's comments. It was



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agreed to change the text of final draft CO2003 to reflect said comments and to continue with the voting process. Mr. Lander entertained a motion to replace the final draft, which have been posted, with Mr. Griffith's, modified to read parts one and two combined with the above changes. Mr. Love moved to accept these changes and Mr. Lander seconded the motion. There was no further discussion. It was agreed that the modified version of CO2003 would be sent around for notational voting along with the other two final drafts, the ballot to be due by Friday, July 26, 2002 with the 21-day comment period to commence on Monday, July 29, 2002. It was decided to make a not on the ballot about the shortened comment period. Mr. Novak volunteered to help Ms. McMillan get this done. Mr. Griffith stated he had no problem with the shortened comment period. No EC members on the call objected to the shortened comment period. Mr. Love and Mr. Lander both voted in favor of CO2003. It was decided that there would be no further meeting on these requests. Mr. Lander stated the EC will deal with any further issues.

### **3. Adjourn**

The meeting adjourned on Monday, July 22, 2002 at 9:44a.m. CST.

### **Attendees**

Mike Bray	Shell Gas Transmission
Kelly Brooks	Williston Basin Interstate Pipeline
Dale Davis	Williams Gas Pipeline
Larry Gensen	
Mark Gracey	Skipping Stone Inc.
Bill Griffith	Colorado Interstate Gas
Joe Kardas	National Fuel Supply
Greg Lander	Duke Energy - Algonquin
Paul Love	Natural Gas Pipe Line Company of America
Prince McDougal	Southern Natural Gas
Meghan McMillan	NAESB
Mike Novak	National Fuel Gas
Steve Sullivan	Consolidated Edison Company of NY
Kim Van Pelt	CMS Panhandle Pipe Line Companies