



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

January 14, 2003

TO: NAESB Triage Subcommittee: Kim Van Pelt, Mike Novak, Tina Burnett, Keith Sappenfield, Sheri Heslington, Barbara Alexander, Ruth Kiselewich, Rob Connell, Jack Leonard, Barry Green, Mike Gildea, John Hughes, Darrell Gerrard, Rod Sipe, Bruce Hayes, Suzanne Calcagno, Nancy Cianflone

Requesters: David E. Ulicne, Charlie Bass, Dona Gussow, Dolores Chezar, Dale Davis, Joel Dison,

CC: All NAESB EC Members

FROM: Todd Oncken, Deputy Director

RE: Triage Subcommittee Results – January 9, 2004

NORTH AMERICAN ENERGY STANDARDS BOARD TRIAGE SUBCOMMITTEE RESULTS OF CONFERENCE CALL January 9, 2004

1. Administrative

Mr. Buccigross opened the meeting. Mr. Oncken gave the antitrust advice. Mr. Oncken called the roll of Triage Subcommittee members. The agenda was re-ordered to address Request R04005-R04007 first. Ms. Van Pelt moved, seconded by Ms. Gussow, to adopt the revised draft agenda. The agenda was adopted without objection.

2. Review and determine recommended scope and quadrant recommended assignments for:

Request R03033

Request: The American Arbitration Association (AAA) recommends the addition of an Alternative Dispute Resolution (ADR) Agreement as a special provision to the Base Contract.

Disposition: The Triage Subcommittee found Request R03033 within NAESB Scope and properly assigned to the Wholesale Gas Quadrant (WGQ).

Request R03034

Request: El Paso Eastern Pipelines requests a change to the Nominations set data mapping to allow for the Model type to be sent at a detailed level.

Disposition: The Triage Subcommittee found Request R03034 within NAESB Scope and properly assigned to the WGQ.

Request R03035

Request: Florida Power & Light requests that NAESB establish standards relating to gas quality specifications and measurement, as follows: (a) establish web-based reports for tracking all physical and chemical properties of natural gas defined in pipeline tariffs, including timelines for reporting; (b) develop a uniform process, including the underlying assumptions and methodologies, for determining gas quality specifications from measured data; and (c) examine the need to establish gas quality specification standards taking into consideration, (i) the specification needs of end users and providers of service to end users, and (ii) sources of supply (e.g. land-based, the Gulf, LNG).



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During lengthy discussion of the item, it became apparent that that parts a-c of the request would likely be addressed differently.

Disposition: The Triage Subcommittee recommended that Request R03035 be split into three request according to the classifications found under item 3 of the request. Further, the Triage Subcommittee recommended that parts A and B be found within NAESB scope and properly assigned to the WGQ. The Triage Subcommittee did not make a recommendation on part C.

Request R03036

Request: KeySpan Energy requests the deletion of existing WGQ Standard 5.3.zD and development of a new standard regarding the prequalification of potential replacement shippers for capacity release offers that reflects FERC policy detailed in Dominion Cove Point LNG order in RP03-545 dated November 18, 2003.

Disposition: The Triage Subcommittee found Request R03036 within NAESB Scope and properly assigned to the WGQ.

Request R04001

Request: Williams Gas Pipeline requests a new Senders Option data element 'Preparer E-mail Address' be added in the Shipper Imbalance – NAESB WGQ Std. 2.4.4.

Disposition: The Triage Subcommittee found Request R04001 within NAESB Scope and properly assigned to the WGQ.

Request R04002

Request: Williams Gas Pipeline requests two new Senders Option data elements -'Billable Party (Payer) Contact' and 'Invoice Status Code', and associated code values, be added in the following data sets for NAESB WGQ Std. 3.4.1 and NAESB WGQ Std. 3.4.4.

Disposition: The Triage Subcommittee found Request R04002 within NAESB Scope and properly assigned to the WGQ.

Request R04003

Request: Williams Gas Pipeline requests a new Mutually Agreeable data element be added in the Transportation / Sales Invoice – NAESB WGQ Std. 3.4.1.

Disposition: The Triage Subcommittee found Request R04003 within NAESB Scope and properly assigned to the WGQ.

Request R04004

Request: Williams Gas Pipeline requests a new Business Conditional data element 'Voluntary GRI Paid' be added in the Payment Remittance - NAESB WGQ Std. 3.4.2.

Disposition: The Triage Subcommittee found Request R04004 within NAESB Scope and properly assigned to the WGQ.

Request R04005

Request: Southern Company proposes the Wholesale Electric Quadrant's (WEQ's) acceptance of the current OASIS Business Practice Standards and Communication Protocol Standards.

Disposition: The Triage Subcommittee found Request R04005 within NAESB Scope and properly assigned to the WEQ.

Request R04006



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Request: Southern Company proposes the WEQ's acceptance of the WEQ Information Technology Subcommittee's recommended actions on the OASIS 1A issues that were left over from the OASIS Scheduling Collaborative.

Disposition: The Triage Subcommittee found Request R04006 within NAESB Scope and properly assigned to the WEQ.

Request R04007

Request: Southern Company request the review of existing OASIS standards and Commission proceedings and development of a body of standards that would be considered OASIS Phase 2.

Disposition: The Triage Subcommittee found Request R04007 within NAESB Scope and properly assigned to the WEQ.

3. Determination of recommendation of disposition of the requests

Quadrant-specific assignments were addressed in parallel with the discussions regarding scope and quadrant assignment.

Request R03033, R03034, R03036, R04001, R04002, R04003, R04004

WGQ Triage Subcommittee members proposed that Requests R03034, R03036, R04001, R04002, R04003, and R04004 be assigned to the WGQ Business Practices Subcommittee to be addressed in the normal course of business and Request R03033 be assigned to the WGQ Contracts Subcommittee to be addressed in the normal course of business.

Request R04005, R04006, R04007

WEQ Triage Subcommittee members proposed the following subcommittee assignments and priority: Request R04005 to the WEQ ESS to be addressed as high priority, Request R04006 to the WEQ ESS and WEQ ITS jointly to be addressed as high priority and Request R04007 to the WEQ ESS and WEQ ITS jointly to be addressed in the normal course of business.

4. Other Business

No other business was discussed.

5. Adjourn

The meeting adjourned at 11:25 a.m. Central.



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6. Attendees

Name	Company
Mariam Arnaout	AGA
Kathryn Burch	Duke Energy
Christopher Burden	Williams Gas Pipeline
James Cargas	NAESB
Dolores Chezar	KeySpan Energy
Pete Connor	NiSource Pipelines
Valerie Crockett	Tennessee Valley Authority
Dale Davis	Williams Gas Pipeline
Jim Dillon	Niagara
Bruce Garcey	Niagara
Bill Griffith	Colorado Interstate
Dona Gussow	Florida Power & Light Company
Tom Gwilliam	Iroquois Gas Transmission System
India Johnson	American Arbitration Association
Marcy McCain	Duke Energy
Debbie Miller	American Arbitration Association
Randy Mills	ChevronTexaco
Todd Oncken	NAESB
Marjorie Perlman	Energy East Management Corp.
Lisa Robert	Defense Energy Support Center
Micki Schmitz	Northern Natural Gas
Donna Scott	Transwestern Pipelines
Marilyn Specht	NiSource Pipelines
Maria Stateman	KeySpan
Jim Templeton	Comprehensive Energy
Scott Tomashefsky	California Energy Commission
David Ulicne	American Arbitration Association
Brian White	NiSource Pipelines
Randy Young	Gulf South Pipeline



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7. Triage Members and Voting Record

Present/Voting					Name	Seg	Company	Email	Phone	Fax
Wholesale Gas Quadrant										
1	2	3	4	5	Triage:					
Y	Y	Y	Y		Kim Van Pelt	pl	CMS Panhandle Eastern P/L	kvanpelt@panhandleenergy.com	713-989-7354	713-989-1121
Y	Y	Y	Y		Mike Novak	l	National Fuel Gas Distribution	novakm@natfuel.com	716-857-7884	716-857-7687
					Tina Burnett	e	Boeing Co.	tina.m.burnett@boeing.com	206-544-5752	206-544-5245
					Keith Sappenfield	s	EnCana Corporation	keith.sappenfield@encana.com	832-204-1247	713-952-3617
B	Y	Y			Sheri Heslington	p	Dominion E&P, Inc.	sheri_j_heslington@dom.com	801-463-1390	801-463-9443
					Alternates:					
					Randy Young	pl	Gulf South Pipeline Company, LP	randy.young@gulfsouthpl.com	713-544-4715	713-544-6257
					Dolores Chezar	l	KeySpan Energy	dchezar@keyspanenergy.com	718-403-2927	718-246-2927
					Diane McVicker	e	Salt River Project	dbmcvick@srpnet.com	602-236-4315	602-236-4322
Y	Y	Y	Y		Jim Buccigross	s	8760 Inc.	jhb@8760.com	508-238-0345	508-238-0858
Retail Electric Quadrant										
1	2	3	4	5	Triage:					
					VACANCY	su				
B	Y	Y			Barbara Alexander	e	Maine Office of Public Advocate	barbalex@ctel.net	207-395-4143	207-395-4143
B	Y	Y			Ruth Kiselewich	d	Baltimore Gas & Electric Co.	ruth.c.kiselewich@bge.com	410-265-4003	410-265-4696
					Rob Connell	s	ERCOT	rconnell@ercot.com	512-248-3963	512-248-3963
					Alternates:					
					Jim Minneman	s	PPL Solutions	jminneman@pplweb.com	610-774-5774	610-774-7229
					Terry Moran	d	Public Service Electric & Gas Co.	terrence.moran@pseg.com	973-430-7105	973-624-4107
					Steve LaFond	e	Boeing	steven.c.lafond@boeing.com	206-544-0583	
Wholesale Electric Quadrant										



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Present/Voting					Name	Seg	Company	Email	Phone	Fax
1	2	3	4	5	Triage:					
Y	Y	Y		Y	Jack Leonard	d	PECO Energy Company	jack.leonard@peco-energy.com	215-841-4879	215-841-4234
					Barry Green	g	Ontario Power Generation	barry.green@opg.com	416-592-7883	416-592-8519
					Mike Gildea	m	Duke Energy North America, LLC	mfgildea@duke-energy.com	713-598-5082	713-627-6566
B	Y	Y			John Hughes	e	ELCON	jhughes@elcon.org	202-682-1390	202-289-6370
					Darrell Gerrard	t	PacifiCorp	Darrell.gerrard@pacificorp.com	503-813-6994	
					Alternates:					
					Daniel Cooper	d	Michigan Public Power Agency	dcooper@mpower.org	517-232-8919	517-323-8373
					Bob Goss	g	Southeastern Power Admin	bobg@sepa.doe.gov	706-213-3860	706-213-3884
					Alan Johnson	m	Mirant	alan.r.johnson@mirant.com	678-579-3108	678-579-7726
Y	Y	Y		Y	Joel Dison	m	Southern Company Services	jjdison@southernco.com	205-257-6481	205-257-6824
					Steve Sayuk	e	ExxonMobil Gas Marketing	steve.m.sayuk@exxonmobil.com	713-656-3203	713-656-7343
					Mary Ellen Paravalos	t	National Grid USA	mary.ellen.paravalos@us.ngrid.com	508-389-3233	508-389-3129
Retail Gas Quadrant										
1	2	3	4	5	Triage:					
B	Y	Y			Rod Sipe	s	New Science Partners	rsipe@houston.rr.com	713-350-1014	713-438-1000
B	Y	Y			Bruce Hayes	e	Ohio Consumers Counsel	hayes@occ.state.oh.us	614-387-2964	614-466-9475
Y	Y	Y			Suzanne Calcagno	su	UBS Warburg Energy	suzanne.calcagno@ubs.com	713-584-4880	713-584-2138
					Nancy Cianflone	d	KeySpan Energy Delivery	ncianflone@keyspanenergy.com	718-403-2505	718-596-7802
					Alternates:					
					Marcy McCain	su	Duke Energy – Algonquin	mlmccain@duke-energy.com	713-627-4738	713-627-5947
Y	Y	Y			Steve Zavodnick	d	Baltimore Gas & Electric	steven.m.zavodnick@bge.com	410-291-4908	410-291-5104
					Greg Lander	s	CapacityCenter.com	glander@skippingstone.com	978-535-7500	978-535-7744



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- Key:** (1) – **PRESENT:** (Y) present during call, (N) not present during call and did not provide an indication of voting prior to the call, (A) not present during the call but did provide a vote via email, (B) not present during the call but did provide a vote via email after the call,
- (2) – **R03033, R03034, R03036, R04001, R04002, R04003, R04004, R04005, R04006, R04007:** (Y) found in scope and the following assignments - R03033, R03034, R03036, R04001, R04002, R04003, R04004 to the WGQ, R04005, R04006, R04007 to the WEQ, (blank) not present for voting or did not provide vote prior to call,
- (3) -- **R03025:** (Y) found parts a and b in scope and assigned to the WGQ, (blank) not present for voting or did not provide vote prior to call,
- (4) -- **R03033, R03034, R03036, R04001, R04002, R04003, R04004 for WGQ members only:** (Y) assigned R03034, R03036, R04001, R04002, R04003, R04004 to the WGQ Business Practices Subcommittee to be addressed in the normal course of business and assigned R03033 to the WGQ Contracts Subcommittee to be addressed in the normal course of business, (blank) not present for voting or did not provide vote prior to call
- (5) – **R04005, R04006, R04007 for WEQ members only:** (Y) assigned R04005 to the WEQ ESS to be addressed as high priority, R04006 to the WEQ ESS and WEQ ITS jointly to be addressed as high priority and R04007 to the WEQ ESS and WEQ ITS jointly to be addressed in the normal course of business, (blank) not present for voting or did not provide vote prior to call.

Shaded areas indicate that voting is not applicable for the given quadrant.