



## North American Energy Standards Board

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Home Page: www.naesb.org

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**TO:** PPRTF Chairs (Mike Novak and Leigh Spangler)  
Posting for Interested Industry Participants

**FROM:** Rae McQuade, Executive Director

**RE:** Final Minutes for the Publication Process Review Task Force - April 4, 2002

**DATE:** April 22, 2002

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**NORTH AMERICAN ENERGY STANDARDS BOARD  
PUBLICATION PROCESS REVIEW TASK FORCE  
Tuesday, April 4, 2002 9:00 a.m. – 12:00 p.m.  
FINAL MEETING MINUTES**

### 1. Administrative

Mr. Novak chaired the meeting and gave the anti-trust advice. Ms. Davis reviewed the attendee roll and took the meeting notes. The agenda was adopted as posted. The draft meeting minutes for March 26, 2002 were reviewed and adopted as final.

### 2. Development of Report to Executive Committee

The task force members discussed the contents of the draft report posted as a workpaper for the meeting. The modifications made to the workpaper during this meeting will be posted as a workpaper for the next meeting.

### 5. Upcoming Meetings

- The following date and time is set for an additional meeting. Conference calling will be made available.

Thursday April 11, 2002 3:00 p.m. - 5:00 p.m. (Local New York Time)

2:00 p.m. - 4:00 p.m. (Central Time)

Location: Consolidated Edison of New York  
4 Irving Place  
New York, New York

- Agenda for April 11, 2002 meeting
  1. Administrative: Welcome, Antitrust, Attendee Roll Call, Adoption of Agenda and Adoption of Draft Meeting Minutes for April 4, 2002
  2. Development of Report to Executive Committee.
  3. Upcoming Meetings
  4. Adjourn

### 6. Adjourn

The meeting was adjourned at 12:50 p.m.



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## Meeting Attendees and Voting Record

Attendee	Organization	GISB Member?
<b>Pipelines</b>		
Dale Davis	Williams Gas Pipeline	Y
Kim Van Pelt	CMS Energy – Panhandle	Y
<b>Services</b>		
<b>Leigh Spangler</b>	Latitude Technologies	Y
<b>Producers</b>		
<b>End Users</b>		
<b>LDCs</b>		
<b>Mike Novak</b>	National Fuel Distribution	Y
<b>Associations</b>		

**Bold signifies a PPRTF Chair**