



North American Energy Standards Board

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

FROM: Rae McQuade, Executive Director

RE: **Draft** Minutes for the Publication Process Review Task Force - April 11, 2002

DATE: April 22, 2002

**NORTH AMERICAN ENERGY STANDARDS BOARD
PUBLICATION PROCESS REVIEW TASK FORCE
Thursday, April 11, 2002 9:00 a.m. – 12:00 p.m.
DRAFT 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 April 4, 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.

- Minor changes were made for consistency to the notes for the Proposed Minor Clarifications and Corrections and the Proposed Recommendation Processing

The PPRTF determined that the report will be provided to the EC at its April 18, 2002 EC meeting. At that time it will be recommended that a resolution to adopt the report be processed at either the June 2002 EC meeting or at a potential May EC meeting to be held via conference call.

5. Upcoming Meetings

None required at this time.

6. Adjourn

The meeting was adjourned at 3:50 p.m.



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Meeting Attendees and Voting Record

Attendee	Organization	GISB Member?
Pipelines		
Dale Davis	Williams Gas Pipeline	Y
Kim Van Pelt	CMS Energy – Panhandle	Y
Randy Young	Gulf South Pipeline	Y
Bill Griffith	El Paso – CIG	Y
Services		
Producers		
End Users		
LDCs		
Mike Novak	National Fuel Distribution	Y
Associations		

Bold signifies a PPRTF Chair