



North American Energy Standards Board

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TO: NAESB Retail Electric Quadrant and Retail Gas Quadrant Supplier-Utility Interface Subcommittee, Posting for Interested Industry Participants
FROM: Meghan McMillan, NAESB Staff
RE: Final Minutes from the NAESB Retail Electric Quadrant and Retail Gas Quadrant Supplier-Utility Interface Subcommittee Conference Call – July 31, 2003
DATE: September 11, 2003

**Retail Electric Quadrant and Retail Gas Quadrant
Supplier-Utility Interface Subcommittee
July 31, 2003 (12:00 p.m. – 4:00 p.m. Central)
Final Minutes**

1. Administrative

Mr. Newbold opened the meeting and gave the antitrust advice. Introductions were made. It was decided to postpone the adoption of the July 15-16, 2003 draft minutes. Mr. Hess moved, seconded by Mr. Newbold to adopt the agenda as revised. The agenda was adopted as revised absent objection.

2. Review of Creditworthiness Document (Credit V8-4.doc)

The SUIS discussed the draft document and comments and suggestions were recorded during the meeting. Please see the attachment to the minutes for a redlined version of the draft document that includes these changes.

3. SUIS Next Steps

Mr. Newbold volunteered to draft a clean version of this document for posting. He asked for volunteers to proofread this draft document. The goal is to vote on this draft document during the August 11 meeting. Mr. Newbold suggested voting on each section separately, and if consensus cannot be reached on a section by section basis then the group can break the vote down into individual standards. Ms. Ray, Mr. Novak and Ms. Hess volunteered to proof-read the draft document. It was noted that the SUIS would recommend to the Glossary Subcommittee to leave the Material Change definition as it is currently written.

4. Adjourn

Mr. Jones moved, seconded by Ms. Hess to adjourn the meeting on July 31, 2003 at 3:31 p.m. Central.



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5. Attendees

Name	Company
Alexander, Barbara	State of Maine Public Advocate
Barkas, Bill	Dominion Retail
Boss, Allan	Nisource Distributions COS
Conner, Peter	Nisource Distributions COS
Edwards, Mary	Dominion Virginia Power
Eynon, Patrick	Ameren
Gross, Blake	AEP
Hess, Theresa	Reliant Energy Retail Services
Jones, Dan	Cinergy
Krauss, Robert	Public Service Electric & Gas
Marino, Annunciata	Pennsylvania Public Utility Commission
McCain, Marcy	Duke Energy Gas Transmission
McMillan, Meghan	NAESB
Minneman, Jim	PPL Solutions
Newbold, Bill	Detroit Edison
Nishida, Leslie	Wisconsin Public Service
Novak, Michael	National Fuel
Ray, Judy	Alabama Power Company
Robert, Lisa	Defense Energy Support Center
Wilen, Eric	Nyseg
Yetman, Cathy	National Grid
Zollars, Richard	Dominion Retail