



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 – August 11, 2003

DATE: September 11, 2003

**Retail Electric Quadrant and Retail Gas Quadrant
Supplier-Utility Interface Subcommittee
August 11, 2003 (12:00 p.m. – 3:00 p.m. Central)
Final Minutes**

1. Administrative

Mr. Newbold opened the meeting and gave the antitrust advice. Introductions were made. Mr. Conner moved, seconded by Mr. Novak to adopt the agenda with the modification made by Mr. Newbold. The agenda was adopted absent objection. It was decided to defer the adoption of the draft minutes from July 15-16, 2003 until the next meeting.

2. Resolution of Outstanding Issues

Proposal to Delete MBP 1.7.1.1 second bullet point: It was agreed to delete this bullet.

Proposal to Delete MBP 1.7.1.3: It was agreed to delete this Model Business Practice.

Discussion of Business Day: Mr. Newbold reviewed the decision made by the Glossary Subcommittee to leave the term Business Day undefined. He suggested the SUIIS either leave this term undefined, or convert business days to calendar days. Mr. Novak suggested creating a principle stating the definition of business day should be included in the governing documents. It was decided to leave Business Day as a capitalized term and write the definition as follows: “as defined in the governing documents.” A principle was added which reads: “the definition of a business day should be defined in the governing documents and should be made publicly available, as appropriate.”

Possible Other Issues: No other issues were identified.

3. Vote on Proposed Model Business Practices

A detailed record of all balanced votes and the CSA with redline changes are available as attachments to these minutes.

The SUIIS identified concerns with various sections of the Creditworthiness document as follows: Overview, Principles, 1.2, 1.3, 1.5, and 1.7. The group decided to vote on these sections separately.

No objections were voiced concerning the following sections: 1.1, 1.4, 1.6, 1.8 and the definitions. Mr. Novak moved, seconded by Mr. Zollars to recommend these sections, as written, to the Executive Committee (EC). Mr. Newbold conducted a roll call vote. The motion passed unanimously.

Overview Section: Mr. Novak moved, seconded by Mr. Conner to adopt the overview section after deleting all text following the fourth bullet point in the first half of the section. Upon a balanced vote, the motion passed unanimously.



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Principles Section: Ms. Kiselewich moved, seconded by Ms. Edwards to adopt the principles section with the following modifications: the new principle concerning Business Day and the modified second principle which reads “General information concerning the evaluation process and methodology for determining credit limits and risk exposure should be reflected in one or more of the applicable governing documents.” Upon a balanced vote, the motion passed unanimously.

Section 1.2: Mr. Krauss suggested adding the language “may include but are not limited to” to each of the items under 1.2.1.3. The second to last bullet in 1.2.1.3 was changed to read: “Total dollar amount for such services; and.” Ms. Kiselewich moved, seconded by Mr. Krauss to recommend 1.2 as modified out of the subcommittee to the EC. Upon a balanced vote, the motion passed unanimously. The following participants abstained: Mr. Conner, Ms. Deagan, and Mr. Novak.

Section 1.3: During discussion, several language changes were made to this section, which are reflected in the redline attachment to these minutes. Ms. Edwards moved, seconded by Mr. Zollars to recommend section 1.3 as modified to the EC. Upon a balanced vote, the motion passed (REQ 3.86 in favor and 1 opposed : RGQ 2.67 in favor and 1.33 opposed). The following participants abstained: Mr. Novak, Mr. Hayes, and Ms. McCain.

Section 1.5: It was decided to remove the word “immediate” from 1.5.1.2, and to change the word “selling” to “making” in the third bullet of 1.5.1.4. Ms. Ray moved, seconded by Ms. Edwards to accept section 1.5 as modified. Upon a balanced vote, the motion passed unanimously.

Section 1.7: The language “(i.e. it has effectively withdrawn from the market)” was added to the end of 1.7.1.4. Mr. Novak moved, seconded by Mr. Krauss to adopt this section as amended. Upon a balanced vote, the motion passed (RGQ 5 in favor 0 opposed : REQ 3.83 in favor 0.17 opposed). The following participants abstained: Mr. Conner and Ms. Deagan.

There was a general consensus during the meeting that two separate recommendations for these Creditworthiness Business Practices would go to the EC; one for the REQ and one for the RGQ.

5. Adjourn

Ms. Edwards moved, seconded by Mr. Conner to adjourn the meeting on August 11, 2003 at 3:10 p.m. Central.

6. Attendees

Quad.	Seg.	Name	Company
REQ	Supp.	Barkas, Bill	Dominion Retail
REQ	Dist.	Camp, Yvette	Southern Company
RGQ	Dist.	Connor, Pete	Nisource Corporation
REQ	Dist.	Corbin, Jason	Allegheny Power
REQ	Dist.	Davis, Dorman	Mississippi Power
RGQ	Dist.	Deagan, Jennifer	Washington Gas Light Company
RGQ	Supp.	Dosker, John	Stand Energy Corporation
REQ	Dist.	Edwards, Mary	Dominion Virginia Power
REQ	Dist.	Eynon, Patrick	Ameren
REQ	Dist.	Green, Bill	Cinergy
REQ	Dist.	Gross, Blake	AEP
RGQ	EU	Hayes, Bruce	Ohio Consumers Council
REQ	Supp.	Heath, Cathy	Georgia Power Company
REQ	Dist.	Ishida, Susan	Southern California Edison
RGQ	Dist.	Jansen, Joe	PSE&G
REQ	Dist.	Kilgore, Tom	Gulf Power



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REQ	Dist.	Kiselewich, Ruth	Baltimore Gas & Electric
REQ	Dist.	Krauss, Robert	PSE&G
	Observing	Marino, Annunciata	PA Public Utility Commission
RGQ	Supp.	McCain, Marcy	Duke Energy Gas Transmission
		McMillan, Meghan	NAESB
REQ	Dist.	Moran, Terry	Public Service Electric & Gas Company
REQ	Dist.	Newbold, Bill	Detroit Edison
RGQ	Dist.	Novak, Michael	National Fuel
REQ	Supp.	Ray, Judy	Alabama Power Company
RGQ	Dist.	Rothfuss, Dan	Cinergy
REQ	Dist.	Sarafin, Alex	Nisource
REQ	Dist.	Thiry, Ken	Wisconsin Public Service
REQ	Dist.	Wilens, Eric	NYSEG
RGQ	Supp.	Zollars, Richard	Dominion Retail