



North American Energy Standards Board

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Home Page: www.naesb.org

TO: NAESB Retail Gas Quadrant Gas Practices Inventory Task Force, Posting for Interested Industry Participants

FROM: Meghan McMillan, NAESB Staff

RE: Final Minutes from the NAESB Retail Gas Quadrant Gas Practices Inventory Task Force Conference Call - April 11, 2003

DATE: May 2, 2003

**Retail Gas Quadrant
Gas Practices Inventory Task Force
Friday, April 11, 2003 (12:00 p.m. - 1:00 p.m. CDT)
Final Minutes**

1. Administrative

Mr. Yagelski opened the meeting and gave the antitrust guidelines. Introductions were made. Mr. Novak moved, seconded by Mr. Behr to adopt the agenda. Upon a procedural vote the agenda was adopted as written. Mr. Novak moved, seconded by Ms. Doyle to adopt the draft minutes from March 21, 2003. Upon a procedural vote the minutes were adopted as written.

2. Progress Report and Next Steps

Mr. Yagelski noted the GPITF survey and the responses received have been posted on the NAESB web site at http://www.naesb.org/rgq_invtf.htm. Mr. Novak suggested working with Ms. Arnaout at the American Gas Association to follow up with survey recipients. Ms. Van West asked if the task force would consider sending out a reminder email regarding the survey. Mr. Yagelski stated he would work with NAESB to send out a reminder shortly after the survey response deadline. He added the responses would be compiled and shared with the subcommittee chairs as soon as possible. Mr. Novak noted the task force might want to add consideration of common terms and definitions to the survey in light of the work being done by the RGQ Glossary Subcommittee.

3. Other Business

No other business was discussed.

4. Next Meetings and Agenda

The next meeting was postponed until May 2, 2003. It was agreed that any other meeting dates would be considered after the May 2, 2003 meeting.

5. Adjourn

Mr. Behr moved, seconded by Mr. Sarafin to adjourn the meeting on April 11, 2003 at 12:21pm CDT.

6. Attendees

Name	Company
Barkas, Bill	Dominion Retail
Behr, George	Energy Services Group
Doyle, Michelle	Consolidated Edison
McMillan, Meghan	NAESB
Nishida, Leslie	Wisconsin Public Service Corporation

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Name	Company
Novak, Michael	National Fuel
Sarafin, Alexander	NiSource
Van West, Lori	Xcel Energy
Yagelski, Ken	Washington Gas
