



North American Energy Standards Board

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TO: NAESB Retail Electric Quadrant and Retail Gas Quadrant Technical Implementation Subcommittee, Posting for Interested Industry Participants

FROM: Meghan McMillan, NAESB Staff

RE: Final Minutes from the NAESB Retail Electric Quadrant and Retail Gas Quadrant Technical Implementation Subcommittee Conference Call – March 30, 2004

DATE: April 13, 2004

**Retail Electric Quadrant and Retail Gas Quadrant
Technical Electronic Implementation Subcommittee
March 30, 2004 (10:00 a.m. – 12:00 p.m. Central)
Final Minutes**

1. Welcome

Mr. Behr opened the meeting. Introductions were made. Ms. McMillan gave the antitrust advice. Mr. Rothfuss moved, seconded by Mr. Dodson to adopt the agenda as written. The agenda was adopted as written absent objection.

2. Review 'TEIS Interfaces/Transaction Development Process' Document

Mr. Behr directed participants to the TEIS Interfaces work paper posted for this meeting. He noted this draft was presented to the Executive Committee during their last meeting and included a summary of TEIS responsibilities and business practice subcommittee responsibilities. Mr. Behr stated this draft fulfills the TEIS goal of developing a document detailing the processes of the subcommittee. He suggested the group vote on this document during the next meeting, which would allow time for comments to be submitted.

3. Begin Group Work on RxQ EDM Standard

Mr. Behr reviewed the RxQ EDM document posted as a work paper for this meeting, and suggested that subcommittee members with experience in this area could volunteer to do some initial edits on the document. Mr. Rothfuss and Ms. Alexander volunteered to do these initial edits. Mr. Behr stated the goal is to finish this document by the end of the second quarter.

4. Review of Transaction Standards Needed

Mr. Behr suggested that based on the CPS call yesterday it is still a premature to begin work on transaction sets. He has asked Mr. Alston to submit a draft to the TEIS the week before the April 20th meeting so that the TEIS can review their draft and compile a list of questions and comments to send back to the CPS.

5. Adjourn

Ms. Wise moved, seconded by Mr. Rothfuss to adjourn the meeting on March 30, 2004 at 10:42 a.m. Central.



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6. Attendees

Name	Company
Behr, George	Energy Services Group
Dodson, Greg	Dominion Resources Services
Harter, Shan	Systrends
Marino, Annunciata	Pennsylvania Public Utility Commission
McMillan, Meghan	NAESB
Robertson, Johnny	TXU
Rothfuss, Dan	Cinergy
Thiry, Ken	Wisconsin Public Service
Wise, Barbara	Baltimore Gas & Electric
