



North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com
Home Page: www.naesb.org

TO: NAESB Wholesale Gas Quadrant (WGQ) and Retail Gas Quadrant (RGQ) Executive Committee, Posting for Interested Industry Participants
FROM: Todd Oncken, Deputy Director
RE: Final Minutes from the NAESB WGQ and RGQ Executive Committee Conference Call – November 6, 2003
DATE: November 6, 2003

**Wholesale Gas Quadrant & Retail Gas Quadrant
Executive Committee Conference Call
November 6, 2003
Final Minutes**

1. Welcome

Mr. Buccigross opened the meeting. Mr. Oncken gave the antitrust advice and called the roll of Executive Committee members.

Participants discussed the draft agenda. Ms. Davis suggested deferring adoption of the October 9 WGQ Executive Committee minutes and deleting item 5 from the draft agenda since that item is slated for a separate discussion on November 20. Mr. Zavodnick moved, seconded by Ms. McVicker, to adopt the draft agenda as revised. The motion passed without objection.

2. Discussion and Vote on subcommittee assignment and priority of Request R03023 (WGQ & RGQ)

Mr. Buccigross opened discussion of the subcommittee assignment for Request R03023. It was noted that the Triage recommendation for Request R03023 regarding NAESB scope and quadrant assignment to the WGQ and RGQ jointly was approved at the October Executive Committee meetings. Accordingly, the decision on subcommittee assignment and priority was the open issue.

Ms. Van Pelt moved, seconded by Ms. Davis to assign Request R03023 to the WGQ Business Practices Subcommittee in the normal course of business. The assignment for the RGQ was discussed. Ms. McCain suggested the proper assignment for the RGQ was the Supplier Utility Interface Subcommittee. Accordingly, the pending motion was revised to read: assign Request R03023 to the WGQ Business Practices Subcommittee and RGQ Supplier Utility Interface Subcommittee to be worked on jointly in the normal course of business. The revised motion passed without objection.

Subsequent to the motion, Ms. Van Pelt noted the approach to be taken regarding this request and the implications of XML development are an open issue. It was noted that the WGQ Executive Committee previously studied XML and discontinued efforts at standards development due to lack of industry interest. Another outstanding issue was whether an EDM implementation was required to complement this XML standard.

In consideration of the above-noted concerns, the following motion was substituted for the Van Pelt motion:

Assign Request R03023 to the WGQ Business Practices Subcommittee and RGQ Supplier Utility Interface Subcommittee to be worked on jointly in the normal course of business with the instruction that the BPS and SUI bring forward to the WGQ and RGQ Executive Committees a recommendation on whether or how to proceed to XML development and/or EDI for EC direction prior to it going to IR.



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The substitute motion carried absent objection. The vote is reflected as V1 under Section 7 – Attendees.

3. Consideration and Vote on Revised Recommendation for WGQ Annual Plan Item 6 – creditworthiness technical standards (WGQ)

Mr. Buccigross opened discussion on revised Recommendation AP03006 – creditworthiness technical standards, noting the recommendation addresses the technical implementation of the creditworthiness standards that were passed by the WGQ Executive Committee in June 2003. Further, he noted the recommendation is a revision to the recommendation passed at the October 9, 2003 Executive Committee meeting to correct some minor errors in the original recommendation.

Ms. Davis presented revised Recommendation AP03006 and explained that the errors in the original recommendation were identified subsequent to the EC vote on the original recommendation but prior to ratification of the original recommendation. Ms. Davis moved, seconded by Mr. Griffith, to adopt revised Recommendation AP03006. The motion was discussed at length.

Mr. Hinnners stated opposition to adopting the revised recommendation because it references standard 5.3.zd, a standard which he opposes as inappropriate and resting on a FERC policy determination that does not currently exist. Ms. Gussow mirrored Mr. Hinnners' concerns. Ms. Davis suggested that standard 5.3.zd has been ratified by the NAESB membership and will be included in the publication of NAESB WGQ Standards version 1.7. Instead, she said the instant question is whether to include the correct implementation or the incorrect implementation that was approved by the Executive Committee in October.

Mr. Shepard objected to certain language contained in the recommendation. Accordingly, the word *deemed* was replaced with the word *determined* on page 12 such that the third sentence of the redline of the recommendation posted as a workpaper for this meeting now reads: "Additionally, the service requester, once *determined* to be non-creditworthy, may request credit re-evaluation by the transportation service provider." Other language changes were discussed but were not incorporated into the revised recommendation. Ms. Davis and Mr. Griffith accepted the modification to the revised recommendation.

A roll call vote was taken on the motion. The vote was not determinate and sent for notational ballot for those Executive Committee members not present. [The motion passed subsequent to the conference call.]. The vote is reflected as V2 under Section 7 – Attendees.

4. Review and Approval of Triage Recommendations for Requests R03028, R03029, R03030, R03032 (WGQ)

Ms. Van Pelt presented the Triage Recommendations for subcommittee assignment and priority for Requests R03028, R03029, R03030 and R03032, as follows: 1) assign Requests R03028 and R03030 to the Information Requirements Subcommittee to be acted on in the normal course of business; and 2) assign Requests R03029 and R03032 to the Business Practices Subcommittee to be acted on in the normal course of business.

Ms. McVicker moved, seconded by Mr. Colombo, to accept the Triage recommendations for subcommittee assignment and priority for Requests R03028, R03029, R03030 and R03032. The motion passed unanimously on a procedural vote. The vote is reflected as V3 under Section 7 – Attendees.

5. Other Business (WGQ & RGQ)

Mr. Spangler proposed to modify the draft 2004 WGQ Annual Plan Item 5, prepare a common NAESB Electronic Transport, so that the completion date would be 2Qtr 2004 instead of the current



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4Qtr 2004. He stated this change would bring parity with the Retail Quadrants' annual plans since the WGQ, RGQ and REQ are working jointly on the project.

Ms. McVicker moved, seconded by Ms. Davis, to modify the draft 2004 WGQ Annual Plan Item 5 by changing the completion date from 4Qtr 2004 to 2Qtr 2004. The motion passed unanimously. The vote is reflected as V4 under Section 7 – Attendees.

6. Adjourn

The meeting adjourned at 2:40 p.m. Central.



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7. Attendees

Note: The votes listed below are as follows: Y = In favor, O = Opposed, A = Abstain.

Wholesale Gas Quadrant

Title, Organization		Attendance	V1 ¹	V2 ²	V3 ³	V4 ⁴
End User Segment						
Diane McVicker	Sr. Principal Fuel Supply Analyst, Salt River Project	Y	Y	Y	Y	Y
Gary Hinners	Director of Natural Gas Regulatory Issues, Reliant Energy Services, Inc.	Y	Y	O	Y	Y
Kelly Daly	Partner, Stinson, Morrison & Hecker, rep. Arizona Public Service Co.	N		O		
Dona Gussow	Contracts Coordinator, Florida Power and Light	Y	Y	Y	Y	Y
Craig Chancellor, alt. for T. Burnett	National Director – Gas Regulatory, Calpine Corp.	Y	Y	Y	Y	
LDC Segment						
Rodger Schwecke	Pipeline Products Projects Manager, Southern California Gas Company	N		Y		
Dolores Chezar	Director, Regulatory Policy, KeySpan Energy	N		O		
Chris Maturo	Director, Operations Integration, NiSource, Inc.	Y	Y	Y	Y	Y
Craig Colombo, alt. for M. Novak	Dominion Resources	Y	Y	Y	Y	Y
Steve Sullivan	Regulatory Manager of Gas Supply, Consolidated Edison Co. of NY	Y	Y	Y	Y	Y
Pipeline Segment						
Mark Gracey	Consultant – Transportation Services, Tennessee Gas Pipeline Co.	Y	Y	Y	Y	Y
Bill Griffith	Director, Transmission & Storage, Colorado Interstate Gas Co.	Y	Y	Y	Y	Y
Dale Davis	Consultant, Williams Gas Pipeline	Y	Y	Y	Y	Y
Randy Young	Director, Regulatory Compliance, Gulf South Pipeline Co., LP	Y	Y	Y	Y	Y
Kim Van Pelt	GISB Coordinator, Panhandle Eastern Pipe Line	Y	Y	Y	Y	Y
Producer Segment						
Jim Busch	Director of Energy Policy and Regulation, BP Energy Company	N				
Paul Keeler	Managing Attorney, Marketing, Burlington Resources	N		Y		
Sherri Heslington	Dominion Exploration	N		Y		
Richard Smith	Director, Regulatory Affairs, ExxonMobil	N				
Mike Shepard	General Counsel, Mewbourne Oil Company	Y	Y	Y	Y	Y
Services Segment						
Suzanne Calcagno	Associate Director – Regulatory Compliance, UBS Warburg Energy	N		Y	Y	Y
V A C A N C Y	V A C A N C Y					
Leigh Spangler	CEO, Latitude Technologies	Y	Y	Y	Y	Y
Jim Buccigross	Vice President, 8760 Inc.	Y	Y	Y	Y	Y

1 Motion: assign Request R03023 to the WGQ Business Practices Subcommittee and RGQ Supplier Utility Interface Subcommittee to be worked on jointly in the normal course of business with the instruction that the BPS and SUI bring forward to the WGQ and RGQ Executive Committees a recommendation on whether or how to proceed to XML development.
 2 Motion: adopt revised Recommendation AP03006 as modified. Notational votes were received from D. Chezar, R. Schwecke, S. Calcagno, K. Daly, K. Sappenfield, P. Keeler, S. Heslington subsequent to the meeting.
 3 Motion: adopt Triage recommendations on for Requests R03028, R03029, R03030, R03032.
 4 Motion: modify the completion date for item 5 of the draft 2004 WGQ Annual Plan.



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Title, Organization		Attendance	V1 ¹	V2 ²	V3 ³	V4 ⁴
Keith Sappenfield	Regional Director of Regulatory Affairs, EnCana Marketing (USA) Inc.	Y	Y	Y	Y	Y

Retail Gas Quadrant

DISTRIBUTORS SEGMENT		ATTENDANCE	V1
Nancy Cianflone	Director, Marketing Services Area, KeySpan Energy		
V A C A N C Y			
Leslie H. Nishida	Gas Federal Regulatory Supervisor, Wisconsin Public Service Corporation	Y	Y
Michael Novak	Assistant General Manager, National Fuel Gas Distribution Corporation		
William Oppenheim	Manager, Asset Optimization, PECO Energy		
Steven M. Zavodnick	Senior Engineer Gas Operations, Baltimore Gas and Electric Company	Y	Y
END USERS SEGMENT			
Bruce M. Hayes	Senior Regulatory Analyst, Ohio Consumers' Counsel		
Tina Burnett	Chair, Northwest Industrial Gas Users Association		
V A C A N C Y			
V A C A N C Y			
V A C A N C Y			
V A C A N C Y			
SERVICE PROVIDERS SEGMENT			
Rod Sipe	President, New Science Partners		
Donald L. Sytsma	Vice President, R.J. Rudden Associates, Inc.		
George M. Behr	Director, Energy Services Group, Inc.		
V A C A N C Y			
V A C A N C Y			
V A C A N C Y			
SUPPLIER SEGMENT			
Suzanne Calcagno	Associate Director, Regulatory Compliance, UBS Warburg Energy, LLC		
Barbara A. Fatina	Vice President, Exelon Energy	Y	Y
Marcy McCain	Project Manager – Regulatory Affairs, Duke Energy Gas Transmission, LLP	Y	Y
Richard Zollars	Director, Data and Information, Dominion Retail, Inc.		
V A C A N C Y			
V A C A N C Y			



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Observers to the Meeting:

Name	Company	Notes
Cindy Batista	National Fuel Gas	
Mike Bray	Shell Gas Transmission	
Kathryn Burch	Duke Energy	
Christopher Burden	Williams Gas Pipeline	
Yvette Camp	Southern Company	
Steve Connor	Columbia Gas	
Cynthia Corcoran	Enbridge	
Larita Cormier	Riverside Court Reporting	Transcriber
Iris King	Dominion Transmission	
Todd Oncken	NAESB Deputy Director	Admin
Donna Scott	TransWestern Pipeline	
Joe Stengel	Philadelphia Gas Works	
Steve Sullivan	Consolidated Edison of NY	
Leonard Wright	Questar Pipeline	