



North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com
Home Page: www.naesb.org

TO: NAESB Retail Electric Quadrant Subcommittee Kick Off Meeting, Posting for Interested Industry Participants

FROM: Meghan McMillan, NAESB Staff

RE: Final Minutes from the NAESB Retail Electric Quadrant Supplier Utility Interface Subcommittee Kick Off Meeting – September 18, 2002

DATE: November 18, 2002

NAESB REQ Supplier Utility Interface Subcommittee Kickoff Meeting
September 18, 2002
Afternoon Session
1:30pm-5:00pm EST
Final Minutes

1. Administrative

Mr. Minneman introduced Ms. Broadrick, the interim chair for the SUIS. Ms. Broadrick gave the antitrust guidelines.

2. Purpose

Ms. Broadrick informed the group that in first quarter of next year the Supplier-Utility Interface Subcommittee (SUIS) needs to complete creditworthiness standards, and interested parties were encouraged to volunteer. The agenda was reviewed and adopted as drafted.

3. Election of Chair and Co-Chair

Mr. Newbold volunteered to be considered for either the chair or co-chair positions. Mr. Newbold and Ms. Broadrick were elected unanimously as chair and co-chair respectively.

4. Review Charter

Ms. Broadrick read the SUIS charter. Ms. Hess suggested when taking votes on agendas, minutes and other simple majority votes, only the no's and yes's be recorded, and when voting on standards (using balanced voting) then the votes need to be recorded with more detail.

5. Annual Plan Review

Ms. Broadrick reviewed the relevant part of the UBP document in regards to creditworthiness. It was suggested that the group look at earlier drafts of the UBP document in which creditworthiness was discussed in more detail.

6. Creditworthiness Standards

Ms. Broadrick suggested that the committee not worry about coordination with the wholesale sector at this point, and instead focus on creditworthiness standards that apply strictly to the retail industry. Ms. Edwards volunteered to keep track of work papers produced by the committee (redlines, drafts, etc.). It was suggested that people also review the UDC document. Ms. Broadrick suggested documents be distributed electronically in addition to handing out hard copies meetings. Electronic documents from this meeting should be distributed by next week, and Ms. Broadrick will send out an email suggesting things to focus on for the next meeting. It was suggested that the group could possibly accomplish a few of the tasks through email vote.



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In the following conversation, various items were discussed to determine if they were 'in scope' for the SUIS to address in their creditworthiness standards.

Several risk issues were discussed. It was decided that the following items should be addressed by the SUIS in their development of creditworthiness standards: consolidated billing single retailer model, buying distribution services; default provider, covering risk of current supplier default; services provided, if the services are voluntary the creditworthiness is not required but if they are mandated they should be covered under creditworthiness. It was suggested that the group consider situations in which the customer may fill the role of supplier. One issue here might be how to define 'supplier' under the creditworthiness standard(s). The following items were excluded from consideration under the SUIS creditworthiness standards. Wholesale imbalance risk should be addressed by the WEQ. Risk to consumer if the supplier goes out of business will be dealt with under supplier licensing.

The sections of the UBP document relevant to creditworthiness were reviewed. The SUIS determined which items should be dealt with under the REQ's credit worthiness standards. Volunteers were recruited to develop substantive issues to be dealt with under each item. Ms. Edwards volunteered to handle credit evaluation processes and timelines. Mr. Newbold volunteered to handle process for party A to challenge party B's credit determination (process to challenge and factors warranting reconsideration). It was decided that regulators should determine where in the Trading Partner Agreement creditworthiness should reside, and the REQ would not include this issue in their creditworthiness standards. Mr. Eynon volunteered to handle process for disqualifying suppliers who do not provide security in a timely manner (time to cure and other actions). Mr. Krauss volunteered to handle whether credit standards should be different for retail access accounts vs. bundled accounts (calculation of exposure). Mr. Newbold volunteered to handle confidentiality rules. Mr. Krauss volunteered to handle standards to determine appropriate credit limits, if any. It was decided that whether, and to what extent, state credit creditworthiness requirements and evaluation can substitute for utility requirements and evaluation had already been addressed and would not be included in the SUIS creditworthiness standards. Mr. Ringenbach volunteered to handle security instruments. Mr. Wilen volunteered to handle calling on security. It was agreed to accept the topics determined to be relevant to SUIS creditworthiness standards and to add more as it becomes necessary. Anyone interested in working on any of these issues was encouraged to contact the appropriate volunteer.

7. Other Business

Possible dates for the next meeting were discussed. No official meeting date was set.

8. Adjourn

The meeting adjourned on Sept. 18, 2002 at 4:25 EST.



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Meeting Attendees*

Name	Company	Attend/Phone
Alexander, Barbara	Maine Public Advocate	Attend (SUIS)
Alston, Rick	Old Dominion Electric Cooperative	Attend (SUIS, CPS, TEIS)
Barkas, Bill	Dominion Retail	Attend (SUIS, CPS, TEIS)
Beadles, Gwen	Dominion Virginia Power	Attend (SUIS, CPS, TEIS)
Broadrick, Cherie	ERCOT	Attend (SUIS, CPS)
Brooks, Bill	Pepco	Attend (SUIS, CPS, TEIS)
Burden, Christopher	Williams Gas Pipeline	Phone
Camp, Ward	DCSI	Attend (SUIS)
Camp, Yvette	Southern Company Services	Attend (SUIS, CPS, TEIS)
Carrier, Ron	Consumers Energy	Attend (SUIS, CPS)
Cody, Eric	National Grid	Attend (SUIS, CPS)
Corbin, Jason	Allegheny Power	Attend (SUIS, CPS)
Darnell, Dave	Systrends	Attend (CPS, TEIS)
Davis, Dale	Williams Gas Pipeline	Attend (SUIS, CPS, TEIS)
Dodd, Richard	Mississippi Power	Attend (SUIS, CPS, TEIS)
Edwards, Mary	Dominion Virginia Power	Attend (SUIS, CPS, TEIS)
Evans, Lewis	PMO Link	Phone (1st day)
Eynon, Patrick	Ameren Services Co.	Attend (SUIS, CPS, TEIS)
Fenoglio, Walt	TXU Energy	Attend (SUIS, CPS)
Garrett, Michael	Georgia Power Co.	Attend (SUIS, CPS)
Hain, Mary	PJM	Attend (SUIS, CPS, TEIS)
Heath, Cathy	Georgia Power Co.	Attend (SUIS, CPS)
Hess, Theresa	Reliant Energy Retail Services	Attend (SUIS, CPS, TEIS)
Higashi, Gail	SCE	Attend (SUIS, CPS, TEIS)
Hindes, Cheryl	BGE	Attend (SUIS)
Howe, Jim	DCSI	Attend (SUIS, CPS, TEIS)
Huffer, Randy	Dominion Virginia Power	Attend (SUIS, CPS, TEIS)
Jarrett, Mark	Southern Company	Attend (SUIS, CPS, TEIS)
Kerver, Ron	Consumers Energy	Attend (SUIS, CPS, TEIS)
Khan, Misty	Telercx	Phone (2nd day)
Kilgore, Tom	Gulf Power Company	Attend (SUIS, CPS, TEIS)
Kilmer, Burrell	Accenture	Attend (SUIS, CPS, TEIS)
Kiselewich, Ruth	Baltimore Gas & Electric Company	Phone (2nd day CPS, TEIS)
Kiselewich, Ruth	Baltimore Gas & Electric Company	Attend (SUIS)
Krauss, Robert	PSE&G	Attend (SUIS)
Lokey, Felecia	TXU Energy	Attend (SUIS, CPS)
Mason, Jean	Ameren Services Co.	Attend (SUIS, CPS, TEIS)
Mason, Kim	Pepco	Attend (SUIS, CPS)
Mastin, Wayne	SCT Corp.	Attend (SUIS)
McMillan, Meghan	NAESB	Phone
Minneman, Jim	PPLSolutions	Attend (SUIS, CPS, TEIS)
Moran, Terry	PSE&G	Attend (SUIS, CPS, TEIS)
Muzikar, Rich	Con Edison	Attend (SUIS, CPS, TEIS)
Newbold, Bill	Detroit Edison	Attend (SUIS, CPS, TEIS)
Nishida, Leslie	Wisconsin Public Service	Phone
Prentice, Karen	Savannah Electric	Attend (SUIS, CPS)
Ray, Judy	Alabama Power	Attend (SUIS, CPS, TEIS)



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Ringenbach, Tom	American Electric Power	Attend (SUIS, CPS, TEIS)
Robert, Lisa	Defense Energy Support Center	Attend (CPS)
Rone, Thomas	Allegheny Power	Phone (2nd day)
Rukis, Ilze	Wisconsin Public Service	Attend (SUIS)
Russom, John	Alabama Power Co.	Attend (SUIS, CPS, TEIS)
Scheel, Mark	Dynegy	Phone
Schneider, Richard	PSE&G	Attend (SUIS)
Seshadri, BJ	PSEG	Phone (2nd day)
Shaw, Brenda	Dominion Virginia Power	Attend (SUIS, CPS, TEIS)
Teaman, Cindy	Allegheny	Phone (1st day)
Tenorio, Charles	Exelon Energy Delivery	Phone
Thiry, Ken	Wisconsin Public Service	Attend (SUIS, CPS, TEIS)
Wilen, Eric	NYSEG	Attend (SUIS, CPS, TEIS)
Wise, Barbara	BGE	Attend (CPS, TEIS)
Wolf, Bill	BGE	Attend (Plan, SUIS, TEIS)
Yelverton, Andria	Pepco	Attend (SUIS, CPS)
Zavodnick, Steve	BGE	Attend (SUIS)
Zollars, Rick	Dominion Retail	Phone (1st day)

***All above attendees were present at the plenary session on the morning of September 18, 20**