



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 Technical Electronic Implementation Subcommittee Kick Off Meeting - September 19, 2002

DATE: November 18, 2002

NAESB REQ Technical Electronic Implementation Subcommittee Kickoff Meeting
Afternoon Session
September 19, 2002 (12:00-2:00pm EST)
Final Minutes

1. Administrative

Mr. Darnell opened the meeting, welcomed participants and gave the antitrust guidelines.

2. Election of Chair and Co-Chair

Ms. Hess reviewed the duties and responsibilities of the chair in response to inquiries. Mr. Jarrett, Mr. Kerver, and Mr. Darnell volunteered for co-chair positions; Mr. Brooks to serve in the chair position. Ms. Kiselewich motioned to elect all four and Mr. Muzikar seconded. They were elected unanimously.

3. Review Charter

Mr. Darnell reviewed the charter.

4. Annual Plan Review

Mr. Darnell reviewed the annual plan. The first item the Technical Electronic Implementation Subcommittee (TEIS) will address is the development of EDM standards.

5. EDM Review

Mr. Darnell gave a presentation looking at versions 1.4, 1.5, and 1.6 to familiarize participants with these documents. Ms. Hess noted that this presentation is the opinion of Systrends (Dick Brooks). Ms. Davis gave a brief outline of the breakdown of subcommittees that developed GISB EDM (The EDM Subcommittee and the Technical subcommittee). The TEIS is a combination of these two subcommittees.

It was noted for the TEIS to consider that these EDM standards are mandated on the pipelines, and the subcommittee should take a look at all available options. (e.g. Currently there is a push/pull package being used in Texas and Ontario that we should consider in the REQ along with other packages available.) Mr. Darnell suggested they conduct a conference call to suggest the next steps and give interested parties an opportunity to recruit one of their technology people to participate. Mr. Darnell suggested that before the conference call participants review EDM documentation and other relevant documentation. It was suggested the group review what is being done concerning EDM in other jurisdictions and building a base of best practices. It was suggested that this information might be distributed via the list serve. The list serve is set up but it is still to be determined if it is in line with NAESB's privacy policy. The TEIS needs to communicate to the other subcommittees what level of detail and what content is required for their recommendations.



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6. Other Business

Documentation and a conference call meeting notice will be sent out approximately two weeks from this meeting.

7. Adjourn

The meeting adjourned on September 19, 2002 at 1:10pm EST.

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	Telx	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)



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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)
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