



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

February 3, 2003

TO: NAESB Triage Subcommittee: Kim Van Pelt, Mike Novak, Tina Burnett, Keith Sappenfield, Sheri Heslington, Heidi Schrab, Barbara Alexander, Ruth Kiselewich, Rob Connell, Jack Leonard, Barry Green, Mike Gildea, John Hughes, Darrell Gerrard, Rod Sipe, Bruce Hayes, Suzanne Calcagno, Nancy Cianflone

Requesters: William Griffith, Mike Novak

CC: All NAESB EC Members

FROM: Rae McQuade, Executive Director

RE: Triage Subcommittee Results – January 31, 2003

**NORTH AMERICAN ENERGY STANDARDS BOARD
TRIAGE SUBCOMMITTEE RESULTS OF CONFERENCE CALL
January 31, 2003**

1. Administrative

Mr. Buccigross welcomed the attendees, took a roll call by segment, and gave the antitrust advice. It was noted that, because there was not a quorum, the requests would need to go out for notational vote. Ms. Van Pelt moved, seconded by Mr. Zavodnick, to adopt the agenda. The agenda was accepted as written, with no objections.

2. New Requests

R03001

Request: Request two new data elements be added to the Request for Confirmation, Confirmation Response and Scheduled Quantity for Operator. The new data elements would be used at the same level as the Location Data and would be used to define a limit on the total amount of capacity that could be confirmed as delivery or receipt. This limit process is necessary to handle the instance when service requestors nominate transactions for both forwardhaul and displacement transactions. Because displacement transactions have the effect of increasing the total amount of forwardhaul capacity that can be scheduled, if the displacement transactions are reduced during the confirmation process, the remaining forwardhaul transactions may exceed the operational capacity. The proposed data elements would be used in the same manner as existing confirmation quantities so that, in the event of a mismatch during confirmations, the lesser-of rule would apply. The requester believes that this function could be accomplished on a Mutually Agreeable basis via EDI/EDM through the creation of new data elements.

Discussion: Mr. Griffith reviewed the request submitted by El Paso Western Pipelines. There was no discussion.

Triage Recommendation: Ms. Van Pelt moved, seconded by Mr. Zavodnick, to find R03001 within NAESB scope. The motion passed without objection.



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R03002

Request: Review NAESB WGQ Version 1.6 Standards Booklets and Implementation Guides to remove references to actions and dates that have already passed (e.g. 1.1.6, 1.1.8, 1.3.32, 1.3.78, 2.1.5, 4.3.1, 4.3.2 and 7.3.25). Modifications to standards should maintain the intent and usage of the standards, however, recommendations to delete Standards, where appropriate, are a potential outcome.

Discussion: Mr. Novak reviewed the request submitted by National Fuel Gas Distribution Corporation. There was no discussion.

Triage Recommendation: Mr. Zavodnick moved, seconded by Ms. Van Pelt, to find R03002 within NAESB scope. The motion passed without objection.

Triage Disposition of R03001 & R03002

Ms. Hess moved, seconded by Mr. Zavodnick, to assign R03001 and R03002 to the Wholesale Gas Quadrant. The motion passed without objection.

Ms. Van Pelt moved, seconded by Mr. Novak, to assign R03001 to the WGQ BPS to be addressed in normal course of business. The motion passed without objection.

Ms. Van Pelt moved, seconded by Mr. Novak, to assign R03002 to the WGQ BPS to be handled in the normal course of business. The motion passed without objection.

3. Adjourn

Mr. Novak moved, seconded by Ms. Van Pelt, to adjourn the meeting at 2:32 p.m.



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4. Meeting Attendees:

Triage Members:

Wholesale Gas Quadrant

		Present	Vote 1	Vote 2	Vote 3	Vote 4 (WGQ)	Vote 5 (WGQ)
Kim Van Pelt	CMS Panhandle Eastern Pipe Line	yes	yes	yes	yes	yes	yes
Mike Novak	National Fuel Gas Distribution	yes	yes	yes	yes	yes	yes
Tina Burnett	Boeing	ballot	yes	yes	yes	yes	yes
Keith Sappenfield	EnCana Energy Services	yes	yes	yes	yes	yes	yes
Sheri Heslington	Dominion Exploration & Production, Inc.	ballot	yes	yes	yes	yes	yes

Retail Electric Quadrant

Theresa Hess (alt.)	Reliant Energy Retail Services	yes	yes	yes	yes		
Barbara Alexander	Maine Office of Public Advocate	ballot	yes	yes	yes		
Ruth Kiselewich	Baltimore Gas & Electric Company	yes	yes	yes	yes		
Rob Connell	Electric Reliability Council of Texas						

Wholesale Electric Quadrant

Jack Leonard	Exelon PECO Energy						
Barry Green	Ontario Power Management	yes	yes	yes	yes		
Mike Gildea	Duke Energy North America	ballot	yes	yes	yes		
John Hughes	Electricity Consumers Resource Council	ballot	yes	yes	yes		
Darrell Gerrard	PacifiCorp						

Retail Gas Quadrant

Rod Sipe	New Science Partners						
Bruce Hayes	Ohio Consumers Counsel	ballot	yes	yes	yes		
Suzanne Calcagno	UBS Warburg Energy	ballot	yes	yes	yes		
Nancy Cianflone	KeySpan Energy Delivery						
Steve Zavodnick (alt.)	Baltimore Gas and Electric		yes	yes	yes		



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Other Attendees:

Rae McQuade	NAESB, Executive Director	Administrative
Meghan McMillan	NAESB, Staff	Administrative
Alan Johnson	Mirant	
Jim Buccigross	Group 8760	
Bill Griffith	El Paso Energy	Requestor
Dale Davis	Williams Gas Pipeline	
Marino Annunciata	PA Public Utility Commission	