



# North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

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Home Page: [www.naesb.org](http://www.naesb.org)

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December 6, 2002

**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  
Requester: Dolores Chezar

**CC:** All NAESB EC Members

**FROM:** Rae McQuade, Executive Director

**RE:** Triage Subcommittee Results – December 6, 2002

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**NORTH AMERICAN ENERGY STANDARDS BOARD  
TRIAGE SUBCOMMITTEE RESULTS OF CONFERENCE CALL  
December 6, 2002**

**1. Administrative**

Mr. Buccigross welcomed the attendees and gave the antitrust advice. The roll of Triage Subcommittee members was called. The agenda was accepted as written, with no objections.

**2. New Requests**

**R02012**

**Request:** Submitted by KeySpan to modify the NAESB WGQ Capacity Release Standards and data sets, to the extent necessary, to incorporate the October 1, 2002 reinstatement of the price cap on capacity release transactions. In particular, the ability to roll-over a prearranged 31-day release at maximum rates without being subject to the bidding process.

**Discussion:** Ms. Chezar reviewed the request. There was no discussion.

**Triage Recommendation:** Mr. Novak, seconded by Ms. Chezar, moved that R02012 is within NAESB scope and be assigned to the wholesale gas quadrant. This motion passed unanimously.

Mr. Novak, seconded by Ms. Van Pelt, moved that R02012 be sent to the BPS to be addressed in the normal course of business. This motion passed unanimously.

**3. Adjourn**

Mr. Novak, seconded by Ms. Van Pelt, moved to adjourn at 1:20 p.m.



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## 4. Meeting Attendees:

### Triage Members:

| <b>Wholesale Gas Quadrant</b>      |  |                 |               |               |
|------------------------------------|--|-----------------|---------------|---------------|
|                                    |  | <b>Present?</b> | <b>Vote 1</b> | <b>Vote 2</b> |
| Kim Van Pelt                       | CMS Panhandle Eastern Pipe Line        | Yes             | Yes           | Yes           |
| Mike Novak                         | National Fuel Gas Distribution         | Yes             | Yes           | Yes           |
| Tina Burnett                       | Boeing                                 |                 |               |               |
| Keith Sappenfield                  | EnCana Energy Services                 | Yes             | Yes           | Yes           |
| Sheri Heslington                   | Dominion Exploration                   |                 |               |               |
| <b>Retail Electric Quadrant</b>    |  |                 |               |               |
| Heidi Schrab                       | Green Mountain Energy Company          | Yes             | Yes           |               |
| Barbara Alexander                  | Maine Office of Public Advocate        | Yes             | Yes           |               |
| Ruth Kiselewich                    | Baltimore Gas & Electric Company       | Yes             | Yes           |               |
| Rob Connell                        | Electric Reliability Council of Texas  |                 |               |               |
| <b>Wholesale Electric Quadrant</b> |  |                 |               |               |
| Jack Leonard                       | Exelon PECO Energy                     | Yes             | Yes           |               |
| Barry Green                        | Ontario Power Management               | Yes             | Yes           |               |
| Mike Gildea                        | Duke Energy North America              | Yes             | Yes           |               |
| John Hughes                        | Electricity Consumers Resource Council | Yes             | Yes           |               |
| Darrell Gerrard                    | PacifiCorp                             | Yes             | Yes           |               |

### Other Attendees:

|                 |                                 |                |
|-----------------|---------------------------------|----------------|
| Rae McQuade     | NAESB, Executive Director       | Administrative |
| Todd Oncken     | NAESB, Staff                    | Administrative |
| Dolores Chezar  | KeySpan Energy                  | Requester      |
| Steve Zavodnick | Baltimore Gas & Electric        |                |
| Steve Corneli   | NRG Power Marketing Inc.        |                |
| Randy Young     | Gulf South Pipeline Company, LP |                |
| Jim Buccigross  | 8760, Inc.                      |                |
| Iris King       | Dominion Transmission, Inc.     |                |
| Kathryn Burch   | Duke Energy                     |                |
| Dale Davis      | Williams Gas Pipeline           |                |
| Bill Griffith   | Colorado Interstate Gas         |                |
| Theresa Hess    | Reliant Energy Retail Services  |                |



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|----------------|--------------------------------|--|
| Marcy McCain   | Duke Energy Gas Transmission   |  |
| Marc Sauvageau | Arizona Public Service Company |  |