



North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@naesb.org

Home Page: www.naesb.org

February 16, 2004

TO: NAESB Triage Subcommittee: Kim Van Pelt, Mike Novak, Tina Burnett, Keith Sappenfield, Sheri Heslington, 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: Barbara Rehman, Paul Love

CC: All NAESB EC Members

FROM: Todd Oncken, Deputy Director

RE: Triage Subcommittee Results – February 13, 2004

**NORTH AMERICAN ENERGY STANDARDS BOARD
TRIAGE SUBCOMMITTEE RESULTS OF CONFERENCE CALL
February 13, 2004**

1. Administrative

Mr. Buccigross opened the meeting. Mr. Oncken gave the antitrust advice. Mr. Oncken called the roll of Triage Subcommittee members. Quorum was not established for the Wholesale Electric Quadrant (WEQ), Retail Gas Quadrant (RGQ) and Retail Electric Quadrant (REQ), so all votes affecting those quadrants will be sent for notational vote. The agenda was adopted by consent without modification.

2. Review and determine recommended scope and quadrant recommended assignments for:

Request R04008

Request: Natural Gas Pipeline of America request the addition of a Business Conditional (BC) data element to the Capacity Release Offer which will allow the Releasing Party to specify whether they will assume financial responsibility for overrun charges when overlapping quantities have been nominated by both Releasing Party and Replacement Party.

Disposition: The Triage Subcommittee found Request R04008 within NAESB Scope and properly assigned to the Wholesale Gas Quadrant (WGQ).

Request R04010

Request: Natural Gas Pipeline of America request the addition of a Business Conditional (BC) data element to the Capacity Release Offer which will allow the Releasing Party to specify whether they will allow the Replacement Party to change points in the replacement contract to points that fall outside the primary path.

Disposition: The Triage Subcommittee found Request R04010 within NAESB Scope and properly assigned to the WGQ.

Request R04011

Request: Bonneville Power Administration requests the establishment of a task force to review and investigate possible standards creation Associated with OASIS posting requirements under FERC Order 2003, Docket No. RM 02-1- 000, Standardization of Generator Interconnection Agreements and Procedures, Issued July 24, 2003. The effective date of the Order is January 20, 2004.



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Disposition: The Triage Subcommittee found Request R04011 within NAESB Scope and properly assigned to the WEQ.

3. Determination of recommendation of disposition of the requests

Quadrant-specific assignments were addressed in parallel with the discussions regarding scope and quadrant assignment.

Requests R04008, R004010

Ms. Van Pelt moved, seconded by Ms. Heslington, that Requests R04008 and R04010 be assigned to the WGQ Business Practices Subcommittee to be addressed in the normal course of business. The motion passed unanimously.

Request R04011

Ms. McCain moved, seconded by Ms. Heslington, that Request R04011 be assigned to the Information Technology Subcommittee and Electronic Scheduling Subcommittee to be addressed in the normal course of business.

4. Other Business

No other business was discussed.

5. Adjourn

The meeting adjourned at 10:20 a.m. Central.

6. Attendees

Name	Company
Kathryn Burch	Duke Energy
Christopher Burden	Williams Gas Pipeline
Dale Davis	Williams Gas Pipeline
Paul Love	NGPL
Todd Oncken	NAESB
Barbara Rehman	Bonneville Power Admin.
Lisa Robert	Defense Energy Support Center



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7. Triage Members and Voting Record

Present/Voting				Name	Seg	Company	Email	Phone	Fax
Wholesale Gas Quadrant									
1	2	3	4	Triage:					
Y	Y	Y		Kim Van Pelt	pl	CMS Panhandle Eastern P/L	kvanpelt@panhandleenergy.com	713-989-7354	713-989-1121
				Mike Novak	l	National Fuel Gas Distribution	novakm@natfuel.com	716-857-7884	716-857-7687
				Tina Burnett	e	Boeing Co.	tina.m.burnett@boeing.com	206-544-5752	206-544-5245
Y	Y	Y		Keith Sappenfield	s	EnCana Corporation	keith.sappenfield@encana.com	832-204-1247	713-952-3617
Y	Y	Y		Sheri Heslington	p	Dominion E&P, Inc.	sheri_j_heslington@dom.com	801-463-1390	801-463-9443
				Alternates:					
				Randy Young	pl	Gulf South Pipeline Company, LP	randy.young@gulfsouthpl.com	713-544-4715	713-544-6257
				Dolores Chezar	l	KeySpan Energy	dchezar@keyspanenergy.com	718-403-2927	718-246-2927
				Diane McVicker	e	Salt River Project	dbmcvick@srpnet.com	602-236-4315	602-236-4322
				Jim Buccigross	s	8760 Inc.	jhb@8760.com	508-238-0345	508-238-0858
Retail Electric Quadrant									
1	2	3	4	Triage:					
				VACANCY	su				
A	Y			Barbara Alexander	e	Maine Office of Public Advocate	barbalex@ctel.net	207-395-4143	207-395-4143
Y	Y			Ruth Kiselewich	d	Baltimore Gas & Electric Co.	ruth.c.kiselewich@bge.com	410-265-4003	410-265-4696
				Rob Connell	s	ERCOT	rconnell@ercot.com	512-248-3963	512-248-3963
				Alternates:					
				Jim Minneman	s	PPL Solutions	jmminneman@pplweb.com	610-774-5774	610-774-7229
				Terry Moran	d	Public Service Electric & Gas Co.	terrence.moran@pseg.com	973-430-7105	973-624-4107
				Steve LaFond	e	Boeing	steven.c.lafond@boeing.com	206-544-0583	
Wholesale Electric Quadrant									



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Present/Voting				Name	Seg	Company	Email	Phone	Fax
1	2	3	4	Triage:					
B	Y		Y	Jack Leonard	d	PECO Energy Company	jack.leonard@peco-energy.com	215-841-4879	215-841-4234
B	Y		Y	Barry Green	g	Ontario Power Generation	barry.green@opg.com	416-592-7883	416-592-8519
				Mike Gildea	m	Duke Energy North America, LLC	mfgildea@duke-energy.com	713-598-5082	713-627-6566
				John Hughes	e	ELCON	jhughes@elcon.org	202-682-1390	202-289-6370
				Darrell Gerrard	t	PacifiCorp	Darrell.gerrard@pacificorp.com	503-813-6994	
				Alternates:					
				Daniel Cooper	d	Michigan Public Power Agency	dcooper@mpower.org	517-232-8919	517-323-8373
				Bob Goss	g	Southeastern Power Admin	bobg@sepa.doe.gov	706-213-3860	706-213-3884
A	Y		Y	Alan Johnson	m	Mirant	alan.r.johnson@mirant.com	678-579-3108	678-579-7726
				Joel Dison	m	Southern Company Services	jjdison@southernco.com	205-257-6481	205-257-6824
				Steve Sayuk	e	ExxonMobil Gas Marketing	steve.m.sayuk@exxonmobil.com	713-656-3203	713-656-7343
				Mary Ellen Paravalos	t	National Grid USA	mary.ellen.paravalos@us.ngrid.com	508-389-3233	508-389-3129
Retail Gas Quadrant									
1	2	3	4	Triage:					
				Rod Sipe	s	New Science Partners	rsipe@houston.rr.com	713-504-6331	713-438-1000
B	Y			Bruce Hayes	e	Ohio Consumers Counsel	hayes@occ.state.oh.us	614-387-2964	614-466-9475
				Suzanne Calcagno	su	UBS Warburg Energy	suzanne.calcagno@ubs.com	713-584-4880	713-584-2138
				Nancy Cianflone	d	KeySpan Energy Delivery	ncianflone@keyspanenergy.com	718-403-2505	718-596-7802
				Alternates:					
Y	Y			Marcy McCain	su	Duke Energy – Algonquin	mlmccain@duke-energy.com	713-627-4738	713-627-5947
				Steve Zavodnick	d	Baltimore Gas & Electric	steven.m.zavodnick@bge.com	410-291-4908	410-291-5104
B	Y			Greg Lander	s	CapacityCenter.com	glander@skippingstone.com	978-535-7500	978-535-7744



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- Key:**
- (1) – PRESENT:** (Y) present during call, (N) not present during call and did not provide an indication of voting prior to the call, (A) not present during the call but did provide a vote via email prior to the call, (B) not present during the call but did provide a vote via email after the call,
 - (2) – R04008, R04010, R04011:** (Y) found in scope and the following assignments - R04008, R04010 to the WGQ and R04011 to the WEQ, (blank) not present for voting or did not provide vote,
 - (3) -- R04008, R04010 for WGQ members only:** (Y) assigned R04008, R04010 to the WGQ Business Practices Subcommittee to be addressed in the normal course of business, (blank) not present for voting or did not provide vote
 - (4) -- R04011 for WEQ members only:** (Y) assigned R04011 to the WEQ ESS and WEQ ITS jointly to be addressed in the normal course of business, (blank) not present for voting or did not provide vote

Shaded areas indicate that voting is not applicable for the given quadrant.