



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

May 3, 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: Micki Schmitz

CC: All NAESB EC Members

FROM: Meghan McMillan, NAESB Staff

RE: Triage Subcommittee Results – April 28, 2004

NORTH AMERICAN ENERGY STANDARDS BOARD TRIAGE SUBCOMMITTEE RESULTS OF CONFERENCE CALL April 28, 2004

1. Administrative

Ms. McQuade opened the meeting and gave the antitrust advice. Ms. McMillan called roll. It was noted that quorum was not established and a notational vote would have to be taken on any decisions made during the call. Ms. Van Pelt moved, seconded by Mr. Zavodnick to adopt the agenda. The agenda was adopted as written.

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

Request R04012

Request: Northern Natural Gas requests the addition of a new Sender's Option Data Element "Location Code/Location Proprietary Code" to the Measurement Volume Audit Statement 2.4.6 dataset to include the usage of proprietary location data. (possible modification of existing data element "PI Data Ref Number"?)

Disposition: The Triage Subcommittee found Request R04012 within NAESB Scope and properly assigned to the Wholesale Gas Quadrant (WGQ).

3. Determination of recommendation of disposition of the requests

Request R04012

Ms. Van Pelt moved, seconded by Mr. Novak that the request R04012 be assigned to the WGQ Information Requirements Subcommittee to be handled in the normal course of business. The motion passed absent objection.

4. Other Business

Ms. McQuade stated the Parliamentary Committee has made several suggestions to improve the efficiency of the Triage Subcommittee. The first is populating the subcommittee with only EC members. The second is asking that quorum not be mandatory. And thirdly, if no response is received on a notational ballot, an in favor vote will be recorded. Ms. McQuade noted these suggested changes can be made through a resolution and no changes will be made to the procedures or by-laws.



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5. Adjourn

The meeting adjourned on April 28, 2004 at 9:53 a.m. Central.

6. Attendees

Name	Company
Burch, Kathryn	Duke Energy Gas Transmission
Burden, Christopher	Williams Gas Pipeline
Davis, Dale	Williams Gas Pipeline
McMillan, Meghan	NAESB
Schmitz, Micki	Northern Natural Gas



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7. Triage Members and Voting Record

Present/ Voting			Name	Seg	Company	Email	Phone	Fax
Wholesale Gas Quadrant								
1	2	3	Triage:					
Y	Y	Y	Kim Van Pelt	pl	CMS Panhandle Eastern P/L	kvanpelt@panhandleenergy.com	713-989-7354	713-989-1121
Y	Y	Y	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
B	Y	Y	Keith Sappenfield	s	EnCana Corporation	keith.sappenfield@encana.com	832-204-1247	713-952-3617
			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	dbmckick@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	Triage:					
			VACANCY	su				
A	Y		Barbara Alexander	e	Maine Office of Public Advocate	barbalex@ctel.net	207-395-4143	207-395-4143
B	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:					
B	Y		Jim Minneman	s	PPL Solutions	jminneman@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	



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Present/ Voting			Name	Seg	Company	Email	Phone	Fax
Wholesale Electric Quadrant								
1	2	3	Triage:					
Y	Y		Jack Leonard	d	PECO Energy Company	jack.leonard@peco-energy.com	215-841-4879	215-841-4234
			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
Y	Y		Alan Johnson	m	Mirant	alan.r.johnson@mirant.com	678-579-3108	678-579-7726
A	Y		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
B	Y		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	Triage:					
			Rod Sipe	s	New Science Partners	rsipe@houston.rr.com	713-504-6331	713-438-1000
			Bruce Hayes	e	Ohio Consumers Counsel	hayes@occ.state.oh.us	614-387-2964	614-466-9475
B	Y		Suzanne Calcagno	su	UBS Warburg Energy	suzanne.calcagno@ubs.com	203-719-4599	203-719-7513
			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
Y	Y		Steve Zavodnick	d	Baltimore Gas & Electric	steven.m.zavodnick@bge.com	410-291-4908	410-291-5104



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Present/ Voting		Name	Seg	Company	Email	Phone	Fax
B	Y	Greg Lander	s	CapacityCenter.com	glander@skippingstone.com	978-535-7500	978-535-7744

- 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) – **R04012:** (Y) found in scope and assigned to the WGQ, (blank) not present for voting or did not provide vote
- (3) -- **R04012 for WGQ members only:** (Y) assigned R04012 to the WGQ Information Requirements Subcommittee 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.