



# North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002

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

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May 22, 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 – May 22, 2003

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## NORTH AMERICAN ENERGY STANDARDS BOARD TRIAGE SUBCOMMITTEE RESULTS OF CONFERENCE CALL May 22, 2003

### 1. Administrative

Mr. Oncken gave the antitrust advice. Ms. McMillan called roll. Ms. Van Pelt volunteered to lead the call. Ms. Cianflone moved, seconded by Ms. Hess to adopt the agenda. The agenda was adopted absent objection.

### 2. New Requests

#### **R03004**

**Request:** Request for a new code value for the data element Reduction Reason that will be used with the NAESB Scheduled Quantity data sets. The code value description being requested is "Exceed Family of Contracts MDQ."

**Discussion:** Ms. Van Pelt reviewed the request submitted by El Paso Eastern Pipelines. There was no discussion.

#### **Triage Recommendation:**

Ms. Cianflone moved, seconded by Ms. Kiselewich to find request R03004 within NAESB scope. All Triage members present voted in favor.

Ms. Kiselewich moved, seconded by Ms. Hess to assign request R03004 to the NAESB Wholesale Gas Quadrant (WGQ). All Triage members present voted in favor.

Ms. Van Pelt moved, seconded by Mr. Sappenfield to assign request R03004 to the WGQ Information Requirements Subcommittee to be handled in the normal course of business. All WGQ Triage members present voted in favor.

#### **R03005**

**Request:** Request to add code values for the Service Code data element in the Transportation/Sales Invoice (3.4.1).

**Discussion:** Ms. Van Pelt reviewed the request submitted by Northern Natural Gas. There was no discussion.

#### **Triage Recommendation:**



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Ms. Hess moved, seconded by Ms. Cianflone to find request R03005 within NAESB scope. All Triage members present voted in favor.

Ms. Hess moved, seconded by Ms. Kiselewich to assign request R03005 to the WGQ. All Triage members present voted in favor.

Ms. Van Pelt moved, seconded by Mr. Sappenfield to assign request R03005 to the WGQ Information Requirements Subcommittee to be handled in the normal course of business. All WGQ Triage members present voted in favor.

### **3. Other Business**

It was noted the Triage recommendations moved during the meeting would be distributed for approval by Triage members not present on the call.

Ms. McQuade noted several trade publications are drafting a request for standardizing the locations used to post the price indexes. There was a brief discussion concerning this request.

### **4. Adjourn**

The meeting was adjourned on May 22, 2003 at 10:02 am Central.



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## 5. Triage Members:

		R03004				R03005		
		Present	Vote 1	Vote 2	Vote 3 (WGQ)	Vote 1	Vote 2	Vote 3 (WGQ)
<b>Wholesale Gas Quadrant</b>								
Kim Van Pelt	CMS Panhandle Eastern Pipe Line	yes	yes	yes	yes	yes	yes	yes
Mike Novak	National Fuel Gas Distribution							
Tina Burnett	The Boeing Company							
Keith Sappenfield	EnCana Marketing (USA) Inc.	yes	yes	yes	yes	yes	yes	yes
Sheri Heslington	Dominion Exploration & Production, Inc.							
<b>Retail Electric Quadrant</b>								
Theresa Hess (alt. for vacancy)	Reliant Energy Retail Services	yes	yes	yes		yes	yes	
Barbara Alexander	Maine Office of Public Advocate	yes	yes	yes		yes	yes	
Ruth Kiselewich	Baltimore Gas & Electric Company	yes	yes	yes		yes	yes	
Rob Connell	Electric Reliability Council of Texas							
<b>Wholesale Electric Quadrant</b>								
Jack Leonard	Exelon PECO Energy							
Barry Green	Ontario Power Generation	yes	yes	yes		yes	yes	
Mike Gildea	Duke Energy North America	yes	yes	yes		yes	yes	
John Hughes	Electricity Consumers Resource Council							
Darrell Gerrard	PacifiCorp							
<b>Retail Gas Quadrant</b>								
Rod Sipe	New Science Partners							
Bruce Hayes	Ohio Consumers' Counsel							
Marcy McCain (alt. for Suzanne Calcagno)	Duke Energy	yes	yes	yes		yes	yes	
Nancy Cianflone	KeySpan Energy Delivery	yes	yes	yes		yes	yes	

## Other Attendees:



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<b>Name</b>	<b>Company</b>
Bass, Charlie	Tennessee Gas Pipeline
Davis, Dale	Williams Gas Pipeline
Garcia, JoAnn	NAESB
Gracey, Mark	Tennessee Gas Pipeline
Griffith, Bill	El Paso
Johnson, Alan	Mirant
McMillan, Meghan	NAESB
McQuade, Rae	NAESB, Executive Director
Nishida, Leslie	Wisconsin Public Service
Oncken, Todd	NAESB
Robert, Lisa	Defense Energy Support Center
Smitz, Nicky	Northern Natural Gas
Young, Randy	Gulf South Pipeline
Zavodnick, Steve	Baltimore Gas and Electric