



North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002

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

Home Page: www.naesb.org

June 16, 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 – June 16, 2003

NORTH AMERICAN ENERGY STANDARDS BOARD TRIAGE SUBCOMMITTEE RESULTS OF CONFERENCE CALL June 16, 2003

1. Administrative

Mr. Buccigross opened the meeting. Ms. McQuade called roll. Mr. Oncken gave the antitrust advice. Mr. Gildea moved and Mr. Sappenfield seconded the agenda, which was adopted absent objection.

2. Review, Determination of recommended scope and quadrant recommended assignments for:

R03006

Request: Intelligence Press is requesting NAESB's aid in setting standard names, definitions and regional classifications for the natural gas trading points most commonly used in the pricing tables appearing in its *Natural Gas Intelligence (NGI)* family of newsletters and in the pricing tables of other natural gas price publishers. A process also would have to be set up for defining new pricing points, which may need to be added in the future.

Discussion: Mr. Buccigross reviewed the request submitted by Intelligence Press. There was a brief discussion concerning the timeliness of the request.

Triage Recommendation:

Mr. Lander moved, seconded by Mr. Sappenfield to find request R03006 in the scope of NAESB. The motion passed unanimously.

Mr. Lander moved, seconded by Ms. Cianflone to assign request R03006 to all four quadrants (WGQ, WEQ, RGQ, REQ), and to recommend that the Executive Committee make the appropriate subcommittee and priority assignments. The motion passed unanimously.

R03007

Request: OASIS Standards Collaborative requests the following: Enhance the current OASIS Standards and Communications Protocols (S&CP) to ensure compliance with the Energy Market Access and Reliability Certificates (e-MARC) Security Initiative, currently being



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developed and implemented by the North America Electric Reliability Council. EMARC is the certificate policy that will implement a Public Key Infrastructure (PKI) for securing digital communications in all standardized wholesale electricity data exchanges.

Discussion: Mr. Buccigross reviewed the request submitted by OASIS Standards Collaborative. There was a brief discussion during which the below motion was made.

Triage Recommendation

Mr. Gildea moved, seconded by Ms. Cianflone to find request R03007 in scope with the understanding that request R03007 is requesting that NAESB adopt the Energy Market Access and Reliability Certificates (e-MARC) Public Key Infrastructure (PKI) specification. The motion passed unanimously.

Mr. Gildea moved, seconded by Mr. Green to assign request R03007 to the WEQ. The motion passed unanimously.

For the WEQ Triage members, Mr. Green moved, seconded by Mr. Leonard to have the WEQ Executive Committee make the appropriate subcommittee and priority assignments. The motion passed unanimously.

R03008

Request: El Paso Eastern Pipelines would like to request a new mutually agreeable data element - Nominations Intra-day Indicator - to be added to the Nominations data set.

Discussion: Mr. Gracey reviewed the request submitted by El Paso Eastern Pipelines.

Triage Recommendation:

Mr. Chezar moved, seconded by Mr. Young to find request R03008 in scope. The vote passed unanimously.

Ms. Chezar moved, seconded by Mr. Young to assign request R03008 to the WGQ. The motion passed unanimously.

For the WGQ Triage members, Ms. Chezar moved, seconded by Mr. Young to recommend that request R03008 be assigned to the Business Practice Subcommittee to be handled in the normal course of business. The motion passed unanimously.

R03009

Request: El Paso Corporation requests changes to NAESB WGQ Standard 4.3.21 as follows:

Add the following Category to Informational Postings:

Transactional

Request changes to NAESB WGQ Standard 4.3.23 as follows:

Add the following Category/Sub Category to Informational Postings:

Category: Subcategories:

Transactional

Firm

Interruptible

Capacity Release

Discussion: Mr. Gracey reviewed the request submitted by El Paso Corporation.

Triage Recommendation:

Mr. Chezar moved, seconded by Mr. Young to find request R03009 in scope. The vote passed unanimously.



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Ms. Chezar moved, seconded by Mr. Young to assign request R03009 to the WGQ. The motion passed unanimously.

For the WGQ Triage members, Ms. Chezar moved, seconded by Mr. Young to recommend that request R03009 be assigned to the Business Practice Subcommittee to be handled in the normal course of business. The motion passed unanimously.

R03010

Request: El Paso Corporation requests changes to NAESB WGQ Transactional Reporting – Capacity Release Standard 5.4.20:

Add the following data elements to the Data Dictionary:

1. Minimum Volumetric Commitment Percentage
2. Minimum Volumetric Commitment Quantity
3. Rate Charged Reference
4. Rate Charge Reference Description

El Paso Corporation requests these additions to enhance the display of capacity release data. The data elements would be Senders Option.

Changes to existing data elements, request a change to EBB usage from Conditional to Senders Option for the following data elements: 1. Rate Reporting Level 2 Rate Reporting Level Description. Elements are either redundant or in conflict with other data elements; Rate Identification Code. Request new code values for Rate Identification Code: Injection, Withdrawal, Deliverability, and Authorized Overrun.

Discussion: Mr. Gracey reviewed the request submitted by El Paso Corporation.

Triage Recommendation:

Mr. Chezar moved, seconded by Mr. Young to find request R03010 in scope. The vote passed unanimously.

Ms. Chezar moved, seconded by Mr. Young to assign request R03010 to the WGQ. The motion passed unanimously.

For the WGQ Triage members, Ms. Chezar moved, seconded by Mr. Young to recommend that request R03010 be assigned to the Business Practice Subcommittee to be handled in the normal course of business. The motion passed unanimously.

R03011

Request: El Paso Corporation requests changes to NAESB WGQ Transactional Reporting – Firm Transportation Standard 5.4.21:

Add the following data elements to the Data Dictionary:

1. Location Contractual Maximum Pressure
2. Location Contractual Minimum Pressure
3. Secondary Indicator
4. Minimum Volumetric Commitment Percentage
5. Minimum Volumetric Commitment Quantity
6. Contract Rollover Indicator (Evergreen Indicator)

El Paso Corporation requests these additions to enhance the display of firm data. The data elements would be Senders Option.



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Changes to existing data elements, request a change to EBB usage from Conditional to Senders Option for the following data elements: 1. Rate Reporting Level 2. Rate Reporting Level Description. Elements are either redundant or in conflict with other data elements; Rate Charged Reference and Rate Identification Code.

Request new code values for Rate Charged Reference: Discount, Weighted Average Tariff.

Request new code values for Rate Identification Code: Injection, Withdrawal, Deliverability, and Authorized Overrun.

Discussion: Mr. Gracey reviewed the request submitted by El Paso Corporation.

Triage Recommendation:

Mr. Chezar moved, seconded by Mr. Young to find request R03011 in scope. The vote passed unanimously.

Ms. Chezar moved, seconded by Mr. Young to assign request R03011 to the WGQ. The motion passed unanimously.

Ms. Chezar moved, seconded by Mr. Young to recommend that request R03011 be assigned to the Business Practice Subcommittee to be handled in the normal course of business. The motion passed unanimously.

R03012

Request: El Paso Corporation requests changes to NAESB WGQ Transactional Reporting – Interruptible Transportation Standard 5.4.22:

Add the following data elements to the Data Dictionary:

1. Discount Start Date
2. Discount End Date (Term of IT Rate Discount)
3. Contract Rollover Indicator (Evergreen Indicator)

El Paso Corporation requests these additions to enhance the display of interruptible data. The data elements would be Senders Option.

Changes to existing data elements, request a change to EBB usage from Conditional to Senders Option for the following data elements: 1. Rate Reporting Level 2. Rate Reporting Level Description. Elements are either redundant or in conflict with other data elements; Rate Charged Reference and Rate Identification Code.

Request new code value for Rate Charged Reference: Discount.

Request new code values for Rate Identification Code: Injection, Withdrawal, Park, and Lend.

Discussion: Mr. Gracey reviewed the request submitted by El Paso Corporation.

Triage Recommendation:

Mr. Chezar moved, seconded by Mr. Young to find request R03012 in scope. The vote passed unanimously.

Ms. Chezar moved, seconded by Mr. Young to assign request R03012 to the WGQ. The motion passed unanimously.

For the WGQ Triage members, Ms. Chezar moved, seconded by Mr. Young to recommend that request R03012 be assigned to the Business Practice Subcommittee to be handled in the normal course of business. The motion passed unanimously.



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R03013

Request: The NAESB members of the Joint Interface Committee request that complementary business practice standards be provided to support the Coordinate Interchange Standards Authorization Request assigned to the North American Electric Reliability Council. Business practices may be needed for market participants to provide any necessary data for the analysis of 'interchange' as defined by NERC for reliability purposes. Business practices may also be needed for the format and timing of the data submittals.

Discussion: Ms. McQuade reviewed the request submitted by the NAESB members of the Joint Interface Committee (JIC).

Triage Recommendation:

Mr. Green moved, seconded by Ms. Cianflone to find request R03013 in scope. The motion passed unanimously.

Mr. Green moved, seconded by Mr. Minneman to assign request R03013 to the WEQ. The motion passed unanimously.

For the WEQ Triage members, Mr. Green moved, seconded by Mr. Gildea to have the WEQ Executive Committee make the appropriate subcommittee and priority assignments. The motion passed unanimously.

R03014

Request: The NAESB members of the Joint Interface Committee request that complementary business practice standards be provided to support the Coordinate Operations Standards Authorization Request assigned to the North American Electric Reliability Council. Business practices, particularly practices for transaction curtailments, may be needed to support the reliability standards to be created which establish requirements for the coordinated operation between Reliability Authorities (RAs) for operational (for current and next day) planning, real-time operations, and maintenance of the interconnected bulk electric system.

Discussion: Ms. McQuade reviewed the request submitted by the NAESB members of the Joint Interface Committee (JIC).

Triage Recommendation:

Mr. Green moved, seconded by Ms. Cianflone to find request R03013 in scope. The motion passed unanimously.

Mr. Green moved, seconded by Mr. Minneman to assign request R03013 to the WEQ. The motion passed unanimously.

For the WEQ Triage members, Mr. Green moved, seconded by Mr. Gildea to have the WEQ Executive Committee make the appropriate subcommittee and priority assignments. The motion passed unanimously.

R03015

Request: TransCanada (Mainline System) requests the usage of the Downstream Rank (Priority) data element in the threaded ("T") segment of the pathed non-threaded model in the NAESB Wholesale Gas Quadrant Nomination Dataset (standard 1.4.1) be changed from Not Used (NU) to Mutually Agreeable (MA).



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Discussion: Mr. Buccigross reviewed the request submitted by TransCanada (Mainline System).

Triage Recommendation:

Ms. Hess moved, seconded by Ms. Cianflone to find request R03015 in scope. The motion passed unanimously.

Mr. Young moved, seconded by Ms. Hess to assign request R03015 to the WGQ. The motion passed unanimously.

For the WGQ Triage members, Mr. Young moved, seconded by Mr. Buccigross to assign request R03015 to the BPS to be handled in normal course of business. The motion passed unanimously.

3. Other Business

No other business was discussed.

5. Adjourn

The meeting adjourned on June 16, 2003 at 3:27 p.m. Central.

6. Attendees

Name	Company
Beswick, Ellen	Natural Gas Intelligence
Burden, Christopher	Williams Gas Pipeline
Davis, Dale	Williams Gas Pipeline
Gracey, Mark	Tennessee Gas Pipeline
McMillan, Meghan	NAESB



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7. Triage Members and Voting Record

Name	Seg	Company	Email	Phone	Fax
Wholesale Gas Quadrant					
Triage:					
Kim Van Pelt	pl	CMS Panhandle Eastern Pipe Line Co.	kvanpelt@cmsenergy.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 Keith Sappenfield	s	EnCana Corporation	keith.sappenfield@encana.com	832-204-1247	713-952-3617
Y Sheri Heslington	p	Dominion Exploration & Production, Inc.	sheri_j_heslington@dom.com	801-463-1390	801-463-9443
Alternates:					
Y Randy Young	pl	Gulf South Pipeline Company, LP	randy.young@gulfsouthpl.com	713-544-4715	713-544-6257
Y Dolores Chezar	l	KeySpan Energy	dchezar@keyspanenergy.com	718-403-2927	718-246-2927
Y Jim Buccigross	s	8760 Inc.	jhb@8760.com	508-238-0345	508-238-0858
Retail Electric Quadrant					
Triage:					
Y Theresa Hess	su	Reliant Energy Retail Services	thess@reliant.com	713-207-7106	713-207-0399
Y Barbara Alexander	e	Maine Office of Public Advocate	barbalex@ctel.net	207-395-4143	207-395-4143
Y Ruth Kiselewich	d	Baltimore Gas & Electric Co.	ruth.c.kiselewich@bge.com	410-265-4003	410-265-4696
Rob Connell	s	Electric Reliability Council of Texas	rconnell@ercot.com	512-248-3963	512-248-3963
Alternates:					
Y 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					
Triage:					



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	Name	Seg	Company	Email	Phone	Fax
Y	Jack Leonard	d	PECO Energy Company	jack.leonard@peco-energy.com	215-841-4879	215-841-4234
Y	Barry Green	g	Ontario Power Generation	barry.green@opg.com	416-592-7883	416-592-8519
Y	Mike Gildea	m	Duke Energy North America, LLC	mfgildea@duke-energy.com	713-598-5082	713-627-6566
Y	John Hughes	e	Electricity Consumers Resource Council	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 x114	517-323-8373
	Bob Goss	g	Southeastern Power Administration	bobg@sepa.doe.gov	706-213-3860	706-213-3884
	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						
	Triage:					
	Rod Sipe	s	New Science Partners	rod.sipe@enform.com	713-350-1014	713-438-1000
Y	Bruce Hayes	e	Ohio Consumers Counsel	hayes@occ.state.oh.us	614-387-2964	614-466-9475
Y	Suzanne Calcagno	su	UBS Warburg Energy	suzanne.calcagno@ubswenergy.com	713-584-4880	713-584-2138
Y	Nancy Cianflone	d	KeySpan Energy Delivery	ncianflone@keyspanenergy.com	718-403-2505	718-596-7802
	Alternates:					
	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
Y	Greg Lander	s	CapacityCenter.com	glander@skippingstone.com	978-535-7500	978-535-7744

- As of June 16, 2003, Greg Lander is a new alternate for Retail Gas Quadrant. Theresa Hess is a new member of Retail Electric Quadrant. Heidi Schrab and Bill Hebenstreit are no longer members of the Triage Group.



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- Highlighted members note that they are voting for the meeting.
- Subsequent to the meeting, all absent Triage members with no designated alternate were contacted via email for a notational vote. Suzanne Calcagno, John Hughes, Keith Sappenfield, Barbara Alexander, Sheri Heslington, Bruce Hayes, and Ruth Kiselewich responded with votes in support of the motions that passed and were applicable to their quadrants.