



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

July 21, 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: Dale Davis, Charles Yeung

CC: All NAESB EC Members

FROM: Rae McQuade, Executive Director

RE: Triage Subcommittee Results – July 21, 2003

NORTH AMERICAN ENERGY STANDARDS BOARD TRIAGE SUBCOMMITTEE RESULTS OF CONFERENCE CALL July 21, 2003

1. Administrative

Ms. McQuade opened the meeting and called roll. It was noted that a notational vote would be necessary for recommendations made concerning the requests triaged at this meeting. Mr. Oncken gave the antitrust advice. The agenda was modified to reflect the change in the request number from R03006 to R030016 and the addition of R03017. Ms. Alexander voiced concerns about adopting the agenda with the addition of R03017, which was posted only hours prior to today's Triage conference call. Ms. Kiselewich moved, seconded by Mr. Novak to adopt the modified agenda with request R03017. The agenda was adopted as modified absent objection.

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

R03016

Request: Williams Gas Pipeline is requesting a new code value 'Corrected / Updated' by added for the data element 'Contract Status' in the Transactional Reporting – Capacity Release, Transactional Reporting – Firm Transportation, and Transactional Reporting – Interruptible Transportation data sets.

Discussion: Ms. Van Pelt reviewed the request submitted by Williams Gas Pipeline.

Triage Recommendation: Mr. Novak moved, seconded by Ms. Kiselewich to find the request in scope of NAESB. No objection was noted on the call. Mr. Novak moved, seconded by Ms. Hess to assign request R03016 to the WGQ. No objection was noted on the call. Mr. Novak moved, seconded by Ms. Heslington to assign request R03016 to the Information Requirements Subcommittee to be handled in the normal course of business. Request R03016 was assigned to the IR Subcommittee absent objection. Ms. McQuade stated all participants on the phone will be noted as voting in favor of the above recommendations, and the first two motions will be sent out for notational vote.



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R03017

Request: The Standards Review Subcommittee is requesting complementary business practice standards to support the Operate Within Interconnection Reliability Operating Limits standard being developed by the North American Electric Reliability Council. Business practices, particularly practices for transaction curtailments, may be needed to support the reliability standards being developed to prevent instability, uncontrolled separation or cascading outages that adversely impact the reliability of the bulk transmission system.

Mr. Novak suggested this be discussed at the EC meeting to impose a deadline for submissions to Triage.

Discussion: It was noted that request R03017 was originally part of R03014 and was split out as a result of discussion in the Standards Review Subcommittee (SRS). R03014 was already reviewed by Triage with the recommendation to send it to WEQ.

Triage Recommendation

Mr. Novak moved, seconded by Mr. Johnson to find request R03017 in scope of NAESB. Ms. McQuade recorded the votes and noted that Ms. Alexander wished to vote notationally. Mr. Novak moved, seconded by Ms. Kiselewich to assign request R03017 to the WEQ. Mr. Green moved, seconded by Mr. Johnson to assign request R03017 to the SRS to be handled in the normal course of business.

3. Other Business

No other business was discussed.

5. Adjourn

Mr. Novak moved, seconded by Ms. Heslington to adjourn the meeting on July 21, 2003 at 2:35 pm Central.

6. Attendees

Name	Company
Barbara Alexander	Office of Public Advocate, State of Maine
Robert Balckburn	Citibank
Dolores Chezar	KeySpan Energy
Dale Davis	Williams Gas Pipeline
Barry Green	Ontario Power Generation
Sheri Heslington	Dominion Exploration
Theresa Hess	Reliant Energy Retail Services
Alan Johnson	Mirant
Ruth Kiselewich	Baltimore Gas & Electric
Meghan McMillan	NAESB
Rae McQuade	NAESB
Mike Novak	National Fuel
Todd Oncken	NAESB
Keith Sappenfield	EnCana Corporation
Kim Van Pelt	Panhandle Eastern Pipe Line
Randy Young	Gulf South Pipeline



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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	5	Triage:					
Y	Y	Y	Y		Kim Van Pelt	pl	CMS Panhandle Eastern P/L	kvanpelt@cmsenergy.com	713-989-7354	713-989-1121
Y	Y	Y	Y		Mike Novak	l	National Fuel Gas Distribution	novakm@natfuel.com	716-857-7884	716-857-7687
A	Y		Y		Tina Burnett	e	Boeing Co.	tina.m.burnett@boeing.com	206-544-5752	206-544-5245
Y	Y	Y	Y		Keith Sappenfield	s	EnCana Corporation	keith.sappenfield@encana.com	832-204-1247	713-952-3617
Y	Y	Y	Y		Sheri Heslington	p	Dominion E&P, 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
N					Dolores Chezar	l	KeySpan Energy	dchezar@keyspanenergy.com	718-403-2927	718-246-2927
N					Jim Buccigross	s	8760 Inc.	jhb@8760.com	508-238-0345	508-238-0858
Retail Electric Quadrant										
1	2	3	4	5	Triage:					
Y	Y		Y		Theresa Hess	su	Reliant Energy Retail Services	thess@reliant.com	713-207-7106	713-207-0399
Y	Y		A		Barbara Alexander ¹	e	Maine Office of Public Advocate	barbalex@ctel.net	207-395-4143	207-395-4143
Y	Y		Y		Ruth Kiselewich	d	Baltimore Gas & Electric Co.	ruth.c.kiselewich@bge.com	410-265-4003	410-265-4696
N					Rob Connell	s	ERCOT	rconnell@ercot.com	512-248-3963	512-248-3963
					Alternates:					
A	Y		Y		Jim Minneman	s	PPL Solutions	jmminneman@pplweb.com	610-774-5774	610-774-7229
A	Y		Y		Terry Moran	d	Public Service Electric & Gas Co.	terrence.moran@pseg.com	973-430-7105	973-624-4107
N					Steve LaFond	e	Boeing	steven.c.lafond@boeing.com	206-544-0583	
Wholesale Electric Quadrant										

¹ It was noted that Ms. Alexander chose to vote notationally on motions concerning request R03017 (item 4).



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Present/Voting					Name	Seg	Company	Email	Phone	Fax
1	2	3	4	5	Triage:					
A	Y		Y	Y	Jack Leonard	d	PECO Energy Company	jack.leonard@peco-energy.com	215-841-4879	215-841-4234
Y	Y		Y	Y	Barry Green	g	Ontario Power Generation	barry.green@opg.com	416-592-7883	416-592-8519
A	Y		Y	Y	Mike Gildea	m	Duke Energy North America, LLC	mfgildea@duke-energy.com	713-598-5082	713-627-6566
N					John Hughes	e	ELCON	jhughes@elcon.org	202-682-1390	202-289-6370
N					Darrell Gerrard	t	PacifiCorp	Darrell.gerrard@pacificorp.com	503-813-6994	
					Alternates:					
N					Daniel Cooper	d	Michigan Public Power Agency	dcooper@mpower.org	517-232-8919	517-323-8373
N					Bob Goss	g	Southeastern Power Admin	bobg@sepa.doe.gov	706-213-3860	706-213-3884
Y	Y		Y	Y	Alan Johnson	m	Mirant	alan.r.johnson@mirant.com	678-579-3108	678-579-7726
A	Y		Y		Joel Dison	m	Southern Company Services	jjdison@southernco.com	205-257-6481	205-257-6824
N					Steve Sayuk	e	ExxonMobil Gas Marketing	steve.m.sayuk@exxonmobil.com	713-656-3203	713-656-7343
N					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	5	Triage:					
N					Rod Sipe	s	New Science Partners	rod.sipe@enform.com	713-350-1014	713-438-1000
A	Y		Y		Bruce Hayes	e	Ohio Consumers Counsel	hayes@occ.state.oh.us	614-387-2964	614-466-9475
N					Suzanne Calcagno	su	UBS Warburg Energy	suzanne.calcagno@ubswenergy.com	713-584-4880	713-584-2138
N					Nancy Cianflone	d	KeySpan Energy Delivery	ncianflone@keyspanenergy.com	718-403-2505	718-596-7802
					Alternates:					
A	Y		Y		Marcy McCain	su	Duke Energy - Algonquin	mlmccain@duke-energy.com	713-627-4738	713-627-5947
A	Y		Y		Steve Zavodnick	d	Baltimore Gas & Electric	steven.m.zavodnick@bge.com	410-291-4908	410-291-5104
N					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,
 - (2) - R03016:** (Y) found in scope and assigned to WGQ, (blank) not present for voting or did not provide vote prior to call,
 - (3) - R03016 for WGQ members only:** (Y) assigned R03016 to Information Requirements Subcommittee to be addressed in the normal course of business, (blank) not present for voting or did not provide vote prior to call,
 - (4) - R03017:** (Y) found in scope and assigned to WEQ, (blank) not present for voting or did not provide vote prior to call, (A) present during the call but will cast vote notationally after the meeting,
 - (5) - R03017 for WEQ members only:** (Y) assigned R03017 to Standards Review Subcommittee to be addressed in the normal course of business, (blank) not present for voting or did not provide vote prior to call.
- Shaded areas** indicate that voting is not applicable for the given quadrant.