



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

October 2, 2003

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: Mike Novak, Charles Yeung

CC: All NAESB EC Members

FROM: Todd Oncken, Deputy Director

RE: Triage Subcommittee Results – October 1, 2003

NORTH AMERICAN ENERGY STANDARDS BOARD TRIAGE SUBCOMMITTEE RESULTS OF CONFERENCE CALL October 1, 2003

1. Administrative

Mr. Buccigross opened the meeting. Mr. Oncken gave the antitrust advice. Participants introduced themselves. It was noted that a notational vote would be necessary for recommendations made concerning the requests triaged at this meeting. The agenda was reviewed and modified to delete the review of previous Triage Subcommittee minutes. Participants discussed adding Request R03028 to the agenda and decided not to amend the agenda. Ms. Van Pelt moved, seconded by Ms. Chezar, to adopt the revised agenda. The agenda was adopted without objection.

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

R03019

Request: El Paso Western Pipelines is requesting new reduction reason code - UPR - Underperformance Confirming Party Reduction at Receipt Location.

Discussion: Mr. Buccigross reviewed the request submitted by El Paso Western Pipelines.

Triage Recommendation: Ms. Van Pelt moved, seconded by Mr. Gracey to find the request in scope of NAESB. No objection was noted on the call. Ms. Van Pelt moved, seconded by Ms. Cianflone to assign Request R03019 to the WGQ. No objection was noted on the call.

R03020

Request: National Fuel Gas Distribution Corporation is requesting a new definition, as follows: **Applicable Regulatory Authority** - The federal regulatory agency or other governing body that provides oversight, policy guidance, and direction to parties, as applicable, involved in the process of providing transportation service to wholesale Service Requesters through regulations and orders.

Discussion: Mr. Buccigross presented Request R03020. It was noted that while Mr. Novak indicated in email correspondence that the proposed definition was based on the Retail Quadrants' definition of the same term, the request seeks adoption of the definition by the WGQ and corresponding modification to existing WGQ standards.

Triage Recommendation:



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Ms. Van Pelt moved, seconded by Ms. Cianflone to find Request R03020 in scope of NAESB. No objection was noted on the call. Ms. Van Pelt moved, seconded by Ms. Chezar to assign Request R03020 to the WGQ. No objection was noted on the call.

R03021

Request: National Fuel Gas Distribution Corporation is requesting a new standard that indicates that unless otherwise denoted, all times contained with the NAESB WGQ Standards are Central Clock Time.

Discussion: Mr. Buccigross reviewed the request submitted by National Fuel Gas Distribution Corporation.

Triage Recommendation: Ms. Van Pelt moved, seconded by Mr. Hughes to find the request in scope of NAESB. No objection was noted on the call. Ms. Van Pelt moved, seconded by Ms. Cianflone to assign Request R03021 to the WGQ. No objection was noted on the call.

R03022

Request: Columbia Gas Transmission Corp. is requesting a new standard that reinstates the Transaction Types of 09 – Imbalance Transfer and 11 – Storage Inventory Transfer.

Discussion: Mr. Stodola reviewed the request submitted by Columbia Gas Transmission Corp.

Triage Recommendation: Ms. Van Pelt moved, seconded by Ms. Chezar to find the request in scope of NAESB. No objection was noted on the call. Ms. Van Pelt moved, seconded by Ms. Chezar to assign Request R03022 to the WGQ. No objection was noted on the call.

R03023

Request: PGAS Systems is requesting a new standard adopts XML File Format as a new industry standard for exchange of natural gas custody transfer measurement data.

Discussion: Mr. Lee reviewed the request submitted by PGAS Systems. There was discussion of the proposal prior to the vote on quadrant assignment regarding the implications it might have on each of the NAESB quadrants.

Triage Recommendation: Ms. Van Pelt moved, seconded by Ms. McCain to find the request in scope of NAESB. No objection was noted on the call. Mr. Johnson moved, seconded by Ms. Van Pelt to assign Request R03023 to the WGQ and RGQ. No objection was noted on the call.

R03024

Request: Northern Natural Gas is requesting the addition of code values for the Charge Type data element in the Transportation/Sales Invoice (3.4.1).

Discussion: Ms. Schmitz reviewed the request submitted by Northern Natural Gas.

Triage Recommendation: Ms. Van Pelt moved, seconded by Ms. Chezar to find the request in scope of NAESB. No objection was noted on the call. Ms. Van Pelt moved, seconded by Ms. Chezar to assign Request R03024 to the WGQ. No objection was noted on the call.

R03025

Request: El Paso Eastern Pipelines is requesting a new 'Notice Type' – Rates and Charges – for inclusion in NAESB Standard 4.3.29.

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



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Triage Recommendation: Ms. Van Pelt moved, seconded by Ms. Cianflone to find the request in scope of NAESB. No objection was noted on the call. Mr. Van Pelt moved, seconded by Ms. Chezar to assign Request R03025 to the WGQ. No objection was noted on the call.

R03026

Request: SunGard Energy Systems is requesting a new mutually agreeable data element - Overlap Priority - in the Offer Upload, Offer Download, Notification and Award data sets.

Discussion: Ms. Chen reviewed the request submitted by SunGard Energy Systems.

Triage Recommendation: Ms. Van Pelt moved, seconded by Ms. Chezar to find the request in scope of NAESB. No objection was noted on the call. Mr. Van Pelt moved, seconded by Ms. Chezar to assign Request R03026 to the WGQ. No objection was noted on the call.

R03027

Request: SunGard Energy Systems is requesting a new mutually agreeable data element - Nomination Segment Type - in the Transaction Specific Data Group (TSDG) of the Nomination and Scheduled Quantity datasets.

Discussion: Ms. Chen reviewed the request submitted by SunGard Energy Systems.

Triage Recommendation: Ms. Van Pelt moved, seconded by Ms. Chezar to find the request in scope of NAESB. No objection was noted on the call. Mr. Van Pelt moved, seconded by Ms. Chezar to assign Request R03027 to the WGQ. No objection was noted on the call.

3. Determination of recommendation of disposition of the requests

R03023

Ms. Van Pelt moved, seconded by Ms. Cianflone to assign Request R03023 to the WGQ Business Practices Subcommittee (BPS) and RGQ Supplier Utility Interface Subcommittee to be handled in the normal course of business. No objection was noted on the call. Ms. Van Pelt requested a full discussion of the EDI and XML implications at a joint WGQ/RGQ Executive Committee meeting.

R03019, R03022, R03024

Ms. Schmitz moved, seconded by Ms. Davis to assign Requests R03019, R03022 and R03024 to the WGQ Information Requirements Subcommittee to be handled in the normal course of business. No objection was noted on the call.

R03020, R03021, R03025, R03025, R03025, R03026, R03027

Ms. Chezar moved, seconded by Ms. Van Pelt to assign Requests R03020, R03021, R03025, R03025, R03025, R03026, and R03027 to the WGQ BPS to be handled in the normal course of business. No objection was noted on the call.

4. Other Business

No other business was discussed.

5. Adjourn

The meeting adjourned at 11:20 a.m. Central.



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6. Attendees

Name	Company
Ardis Bartle	PGAS Systems
Kathryn Burch	Duke Energy
Christopher Burden	Williams Gas Pipeline
Kenneth Cessac	PGAS Systems
Jennifer Chen	SunGard Energy Systems
Dale Davis	Williams Gas Pipeline
Andrew Dotterweich	Consumers Energy
Mark Gracey	Tennessee Gas Pipeline
Bill Griffith	Colorado Interstate Gas/El Paso Natural Gas
Jim Hicks	PacifiCorp
Danny Lee	PGAS Systems
Brenda McGough	Syd Richardson Energy
Todd Oncken	NAESB Deputy Director
Lisa Robert	Defense Energy Support Center
Micki Schmitz	Northern Natural Gas
Donna Scott	Transwestern
Chuck Stodola	NiSource



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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	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
Y	Y	Y	Y	Y	Tina Burnett	e	Boeing Co.	tina.m.burnett@boeing.com	206-544-5752	206-544-5245
					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
Y	Y	Y	Y	Y	Dolores Chezar	l	KeySpan Energy	dchezar@keyspanenergy.com	718-403-2927	718-246-2927
Y	Y	Y	Y	Y	Jim Buccigross	s	8760 Inc.	jhb@8760.com	508-238-0345	508-238-0858
Retail Electric Quadrant										
1	2	3	4	5	Triage:					
					VACANCY	su				
Y	Y	Y			Barbara Alexander ¹	e	Maine Office of Public Advocate	barbalex@ctel.net	207-395-4143	207-395-4143
A	Y	X			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:					
A	Y	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										

¹ Although she attended the call briefly, the notational votes Ms. Alexander cast in advance of the meeting are reflected in these notes.



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Present/Voting					Name	Seg	Company	Email	Phone	Fax
1	2	3	4	5	Triage:					
					Jack Leonard	d	PECO Energy Company	jack.leonard@peco-energy.com	215-841-4879	215-841-4234
Y	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
Y	Y	Y			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	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	5	Triage:					
					Rod Sipe	s	New Science Partners	rod.sipe@enform.com	713-350-1014	713-438-1000
					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@ubswenergy.com	713-584-4880	713-584-2138
Y	Y	Y	Y		Nancy Cianflone	d	KeySpan Energy Delivery	ncianflone@keyspanenergy.com	718-403-2505	718-596-7802
					Alternates:					
Y	Y	Y	Y		Marcy McCain	su	Duke Energy - Algonquin	mlmccain@duke-energy.com	713-627-4738	713-627-5947
Y					Steve Zavodnick	d	Baltimore Gas & Electric	steven.m.zavodnick@bge.com	410-291-4908	410-291-5104
					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) - R03019, R03021, R03022, R03024, R03025, R03026, R03027:** (Y) found in scope and assigned to WGQ, (blank) not present for voting or did not provide vote prior to call,
 - (3) -- R03020, R03023:** (Y) found in scope and assigned to WGQ, (blank) not present for voting or did not provide vote prior to call, (X) submitted a notational vote inconsistent with the motion,
 - (4) - R03023 for WGQ and RGQ members only:** (Y) assigned R03023 to WGQ Business Practices Subcommittee and RGQ Supplier Utility Interface Subcommittee to be addressed in the normal course of business, (blank) not present for voting or did not provide vote prior to call,
 - (5) - R03019, R03020, R03021, R03022, R03024, R03025, R03026, R03027 for WGQ members only:** (Y) assigned R03019, R03022 and R03024 to the WGQ Information Requirements Subcommittee to be addressed in the normal course of business and assigned R03020, R03021, R03025, R03025, R03025, R03026, and R03027 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 prior to call.

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