



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

November 6, 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: Micki Schmitz, Laurie Willemyns, Valerie Crockett, Cynthia Battista

CC: All NAESB EC Members

FROM: Todd Oncken, Deputy Director

RE: Revised Triage Subcommittee Results - October 29, 2003

NORTH AMERICAN ENERGY STANDARDS BOARD TRIAGE SUBCOMMITTEE RESULTS OF CONFERENCE CALL October 29, 2003

1. Administrative

Mr. Buccigross opened the meeting. Mr. Oncken gave the antitrust advice. Participants introduced themselves. Ms. McVicker moved, seconded by Ms. Van Pelt, to adopt the revised draft agenda. The agenda was adopted without objection.

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

R03028

Request: Northern Border requests a new Reduction Reason code to Scheduled Quantity, Operator Scheduled Quantity and Confirmation Response.

Disposition: The Triage Subcommittee found Request R03028 within NAESB Scope and properly assigned to the Wholesale Gas Quadrant (WGQ).

R03029

Request: Northern Border Pipeline Company requests a new Notice Type to System-Wide Notices Standard 5.4.16 to support firm capacity including subscribed ROFR Capacity.

Disposition: The Triage Subcommittee found Request R03029 within NAESB Scope and properly assigned to the WGQ.

R03030

Request: Northern Natural Gas requests two new transaction type codes to the Nomination 1.4.1, Shipper Scheduled Quantity 1.4.5, and Transportation Sales Invoice 3.4.1 data sets.

Disposition: The Triage Subcommittee found Request R03030 within NAESB Scope and properly assigned to the WGQ.

R03031

Request: Tennessee Valley Authority requests the investigation and review of possible additions, deletions, and/or changes to Intraday Nominations, Confirmation Scheduling, and Gas Day standards.



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Discussion: The Quadrant assignment for Request R03031 was discussed at length. The purpose of the request and several possible quadrant assignments were discussed. During the call, the requester, Ms. Crockett, modified Section 3, Description of Proposed Standard or Enhancement, such that the first sentence of the first paragraph now reads:

Investigate and review possible additions, deletions, and/or changes to any Quadrant standards concerning Intraday Nominations, Confirmation Scheduling, and Gas Day and/or other scheduling conventions through a task force.

Ms. Crockett suggested the purpose of the request would be best served with all quadrants involved. Mr. Novak moved, seconded by Ms. McVicker, that Request R03031 be assigned to the WGQ, Wholesale Electric Quadrant (WEQ), Retail Gas Quadrant (RGQ) and Retail Electric Quadrant (REQ) jointly. During discussion on the motion it was noted that the request would likely be acted upon by a joint task force of each of the quadrants. No objection to the motion was noted on the call.

Disposition: The Triage Subcommittee found Request R03031 within NAESB Scope and properly assigned to the WGQ, WEQ, REQ and RGQ jointly.

R03032

Request: National Fuel Gas Distribution Corporation requests a revision to the EBB Usage element applicable to the Rate Schedule under NAESB Standard 5.4.21.

Disposition: The Triage Subcommittee found Request R03032 within NAESB Scope and properly assigned to the WGQ.

The above determinations for scope on Requests R03028 through R03032 and quadrant assignment on Requests R03028, R03029, R03030, and R03032 were made through the following motions:

Mr. Novak moved, seconded by Ms. McVicker, to find Requests R03028, R03029, R03030, R03031 and R03032 within NAESB scope. No objection was noted on the call.

Ms. Van Pelt moved, seconded by Ms. Heslington, to find Requests R03028, R03029, R03030, and R03032 properly assigned to the WGQ. No objection was noted on the call.

3. Determination of recommendation of disposition of the requests

R03028, R03030

Ms. Van Pelt moved, seconded by Ms. McVicker, to assign Requests R03028 and R03030 to the Information Requirements (IR) Subcommittee to be acted on in the normal course of business. No objection was noted on the call.

R03029

Ms. Van Pelt moved, seconded by Ms. McVicker, to assign Request R03029 to the Business Practices Subcommittee (BPS) in the normal course of business. No objection was noted on the call.

R03032

Ms. Van Pelt moved, seconded by Ms. McVicker, to assign Request R03032 to the Business Practices Subcommittee (BPS) in the normal course of business. No objection was noted on the call.



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4. Other Business

No other business was discussed.

5. Adjourn

The meeting adjourned at 10:55 a.m. Central.

6. Attendees

Name	Company
Kathryn Burch	Duke Energy
Christopher Burden	Williams Gas Pipeline
Valerie Crockett	Tennessee Valley Authority
Andy Dotterweich	Consumers Energy
Mark Gracey	Tennessee Gas Pipeline
Bill Griffith	El Paso
Tom Gwilliam	Iroquois Gas Transmission Systems
Gary Hinners	Reliant Energy
Joe Kardas	National Fuel Supply
Todd Oncken	NAESB Deputy Director
Marjorie Perlman	Energy East Management Corp.
Lisa Robert	Defense Energy Support Center
Micki Schmitz	Northern Natural Gas
Donna Scott	Transwestern Pipeline Company
William Smith	Allegheny Power
Richard Smith	ExxonMobil
Laurie Willemyns	Northern Border Pipeline
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	Y	Kim Van Pelt	pl	CMS Panhandle Eastern P/L	kvanpelt@panhandleenergy.com	713-989-7354	713-989-1121
Y	Y	Y	Y	Y	Mike Novak	l	National Fuel Gas Distribution	novakm@natfuel.com	716-857-7884	716-857-7687
B	Y	Y	Y		Tina Burnett	e	Boeing Co.	tina.m.burnett@boeing.com	206-544-5752	206-544-5245
A	Y	Y	X		Keith Sappenfield	s	EnCana Corporation	keith.sappenfield@encana.com	832-204-1247	713-952-3617
Y	Y	Y	Y	Y	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
Y	Y	Y	Y	Y	Diane McVicker	e	Salt River Project	dbmcvick@srpnet.com	602-236-4315	602-236-4322
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				
A	Y	Y	N		Barbara Alexander	e	Maine Office of Public Advocate	barbalex@ctel.net	207-395-4143	207-395-4143
Y	Y	Y	Y		Ruth Kiselewich	d	Baltimore Gas & Electric Co.	ruth.c.kiselewich@bge.com	410-265-4003	410-265-4696
B	Y	Y	Y		Rob Connell	s	ERCOT	rconnell@ercot.com	512-248-3963	512-248-3963
					Alternates:					
					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										



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Present/Voting					Name	Seg	Company	Email	Phone	Fax
1	2	3	4	5	Triage:					
B	Y	Y	Y		Jack Leonard	d	PECO Energy Company	jack.leonard@peco-energy.com	215-841-4879	215-841-4234
A	Y	Y	X		Barry Green	g	Ontario Power Generation	barry.green@opg.com	416-592-7883	416-592-8519
B	Y	Y	Y		Mike Gildea	m	Duke Energy North America, LLC	mfgildea@duke-energy.com	713-598-5082	713-627-6566
B	Y	Y	Y		John Hughes	e	ELCON	jhughes@elcon.org	202-682-1390	202-289-6370
B	Y	Y	Y		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
A	Y	Y	X		Alan Johnson	m	Mirant	alan.r.johnson@mirant.com	678-579-3108	678-579-7726
A	Y	Y	X		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:					
B	Y	Y	Y		Rod Sipe	s	New Science Partners	rod.sipe@enform.com	713-350-1014	713-438-1000
Y	Y	Y	Y		Bruce Hayes	e	Ohio Consumers Counsel	hayes@occ.state.oh.us	614-387-2964	614-466-9475
B	Y	Y	Y		Suzanne Calcagno	su	UBS Warburg Energy	suzanne.calcagno@ubswenergy.com	713-584-4880	713-584-2138
B	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	Y	Y	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, (B) not present during the call but did provide a vote via email after the call,
 - (2) – R03028, R03029, R03030, R03031, R03032:** (Y) found in scope, (blank) not present for voting or did not provide vote prior to call,
 - (3) -- R03028, R03029, R03030, R03032:** (Y) assigned to the WGQ, (blank) not present for voting or did not provide vote prior to call,
 - (4) -- R03031:** (Y) assigned to WGQ, WEQ, REQ and RGQ jointly, (blank) not present for voting or did not provide vote prior to call, (X) submitted a notational vote inconsistent with the motion,
 - (5) – R03028, R03029, R03030, R03032 for WGQ members only:** (Y) assigned R03028 and R03030 to the WGQ Information Requirements Subcommittee to be addressed in the normal course of business and assigned R03029 and R03032 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.