



## North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

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

Home Page: www.naesb.org

---

**TO:** NAESB Wholesale Electric Quadrant Executive Committee, Posting for Interested Industry Participants

**FROM:** Meghan McMillan, NAESB Staff

**RE:** Final Minutes from the NAESB Wholesale Electric Quadrant Executive Committee Meeting – December 12, 2002

**DATE:** January 29, 2003

---

**Wholesale Electric Quadrant Executive Committee  
Friday, December 12, 2002  
Final Minutes**

### 1. Welcome

Mr. Buccisgross opened the meeting and thanked Consolidated Edison of New York for hosting the meeting. Mr. Costan gave the antitrust guidelines. Ms. McQuade called the roll of Executive Committee members.

### 2. Wholesale Electric Quadrant Draft Agenda and Draft Minutes of one conference call and one meeting

Mr. Corneli reviewed the agenda. Mr. Cobb moved, seconded by Mr. Jackson, to adopt the agenda. The agenda was adopted without objection on a procedural vote. Mr. Oberski moved, seconded by Mr. Evans-Mongeon, to adopt the October 18 WEQ Executive Committee minutes and November 15 conference call minutes without modification. On a procedural vote, the minutes from both meetings were adopted without objection.

### 3. Overview of NAESB Organization and Standards Development Process

Mr. Buccisgross reviewed the annual plan and standards development process. Mr. Buccisgross stated the annual plan items will be assigned to subcommittees, who will then conduct meetings to undertake the development of standards pursuant to each annual plan item. Mr. Buccisgross said a recommendation will be drafted at the conclusion of subcommittee work on a standard, which will then be published for a thirty day industry comment period. After the comment period, the recommendation and all submitted comments are sent to the appropriate quadrant Executive Committee for approval through a super-majority vote. Finally, after EC passage, the standard is sent out for ratification by the members of the affected quadrant, with a required two-thirds affirmative vote for passage. Mr. Buccisgross also noted cross-quadrant issues in the annual plan are identified at the Board level.

### 4. Report of Volunteers for Triage

Ms. McQuade reviewed the list of WEQ volunteers for the Triage Subcommittee. Mr. Green reported the Triage subcommittee took action on **Request No. R02012**, submitted by KeySpan Energy, proposing to modify the NAESB WGQ Capacity Release Standards and data sets, to the extent necessary, to incorporate the October 1, 2002 reinstatement of the price cap on capacity release transactions. The Triage subcommittee found Request No. R02012 as properly within NAESB scope and assigned to the Wholesale Gas Quadrant. Further, it was decided Request No. R02012 should be assigned to BPS to be addressed in the normal course of business.



## North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

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

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

---

### 5. 2003 Annual Plan Review and subcommittee Assignment, Prioritization and Due Date

Mr. Corneli opened discussion of the 2003 WEQ Annual Plan and voiced concerns about the level of detail in the annual plan. He referred members to a work paper provided to summarize and prioritize the annual plan items. The WEQ EC used the work paper as a guide during the following discussion concerning annual plan item priorities.

The Executive Committee discussed the formation, management, and role of subcommittees. Mr. Corneli proposed two different tasks for the WEQ EC subcommittees: 1) to research the status of other standards setting organizations and 2) to identify the need for certain actions relating standards development. During discussion, participants considered the coordination of NAESB standards development with that of other standards development groups. It was suggested that subcommittees invite these other organizations to provide their input at NAESB meetings. Mr. Corneli envisioned subcommittees soliciting input from other standards development groups, as needed, during task 2. Mr. Corneli proposed the formation of a group consisting of chairs and co-chairs of the WEQ subcommittees to steer the subcommittees, manage projects, set agendas and perform other related tasks. Mr. Buccigross noted at least one chair from each subcommittee needs to be an EC member or EC Designated Alternate. Ms. McQuade explained the process of balanced voting pursuant to established NAESB procedures, noting the importance of subcommittees following NAESB procedures. In short, balanced voting allows each segment to have the same number of votes in order to assure that each segment has an equal say in the development of standards.

Mr. Dworzak reviewed the letter sent by EEI, which was distributed to the Executive Committee members for consideration. Mr. Dworzak explained EEI has volunteered to begin a dialogue with NAESB concerning coordination of the EEI Contracts working group with the emerging and evolving NAESB standards process. Mr. Dworzak invited the WEQ Executive Committee members to review the work plan included in the EEI letter and to consider working with EEI on coordination efforts.

Mr. Corneli proposed the group follow Mr. Oberski's suggestion to review the seven annual plan items, identify their priority using a high - medium - low scale, and then assign the items to the appropriate subcommittees and task forces. The revised annual plan, as attached to these minutes, captures the discussion of Annual Plan prioritization and subcommittee assignment. The annual plan items were discussed as follows:

#### **Establish Subcommittees**

During discussion of the WEQ EC subcommittees, Mr. Lucas proposed a coordination committee be formed to start an outreach to NERC and the RTO's and ISO's concerning SMD issues. Mr. Dison moved to name the subcommittees designated as A, B, C and D in the 2003 WEQ Annual Plan and elect interim chairs for those subcommittees. The proposed subcommittee names, corresponding annual plan assignments, and interim leadership were as follows:

**EC members of the JIC** - item 1 Develop business practices standards as needed to complement reliability standards

Mr. Yeung interim chair

**Market Standards Subcommittee** - items 2 Develop business practices standards for OASIS and Electronic Scheduling; 3 Develop business practices standards in Support of a Standard Market; 7 Develop business practices standards related to FERC's forthcoming generation interconnection orders

Mr. Gildea interim chair

Mr. Davis co-chair



## North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

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

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

---

**Market Operations Subcommittee** – items 4 Develop business practices standards to Improve the Current Operation of the Wholesale Electric Market; 6 Develop business practices standards for Inadvertent Interchange Payback Practice

Ms. Paravalos interim chair

Mr. Oberski co-chair

**Contracts Subcommittee** – items 5 Develop standardized contracts

Mr. Dison interim chair

Mr. Johnson co-chair

Mr. Dison moved, seconded by Mr. Oberski, to accept the names of the subcommittees and their interim chairs and co-chairs as presented above. Upon a procedural vote, the motion passed unanimously.

Mr. Corneli requested subcommittees report back to the Executive Committee during its next scheduled meeting in February 2003 to give updates on their progress.

### **6. NERC – NAESB MOU Update**

Mr. Desselle reviewed the purpose of the MOU. According to Mr. Desselle, the MOU established a Joint Interface Committee (JIC) consisting of representatives from NERC and NAESB that will determine whether NERC or NAESB should develop a particular standard. Mr. Desselle announced the NAESB JIC members, as follows: Michael Desselle, Steve Corneli, David McMillan, Dale Landgren, Charles Yeung, Syd Berwager, John Anderson, and Alex DeBoissiere. Mr. Desselle announced the NAESB JIC alternates, as follows: Barry Green, Bob Goss, Mary Ellen Paravalos, Ed Davis, Gary Jackson, Alan R. Johnson, Andy Dotterweich, Tom Ringenbach, John Hughes, Jim Templeton, and Carl Monroe.

### **7. ISO CEO Update**

Mr. Corneli updated the EC on meetings between representatives from NAESB, NERC and the RTOs and ISOs designed to discuss the appropriate roles, relationships and interactions among the three groups. In part, Mr. Corneli noted at the most recent meeting the participants discussed what role NERC would play with NAESB. Additionally, Mr. Corneli stated the groups are exploring the Technical Advisory Committee concept which has previously been approved by the NAESB Board as a potential vehicle for the RTOs and ISOs participation in the NAESB process. Mr. Corneli noted the groups have a target completion date of March 2003 for an arrangement or agreement regarding future cooperation.

### **8. Other Business**

#### **Election of 2003 NAESB EC Chair**

Mr. Buccigross explained the process for electing the 2003 NAESB EC Chair. In The NAESB office will issue a notational ballot via email containing the names of all Executive Committee Vice Chairs who wish to be considered as candidates for the NAESB EC Chair. Mr. Buccigross noted all Executive Committee members are eligible to vote in the EC Chair election.

### **9. Adjourn**

The WEQ Executive Committee meeting adjourned on Thursday, December 12, 2002 at 12:20 p.m. EST.



## North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002  
 Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com  
 Home Page: www.naesb.org

### 10. Executive Committee Attendance

End User Segment	Title, Organization	Present
John Hughes	Director Technical Affairs, ELCON	In person
David Meade	Manager Structured Power, Praxair, Inc.	In person
Steve Sayuk	Manager Americas Supply, ExxonMobil Gas Marketing Co.	Phone
Randy Corbin	Ohio Consumers Counsel	Phone
Paul Jett	Manager of Electric System Operation Customer Choice Transition, Cinergy	Phone
<b>Distribution/LSE Segment</b>		
Thomas Ringenbach	Manager Business Standards, American Electric Power Service Corporation	Phone
Jack Leonard	Director, Transmission Management, Exelon PECO Energy	In person
Patrick W. Frazier	Vice President of Energy Operations, American Municipal Power Ohio Inc.	Absent
Daniel E. Cooper	Engineering Manager, Michigan Public Power Agency	Phone
Syd Berwager	Senior Manager Policy Coordination and Project Management, Bonneville Power Administration/Power Business Line	In person
<b>Generation Segment</b>		
Bob Goss	Deputy Assistant Administrator of Power Resources, Southeastern Power Administration	In person
Louis Oberski	Transmission Manager, Dominion Energy Marketing Inc.	In person
Tony Reed	Project Manager, Southern Company Generation and Energy Marketing	In person
Barry Green	Manager US Regulatory Affairs, Ontario Power Generation	In person
Steven B. Corneli	Director of Regulatory Affairs, Ontario Power Generation	In person
William J. Gallagher	General Manager of Vermont Public Power Supply Authority	Absent
<b>Marketer/Broker Segment</b>		
Gary L. Jackson	Manager External Market and Policy, Tennessee Valley Authority Bulk Power Trading	In person
Joel Dison	Project Manager, Southern Company Generation and Energy Marketing	In person
Clay A. Norris	Division Director, Planning, North Carolina Municipal Power Agency #1	Phone
Charles Yeung	Director of Business Standards, Reliant Resources	In person
Alan Johnson	Senior Policy Analyst, Mirant	In person
Michael F. Gildea	Manager Regulatory Affairs, Duke Energy North America	In person
<b>Transmission Segment</b>		
Steven C. Cobb	Manager Grid Access and Scheduling Services, Salt River Project	In person
Darrell Gerrard	Vice President Transmission Systems, PacifiCorp	Absent
John E. Lucas	Manager, Transmission Services, Southern Company	Phone
Mary Ellen Paravalos	Manager ITC Development, National Grid USA	In person
Dan Klempel	Director, Transmission Regulatory Compliance, Basin Electric Power Cooperative	Absent
Julie Voeck	Manager Strategic Policy and Planning, American Transmission Company	Phone



## North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002  
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com  
Home Page: www.naesb.org

### 11. Other Participation

#### Administrative:

Rae McQuade	-Executive Director
James Costan	-General Counsel
Meghan McMillan	-NAESB Staff

#### Observers to the Meeting:

Name	Company	In person/Phone
Agriss, Terry	Consolidated Edison	In Person
Arnaout, Mariam	AGA	Phone
Berwager, Syd	Bonneville Power Administration	In Person
Burch, Kathryn	Duke Energy - Texas Eastern	In Person
Burnett, Tina	Boeing	Phone
Calcagno, Suzanne	UBS Warburg Energy LLC	In Person
Connor, Peter	Nisource Distribution Company	Phone
Corcoran, Cynthia	Enbridge Energy	In Person
Daly, Kelly	Stinson Morrison Hecker	Phone
Davis, Dale	Williams Gas Pipeline	In Person
Davis, Ed	Entergy Services	In Person
Desselle, Michael	American Electric Power	In Person
Dotterweich, Andrew	Consumers Energy	In Person
Dworzak, David	EEl	Phone
Evans-Mongeon, Brian	Vermont Public Power	Phone
Green, Joel	Energy Advocates LLP	Phone
Gwilliam, Tom	Iroquois Gas Transmission System	In Person
Hartwell, Jim	Northeast Power Coordinating Council	In Person
Hayes, Bruce	Ohio Consumers' Council	Phone
Hebenstreit, Bill	El Paso Merchant Energy	Phone
Heslington, Sheri	Dominion Exploration & Production, Inc.	Phone
Hess, Theresa	Reliant Energy Retail Services	In Person
Hoffman, Cheryl	Hoffman-Paulson Associates	In Person
Kiselewich, Ruth	Baltimore Gas & Electric	In Person
Lawson, Barry	National Rural Electric Cooperative Assoc.	In Person
Liang-Nicol, Cecilia	Allegheny Energy Supply	Phone
McCain, Marcy	Duke Energy - Algonquin	In Person
Minneman, James	PPL Solutions LLC	In Person
Novak, Michael	National Fuel Gas Distribution Corp.	In Person
Oppenheim, Bill	PECO Energy	In Person
Paulson, Lawrence	Hoffman-Paulson Associates	In Person
Perlman, Marjorie	Energy East	In Person
Sappenfield, Keith	EnCana Corporation	In Person
Spangler, Leigh	Latitude Technologies	Phone
Tammar, Karl	NYISO	In Person
Thompson, Ed	Consolidated Edison	In Person
Watts, Stephen	McGuireWoods, LLP	Phone
Westerfield, Lou Ann	Idaho Public Utilities Commission	Phone
Zavodnick, Steve	Baltimore Gas & Electric	In Person