



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

TO: NAESB Wholesale Electric Quadrant Contract Subcommittee Master Service Agreement Task Force, Posting for Interested Industry Participants

FROM: Meghan McMillan, NAESB Staff

RE: Draft Minutes from the NAESB Wholesale Electric Quadrant Contract Subcommittee Master Service Agreement Task Force Conference Call - April 21, 2003

DATE: April 28, 2003

**Wholesale Electric Quadrant
Master Service Agreement Task Force
Monday, April 21, 2003
10:00 - 11:30 Central
Draft Minutes**

1. Welcome

Ms. Lauderdale opened the meeting. Introductions were made. Ms. McMillan gave the antitrust guidelines. Mr. Johnson moved, seconded by Ms. Silvey to adopt the draft minutes from March 3, 2003. Upon a procedural vote the minutes were adopted as written. There were no changes or additions to the agenda.

2. Review and Discussion of March 5 WEQ Contracts Subcommittee motions relating to the MSA Task Force

Ms. Lauderdale noted there were two motions made at the March 5, 2003 WEQ Contracts meeting concerning the MSA Task Force 1) to "not merge the WSPP and EEI contracts as they both have unique merits, and 2) ask the [MSA] task force to look at other ways to address the DOE request and report findings to the [Contracts Sub-] committee at a later date."

Ms. McQuade stated arrangements are being made for a meeting with the General Services Administration (GSA), and representatives from Department of Energy (DOE) will be invited to attend this meeting to determine how the GSA may want to proceed with standardized contracts. Additionally, she noted both the Gas contract and the Electric contract will be discussed. Ms. Lauderdale stated she and Ms. McQuade would update the task force on this issue during the May WEQ Contracts Subcommittee meeting.

As concerns the second motion, Ms. McQuade noted that the Energy Information Administration (EIA) invited her to attend the FERC wholesale gas price indexing conference and it was noted this might be a potential standards area for the MSA task force should such efforts be undertaken in the wholesale electric quadrant, and it be determined that standards are needed for transmitting data.

Mr. Locke noted he has not attended previous meetings of the MSA Task Force and asked if there was a problem with having two contracts. Ms. Lauderdale noted both contracts (EEI and WSPP) have positive things and there was no interest in merging the two contracts. She stated there were two approaches discussed to deal with this issue 1) to go with more policy oriented standards or 2) compare the two contracts and see if there should be a standard way to define something. Mr. Dotterweich suggested postponing discussion on the issue until there is a proposal for a standard. Ms. Lauderdale responded she can report back to the WEQ Contracts Subcommittee that the view of the MSA Task Force is that the best use of everyone's time is not to develop common standards for the two existing contracts. She suggested they hold a conference call when more information has been gathered concerning this issue.



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Mr. Dotterweich asked Ms. Lauderdale to review the emails sent out regarding EEI issues. Ms. Lauderdale stated the first email deals with the EEI Master Netting Agreement, which is being evaluated for clarification with regards to bankruptcy law. She noted there may be an opportunity to draft some language for the Energy Bill to resolve some of these issues. Another email announced there is a call today to discuss legislative strategies, and there is a contracting meeting in Chicago on June 12 to consider new product definitions and address any issues that have come up since the original contract was drafted.

3. Discussion of Actions to Fulfill the March 5 Assignment

See discussion in item 2.

4. Other Business

Ms. Lauderdale noted there is a face-to-face meeting in Houston, TX on May 6, 2003. [Subsequent to this conference call, the May 6, 2003 face-to-face meeting was cancelled and replaced by a conference call to be held the same day (May 6, 2003) at 10:00 a.m. - 11:00 a.m. Central.]

5. Adjourn

The meeting was adjourned on April 21, 2003 at 10:34 am Central.

6. Attendees

Name	Company
Anderson, Brenda	Bonneville Power
Bunkin, Steve	Goldman Sachs
Crespo, John	ADP
Dotterweich, Andrew	Consumers Energy
Johnson, Alan	Mirant
Lauderdale, Melissa	EEI
Locke, Greg	Power Agency One of NC
McMillan, Meghan	NAESB
McQuade, Rae	Executive Director NAESB
Oberski, Lou	Dominion
Silvey, Tiffany	Calpine
Small, Mike	Wright & Talisman
Smith, William	Allegheny Power
Tammy, Ed	Florida Power & Light
Tilghman, Henry	PacifiCorp
Trangsrud, Jim	Salt River Project
Watson, Steve	Tennessee Valley Authority
Weinstein, Jeremy	PacifiCorp