



North American Energy Standards Board

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Home Page: www.naesb.org

via email

TO: NAESB Wholesale Gas Quadrant (WGQ) Board of Directors and Executive Committee Leadership

FROM: Rae McQuade, NAESB Executive Director
Todd Oncken, NAESB Deputy Director

RE: NAESB WGQ Board of Directors and Executive Committee Leadership Conference Call

DATE: March 5, 2004

Dear NAESB WGQ Board Members,

A WGQ Board and Executive Committee Leadership conference call was held on March 4, 2004. The conference call provided a forum for WGQ Board members and EC subcommittee leadership to discuss quadrant-specific topics in advance of the March 18, 2004 NAESB Board meeting.

Board and EC Leadership Conference Call

Friday, March 5, 2004

Notes:

- Mr. Stepenovitch stated he would give a presentation at the Board meeting regarding Request R03035. His stated goal for the presentation was to make sure the Board members understood what was written in the request, why it was written, and explain the intent behind each area of the request.
- The agenda for the 3-18-04 Board meeting was reviewed.
- Mr. Buccigross reviewed the February Executive Committee meeting.
- It was noted that Board leadership will transition at this meeting and Mr. Desselle will be named the chairman for 2004.



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Attendance:

WGQ	Attendee	Organization
Board & EC	Jim Buccigross	Group 8760
Board	Adrian Chapman	Washington Gas
Board	Pete Frost	Conoco Phillips
Board	Ron Mucci	Williams
Board	Joe Stepenovitch	Florida Power & Light
Board	Jim Templeton	Comprehensive Energy
EC	Dona Gussow	Florida Power & Light
EC	Michael Novak	National Fuel
EC	Steve Sullivan	Consolidated Edison Co. of New York
EC	Kim Van Pelt	Panhandle Eastern Pipeline
	Christopher Burden	Williams Gas Pipeline
	Richard Ishikawa	Southern California Gas Co.
	Carlos Tillet	Peco Energy

Best Regards,

Todd