



## North American Energy Standards Board

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

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March 4, 2003

**TO:** NAESB Executive Committee and Posting for Interested Industry Participants

**FROM:** Jim Buccigross, NAESB Executive Committee Chairman  
Rae McQuade, NAESB Executive Director

**RE:** WGQ Executive Committee Conference Call – March 11, 2003

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As requested by a majority of the WGQ EC members<sup>1</sup>, a conference call has been set up on March 11 from 10:00 a.m. to 11:00 a.m. central to consider two motions regarding the BPS Creditworthiness plan. Those two motions are:

- (1) Modify the NAESB WGQ BPS Creditworthiness Work Plan to include before item II G. discussion on possible standards that would implement FERC creditworthiness policies established under recent FERC Orders under a Work Plan topic entitled: "Maximum level of Credit Alternatives"
- (2) Modify the NAESB WGQ BPS Creditworthiness Work Plan to include before item II G. discussion on possible standards that would implement FERC creditworthiness policies established under recent FERC Orders under a Work Plan topic entitled: "TSP's criteria for evaluation of SR's creditworthiness."

Please feel free to call the NAESB office should you have any questions or comments or need the conference calling information. We look forward to your attendance at the conference call.

### **NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE CONFERENCE CALL**

#### **March 11, 2003 – 10:00 a.m. to 11:00 a.m. Central MEETING ANNOUNCEMENT & AGENDA**

- |            |    |  |
|------------|----|--|
| 10:00 a.m. | 1. | Welcome & Administrative Items <ul style="list-style-type: none"><li>• Antitrust Guidelines</li><li>• Adoption of Agenda</li></ul> |
|            | 2. | Discussion of Motion 1 and vote  |
|            | 3. | Discussion of Motion 2 and vote  |
|            | 4. | Other Business   |
| 11:00 a.m. | 5. | Adjourn  |

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<sup>1</sup> Jim Buccigross, Keith Sappenfield, Sheri Heslington, Gary Hinnners, Tina Burnett, Leigh Spangler, Paul Keeler, Jim Busch, Kelly Daly, Diane McVicker, Suzanne Calcagno, Dona Gussow and Richard Smith

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**NORTH AMERICAN ENERGY STANDARDS BOARD  
2003 EXECUTIVE COMMITTEE TERMS - Wholesale Gas Quadrant  
As of February 26, 2003**

| <b>End User Segment</b>     |  | <b>Term Ending</b> |
|-----------------------------|--|--------------------|
| Diane McVicker              | Sr. Principal Analyst, Salt River Project                                | Dec 31, 2005       |
| Gary Hinners                | Director of Natural Gas Regulatory Issues, Reliant Energy Services, Inc. | Dec 31, 2005       |
| Kelly Daly                  | Partner, Morrison & Hecker, rep. Arizona Public Service Co.              | Dec 31, 2004       |
| Dona Gussow                 | Contracts Coordinator, Florida Power and Light                           | Dec 31, 2003       |
| Tina Burnett                | Natural Gas Operations Administrator, Boeing                             | Dec 31, 2003       |
| <b>Distribution Segment</b> |  |                    |
| Rodger Schwecke             | Senior Pipeline Products Projects Manager, Southern California Gas       | Dec 31, 2005       |
| Dolores Chezar              | Director, Regulatory Policy, KeySpan Energy                              | Dec 31, 2005       |
| Chris Maturo                | Director, Operations Integration, NiSource, Inc.                         | Dec 31, 2004       |
| Mike Novak                  | Assistant General Manager, National Fuel Gas Distribution                | Dec 31, 2003       |
| Steve Sullivan              | Regulatory Manager of Gas Supply, Consolidated Edison of NY              | Dec 31, 2003       |
| <b>Pipeline Segment</b>     |  |                    |
| Mark Gracey                 | Consultant - Transportation Services, Tennessee Gas Pipeline Co.         | Dec 31, 2005       |
| Bill Griffith               | Director, Transmission & Storage, Colorado Interstate Gas Co.            | Dec 31, 2005       |
| Dale Davis                  | Consultant, Williams Gas Pipelines                                       | Dec 31, 2004       |
| Randy Young                 | Director Regulatory Compliance, Gulf South Pipeline                      | Dec 31, 2003       |
| Kim Van Pelt                | GISB Coordinator, CMS Panhandle Eastern Pipe Line                        | Dec 31, 2003       |
| <b>Producer Segment</b>     |  |                    |
| Jim Busch                   | Director of Energy Policy and Regulation, BP Energy Company              | Dec 31, 2005       |
| Paul Keeler                 | Managing Attorney, Marketing, Burlington Resources                       | Dec 31, 2005       |
| Sheri Heslington            | Dominion Exploration   | Dec 31, 2004       |
| Richard Smith               | Director, Regulatory Affairs, ExxonMobil                                 | Dec 31, 2003       |
| V A C A N C Y               | V A C A N C Y  | Dec 31, 2003       |
| <b>Services Segment</b>     |  |                    |
| Suzanne Calcagno            | Associate Director - Regulatory Compliance, UBS Warburg Energy           | Dec 31, 2005       |
| V A C A N C Y               | V A C A N C Y  | Dec 31, 2005       |
| Leigh Spangler              | CEO, Latitude Technologies   | Dec 31, 2004       |
| Jim Buccigross              | Vice President, 8760 Inc.  | Dec 31, 2003       |
| Keith Sappenfield           | Director, Regulatory Compliance, EnCana Energy Services                  | Dec 31, 2003       |

**OFFICERS:** Jim Buccigross is 2003 chairman of the Executive Committee, Mike Novak is 2003 RGQ vice chairman; Jim Minneman is the 2003 REQ vice chairman, and Steve Corneli is the 2003 WEQ vice chairman.

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**Business Practices Subcommittee  
Creditworthiness  
Work Plan<sup>1</sup>**

- I. Timeline (all dates are approximate)
  - A. WGQ EC Approval of Work Plan 12/12/02
  - B. BPS Meetings Begin 01/20/03
  - C. WGQ EC Comment Period Begins 04/01/03
  - D. WGQ EC Comments Due 05/01/03
  - E. WGQ EC Meeting 05/15/03
  - F. WGQ Member Ratification Begins 05/20/03
  - G. WGQ Member Ratification Ends 06/20/03
  - H. Board Managing Committee Drafts Report
  - I. NAESB Report Sent to FERC 06/01/03

Note: These dates do not take into account fully staffing any proposed standards. In other words, any standards that are proposed will not go to the Information Requirements Subcommittee or Technical Subcommittee, or any other type of subcommittee, for detailed implementation work. The “full staffing” aspect of the standards development will have to come after ratification and report to FERC.

- II. To the extent these items are based on existing Commission policy and new Commission policy after it has been ordered, the following items may be evaluated for creditworthiness standardization.
  - A. Type of information that the service requester should supply for creditworthiness evaluation
  - B. Type of confirmations and notification that the service requester should supply for creditworthiness
  - C. Types of alternative credit assurances
    - Customer Initiated Creditworthiness Re-evaluation
  - D. Capacity Release non-discrimination and termination procedures
    - Replacement Shipper’s Rights when its Releasing Shipper’s Contract is Terminated
  - E. Notice Requirements with Respect to a Determination of a Shipper’s Creditworthiness Status
  - F. Notification to a Releasing Shipper when its Replacement Shipper Receives a Notification Related to its Creditworthiness Status

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<sup>1</sup> Modified and Approved by the WGQ Executive Committee on 12/12/2002; revised 2/20/2003

- G. Creditworthiness Timelines, excluding Construction
- III. Review Impact on Existing NAESB WGQ Standards and Interpretations
- IV. FERC Report