



# 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](mailto:naesb@aol.com)

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

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March 13, 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 17, 2003

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As requested by a majority of the WGQ EC members, a conference call has been set up on March 17 from 2:00 p.m. to 3:00 p.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 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.” The BPS Subcommittee will set the priority for addressing this item.
- (2) Modify the NAESB WGQ BPS Creditworthiness Work Plan to include discussion on possible standards that would implement FERC creditworthiness policies established under recent FERC Orders under a Work Plan topic entitled: “whether TSP criteria for evaluation of SR’s creditworthiness should be standardized.” The BPS Subcommittee will set the priority for addressing this item.

A notational ballot is attached along with the workplan itself. The ballot should be returned to the office by end of business Tuesday, March 18. In addition, Mr. Novak has asked that the attached revised schedule for BPS workplan be considered at this meeting. 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 17, 2003 – 2:00 p.m. to 3:00 p.m. Central MEETING ANNOUNCEMENT & AGENDA**

- |           |    |  |
|-----------|----|--|
| 2:00 p.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   |
|           | 3. | Discussion of Motion 2   |
|           | 4. | Discussion of Revised BPS work plan dates  |
|           | 5. | Other Business   |
| 3:00 p.m. | 6. | Adjourn  |
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## NORTH AMERICAN ENERGY STANDARDS BOARD 2003 EXECUTIVE COMMITTEE TERMS - Wholesale Gas Quadrant

As of March 12, 2003

<b>End User Segment</b>		<b>Term Ending</b>
Diane McVicker	Sr. Principal Fuel Supply 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	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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## NORTH AMERICAN ENERGY STANDARDS BOARD

### Wholesale Gas Quadrant Executive Committee Notational Ballot

To Be Returned to the NAESB Office by end of business March 18, 2003

713-356-0067, [naesb@aol.com](mailto:naesb@aol.com)

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Vote (Yes or No)	Motion
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Modify the NAESB WGQ BPS Creditworthiness Work Plan to include 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." The BPS Subcommittee will set the priority for addressing this item.

Modify the NAESB WGQ BPS Creditworthiness Work Plan to include discussion on possible standards that would implement FERC creditworthiness policies established under recent FERC Orders under a Work Plan topic entitled: "whether TSP criteria for evaluation of SR's creditworthiness should be standardized." The BPS Subcommittee will set the priority for addressing this item.

**Name:** \_\_\_\_\_

**Date:** \_\_\_\_\_



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

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

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## Business Practices Subcommittee Creditworthiness Work Plan<sup>2</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 04/04~~18~~/03
  - D. WGQ EC Comments Due 05/04~~18~~/03
  - E. WGQ EC Meeting 05/15~~19~~/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

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