



## 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](mailto:naesb@aol.com)

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

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May 18, 2003

**TO:** NAESB Executive Committee – Wholesale Gas Quadrant, and Interested Industry Participants  
**FROM:** Rae McQuade, NAESB Executive Director  
**RE:** Executive Committee Meeting Agenda – May 20, 2003

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Dear WGQ EC Members,

If you are unable to attend the May 20 EC meeting in person or by phone, attached please find a ballot to record your vote on the package of standards to be presented at that meeting. The ballot should be returned by end of business Monday May 19. The materials for the meeting were provided to you earlier and can be found. Please feel free to call the NAESB office should you have any questions or comments.

Best Regards,  
*Rae McQuade*



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## NORTH AMERICAN ENERGY STANDARDS BOARD 2003 EXECUTIVE COMMITTEE TERMS - Wholesale Gas Quadrant As of May 9, 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, Stinson, 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 Schewecke	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 Pipeline	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
Mike Shepard	General Counsel, Mewbourne Oil Company	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 May 19, 2003

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

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**Vote (Yes or No)**

**Motion**

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The 2003 WGQ Annual Plan Item 6 / 2002 Annual Plan Item 11 notes that NAESB should "Develop Creditworthiness Standards pursuant to an Annual Plan Item. Such development should be restricted to implementation of existing Commission policy, new Commission policy after it has been ordered and non-policy aspects of Creditworthiness."

In support of the above stated annual plan item, add proposed NAESB WGQ Standards 0.3.zA, 0.3.zB, 0.3.zC, 0.3.zD, 0.3.zE, 0.3.zF, 0.3.zG, 0.3.zH, 0.3.zI, 0.3.zJ, 0.3.zK, 0.3.zL, 0.3.zM, 0.3.zN, 0.3.zO, 0.3.zP, 5.3.zA, 5.3.zB, 5.3.zC, 5.3.zD, 5.3.zE, 5.3.zF, 5.3.zG, 5.3.zH.

<b>Name:</b>	_____
<b>Date:</b>	_____