

Subj: **WGQ Executive Committee Draft Minutes for April 9, 2003 - Suggested modifications**  
Date: 6/2/2003 1:15:47 PM Central Daylight Time  
From: Dale Davis - Williams

Sent from the Internet ([Details](#))

To: WGQ Executive Committee:

Please consider the following changes to the draft minutes for the April 9, 2003 WGQ EC Meeting:

Page 2: Fourth paragraph that begins with "Mr. Burden noted the PKI proposal is a fairly significant undertaking." Directly after that sentence, the following sentence should be added (this has been verified with Mr. Burden):

"He agreed that the WGQ and NAESB have not been involved in the NERC effort and to that extent the report is misleading."

Page 3: Fourth paragraph that begins with "Ms. Davis expressed..."

The first sentence should read as follows with the insertion of the word "elsewhere"

"Ms. Davis expressed concern with changing the name of Book 5, noting that conforming changes might need to be made elsewhere as well."

Page 3: Fifth paragraph that begins with "Ms. Davis raised..."

The last sentence should be stricken and replaced with the following:

"She stated concern about sending the standards out for ratification before the package was complete. NAESB members would be asked to vote a partial package. Once ratified, the FERC could mandate the implementation of the business standards without the corresponding implementation. This would lead to non-standardized implementation. Then at a later date, a second implementation, in a standardized format, would be mandated. This would not only cause confusion but would also be costly."

Page 6: Section 8 - New Business - The heading "NAEBS Web site.." - need to correct spelling of NAESB

Also - Second paragraph that begins with "Mr. Spangler explained..."

The last sentence should be modified as follows:

"Ms. Davis commented that she liked the concept, with some modifications (i.e. alphabetize the subcommittees, add implementation guides and add quadrant / segment procedures) and noted that the web site changes are needed."

*Dale Davis*

**Williams Gas Pipeline**