



North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002
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TO: NAESB Wholesale Gas Quadrant Executive Committee, Posting for Interested Industry Participants

FROM: Meghan McMillan, NAESB Staff

RE: Draft Minutes from the NAESB Wholesale Gas Quadrant Executive Committee Conference Call – September 24, 2003

DATE: October 7, 2003

**Wholesale Gas Quadrant
Executive Committee Annual Plan Meeting
September 24, 2003 (9:00 a.m. – 12:00 p.m.)
Draft Minutes**

1. Administrative

Mr. Buccigross opened the meeting and gave the antitrust advice. Introductions were made. Mr. Bray moved, seconded by Ms. Gussow to adopt the September 2, 2003 draft minutes as written. The minutes were adopted absent objection. Mr. Novak moved, seconded by Mr. Zavodnick to adopt the agenda. The agenda was adopted absent objection.

2. Continuation of Draft 2004 Annual Plan Development

Participants discussed suggested changes to the Draft 2004 Annual Plan. It was agreed to remove the first provisional item regarding energy day and the footnote which refers to the WEQ Annual Plan. There were also some other minor wording and grammatical changes. All changes are reflected in the redline and clean copies of the Draft 2004 WEQ Annual Plan which are posted as attachments to these minutes.

Mr. Novak moved, seconded by Ms. Gussow to accept today's redlined version of the Draft 2004 WGQ Annual Plan for submission to the Executive Committee. Upon a procedural vote the motion passed absent objection.

3. Other Business

No other business was discussed

4. Adjourn

Mr. Bray moved, seconded by Ms. Gussow to adjourn the meeting on September 24, 2003 at 9:59 a.m. Central.

5. Attendees

Name	Company
Bray, Mike	Bray & Associates
Buccigross, Jim	Group 8760
Burch, Kathryn	Duke Energy Gas Transmission
Chezar, Dolores	KeySpan
Colombo, Craig	Dominion Resources
Crockett, Valerie	Tennessee Valley Authority
Davis, Dale	Williams Gas Pipeline
Gracey, Mark	Tennessee Gas Pipeline



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Griffith, Bill
Gussow, Dona
Hinnners, Gary
McMillan, Meghan
Novak, Michael
Perlman, Marjorie
Sappenfield, Keith
Schubert, Ken
Schwecke, Roger
Smith, Richard
Sullivan, Steve
Young, Randy
Zavodnick, Steve

Colorado Interstate Gas
Florida Power & Light
Reliant Energy
NAESB
National Fuel
Energy East
Encana Corporation
TransCanada Pipelines
Southern California Gas Co.
Exxon Mobile
Consolidated Edison of New York
Gulf South Pipeline
Baltimore Gas & Electric