



North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

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Home Page: www.naesb.org

October 17, 2002

TO: NAESB Executive Committee and Interested Industry Participants
FROM: Jim Buccigross, NAESB Executive Committee Chairman
Rae McQuade, NAESB Executive Director
RE: Executive Committee WGQ Conference Call – Monday September 30

NAESB EXECUTIVE COMMITTEE WGQ MEETING CONFERENCE CALL

MONDAY, SEPTEMBER 30 – 1 PM TO 2 PM CENTRAL

FINAL MINUTES

1. Welcome

Mr. Buccigross welcomed the attendees. The participants introduced themselves. The antitrust charge was read by Mr. Costan. Ms. Van Pelt made the motion seconded by Mr. Young to adopt the agenda. Mr. Novak asked that the agenda be modified to include discussion on the annual plan revisions made at the Board meeting on September 23. All were in favor of the adoption of the agenda with Mr. Novak's modification.

2. Discussion and Vote on R02002

Mr. Novak made the motion, seconded by Mr. Spangler to adopt the recommendation of R02002-2. Mr. Spangler reviewed his comments and requested changes to proposed standard 5.3.z12. No objection was raised to modifying the recommendation to reflect Mr. Spangler's changes to proposed standard 5.3.z12. For the changes offered by Dynegy, there was no objection was raised to modifying the recommendation to reflect Dynegy's changes to proposed standard 5.3.z15. Dynegy's suggested changes to 5.1.z3 were discussed but were not adopted.

The motion was amended to adopt the recommendation as drafted with the changes to 5.3.z12 as proposed by Latitude and changes to 5.3.z15 as proposed by Dynegy. All EC members on the call were in favor of the motion. After the meeting several other EC members noted their concurrence. The motion passed after the meeting.

The motion was made by Mr. Novak and seconded by Ms. Hesslington to instruct IR to develop a set of examples for TIBP documents regarding the elapsed prorata capacity for intra-day recall based on the recommendation for R02002 as adopted by the EC on September 30, 2002.

The motion passed unanimously.

3. Other Business

Mr. Novak reviewed the modification to the annual plan for the WGQ to reflect creditworthiness standards as noted in a recent FERC Order. This will be further discussed at the EC October 17 meeting. No request is required – it is a change to the annual plan, which was approved by the Board of Directors.

4. Adjourn

The meeting adjourned at 2:00 pm central.



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5. Voting Record

End User Segment		R02002-2	IR Instruction
	Diane McVicker	Principal Fuel Supply Senior Analyst, Salt River Project	Y *
✓	Bill Hebenstreit	Vice President Contract Services, El Paso Merchant Energy	Y Y
	Kelly Daly	Partner, Morrison & Hecker, rep. Arizona Public Service Co.	
✓	Dona Gussow	Contracts Coordinator, Florida Power and Light	Y Y
	Tina Burnett	Natural Gas Operations Administrator, Boeing	
LDC Segment			
	R. Schwecke	Senior Pipeline Products Manager, Southern California Gas	Y *
✓	Dolores Chezar	Director, Regulatory Policy, KeySpan Energy	Y Y
✓	Chris Maturo	Director, Operations Integration, NiSource	Y Y
✓	Mike Novak	Assistant General Manager, National Fuel Gas Distribution	Y Y
✓	Audrey Bragg for S. Sullivan	Regulatory Manager of Gas Supply, Consolidated Edison of NY	Y Y
Pipeline Segment			
✓	Mark Gracey	Consultant - Business Processes, Tennessee Gas Pipeline Co.	Y Y
	Bill Griffith	Director, Transmission & Storage, Colorado Interstate Gas Co.	
✓	Dale Davis	Consultant, Williams Gas Pipeline	Y Y
✓	Randy Young	Director, Regulatory Compliance, Gulf South Pipeline Co., LP	Y Y
✓	Kim Van Pelt	GISB Coordinator, CMS Panhandle Eastern Pipe Line	Y Y
Producer Segment			
	L. Kaestner	Regulatory Consultant, BP Amoco	
✓	Paul Keeler	Managing Attorney, Marketing, Burlington Resources	Y Y
✓	S. Heslington	Dominion Exploration	Y Y
✓	Richard Smith	Director, Regulatory Affairs, ExxonMobil	Y Y
	V A C A N C Y	V A C A N C Y	
Services Segment			
	Mark Scheel	Manager Governmental Affairs, Dynegey Inc.	
	Carl Caldwell	Director, Consulting Services, CGI	
✓	Leigh Spangler	CEO, Latitude Technologies	Y Y
✓	Jim Buccigross	Vice President, 8760 Inc.	Y Y
✓	K. Sappenfield	Director, EnCana Energy Services	Y Y

Y* -- vote received after the meeting.

✓ -- Present during the conference call.



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6. Attendance

Individual	Organization
Craig Colombo	Dominion Resources
Jay Costan	McGuire Woods
Sheri Heslington	Dominion Exploration
Joe Kardas	National Fuel Supply Corporation
Iris King	Dominion Transmission
Paul Love	NGPL
Todd Oncken	NAESB
Donna Scott	Transwestern
Tom Gwilliam	Iroquois Gas Transmission System