



## North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002  
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: [naesb@naesb.org](mailto:naesb@naesb.org)  
Home Page: [www.naesb.org](http://www.naesb.org)

---

**via email**

**TO:** NAESB Certification Program Committee, Managing Committee Members, and Posting for Interested Parties

**FROM:** Rae McQuade, NAESB President  
James Cargas, NAESB Deputy Director

**RE:** Notes from Certification Program Committee Conference Call on November 7, 2005

**DATE:** November 14, 2005

---

Dear NAESB Certification Program Committee and Managing Committee Members,

A Certification Program Committee (CPC) conference call was held on November 7, 2005. The following notes and assignments resulted from the meeting.

**Certification Program Committee:**

**Monday, November 7, 2005**

---

- Administrative:
- Mr. Cargas gave the antitrust guidelines and took roll call.
  - The draft agenda was adopted by consensus.
- Draft WEQ Checklist:
- The Information Technology Subcommittee (ITS) and Electronic Scheduling Subcommittee (ESS) members reviewed the draft Wholesale Electric Quadrant (WEQ) OASIS check list. Comments from TVA and SRP were received and incorporated. Williams Pipeline also has minor spelling corrections that will be sent and incorporated.
  - The draft WEQ check list was adopted by consensus.
- Adoption of Final Comte. Report:
- The Committee reviewed and adopted by consensus the draft Final Report without any changes.
  - In advance of the next Board meeting on Dec. 13, the NAESB Office will circulate the following to each Board member: Committee's Final Report, final WGQ Version 1.7 check list, final WEQ OASIS SC&P check list, license agreement, and committee roster with contact information in the event board members want to call CPC members with questions.
- Discussion of Pricing:
- Ms. McQuade and the Managing Committee will discuss pricing levels for NAESB members and non-members. In the past, members paid \$7,500 per certification and non-members paid \$10,000. Consensus was to keep the two tiered pricing, but significantly reduce the charges to reflect the decrease in administrative burden to run a self-certification program.
  - Any recommendation on pricing should be submitted to Ms. McQuade by the end of the week.

**Action Items:**

---

- Williams Gas Pipeline will submit its spelling corrections to the WEQ check list (completed Nov. 7).
  - The NAESB Office will circulate the Final Report, final WEQ and WGQ check lists, license agreement and roster to Board members.
  - Pricing recommendations should be submitted by Nov. 11 to Ms. McQuade for consideration by the Managing Committee.
-



## North American Energy Standards Board

1301 Fannin, Suite 2350, Houston, Texas 77002  
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: [naesb@naesb.org](mailto:naesb@naesb.org)  
Home Page: [www.naesb.org](http://www.naesb.org)

---

### Attendance:

	<u>Name:</u>	<u>Organization:</u>
1	Christopher Burden	Williams Gas Pipeline
2	James Cargas	NAESB
3	David Darnell	Systrends
4	Rae McQuade	NAESB
5	Paul Sorenson	OATI