

North American Energy Standards Board

NAESB Advisory Council Meeting February 16, 2008

North American Energy Standards Board

Advisory Council Meeting - 2/16/08

1. Welcome

- Antitrust Guidance
- Welcome to Members and Attendees
- Adoption of Agenda

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2 & 3. Coordination

- 2007 FERC Filings
- DOE, Sandia National Laboratories
- NARUC
- NERC
- Trade Associations

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4. Update on Quadrant Activities

- WEQ 2007 Highlights and Review of 2008 Annual Plan
- RGQ and REQ 2007 Highlights and Review of Joint 2008 Annual Plan
- WGQ 2007 Highlights and Review of 2008 Annual Plan

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5. Discussion of Specific Activities

- Gas-Electric Interdependency
- OATT Reform
- E-Tariff Efforts
- Demand Side Management and Energy Efficiency
- Gas Quality
- Gas Contracts

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Gas-Electric Interdependency

- FERC Order No. 698 and Order No. 698-A issued on June 25, 2007 and December 20, 2007
- The Wholesale Gas Quadrant has met in 8 meetings for a total of 15 days to work in the three areas outlined.
 - Capacity Release Price Indexing
 - Redirects
 - Intraday Nominations

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Gas-Electric Interdependency - Correspondence

- Several letters of support for modifications to the intraday nominations schedule to provide an additional nomination cycle it bumping:
 - Arizona Corporation Commission
 - El Paso Electric
 - Kansas Corporation Commission
 - KeySpan/National Grid
 - New York Independent System Operator
 - Tucson Electric Power
 - Unisource Energy Services

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OATT Reform

- **Tasks divided into ATC items (16) and OASIS items (28)**
- **Tasks further divided for the ATC items into those that are related to NERC efforts (11) and those that are independent (5)**
- **We are on schedule to deliver the ATC items in a submittal to the FERC by August 7, 2008**
- **Significant efforts being expended**

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OATT Reform

- ATC related tasks are being addressed in joint subcommittee meetings each several days long, every other week.
- Steps have been taken and progress will continue to be closely monitored to meet the deadlines

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OATT Reform

- OASIS related tasks are subdivided into groups -
 - Group 0 (1) - Resales (complete)
 - Group 1 (7) - ATC Narratives, Load Forecasts
 - Group 2 (3) - Metrics, Redispatch
 - Group 3 (8) - Network Service
 - Group 4 (3) - Conditional Firm, Preemptions, Rollover Rights
 - Group 5 (2) - Coordination over multiple transmission systems
 - Group 6 (4) - Miscellaneous

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E-Tariff Efforts

- Process began last February
- 17 meetings held in 25 days
- Recommended standards out for comment - due February 27
- Executive Committees of both WGQ and WEQ to vote on these standards on February 29

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Demand Side Management and Energy Efficiency

- 4 areas of development
 - Wholesale matrix of DR program aspects as related to M&V - both pre-implementation and post implementation
 - Retail Matrix
 - Glossary
 - Preamble
- Correspondence with NARUC

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Gas Quality

- **Several Standards adopted through R06008**
- **Two standards failed a single segment block**
- **Additional work has been requested to add uniformity to the reporting for rapidly changing gas quality information**

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Gas Contracts

- Interpretation requested by McGuireWoods on behalf of Smithfield and DuPont regarding the application of commodity forward agreements or swap agreements
- Interpretation currently out for comment, comments due March 8
- WGQ EC to vote on recommendation after the comments have been received

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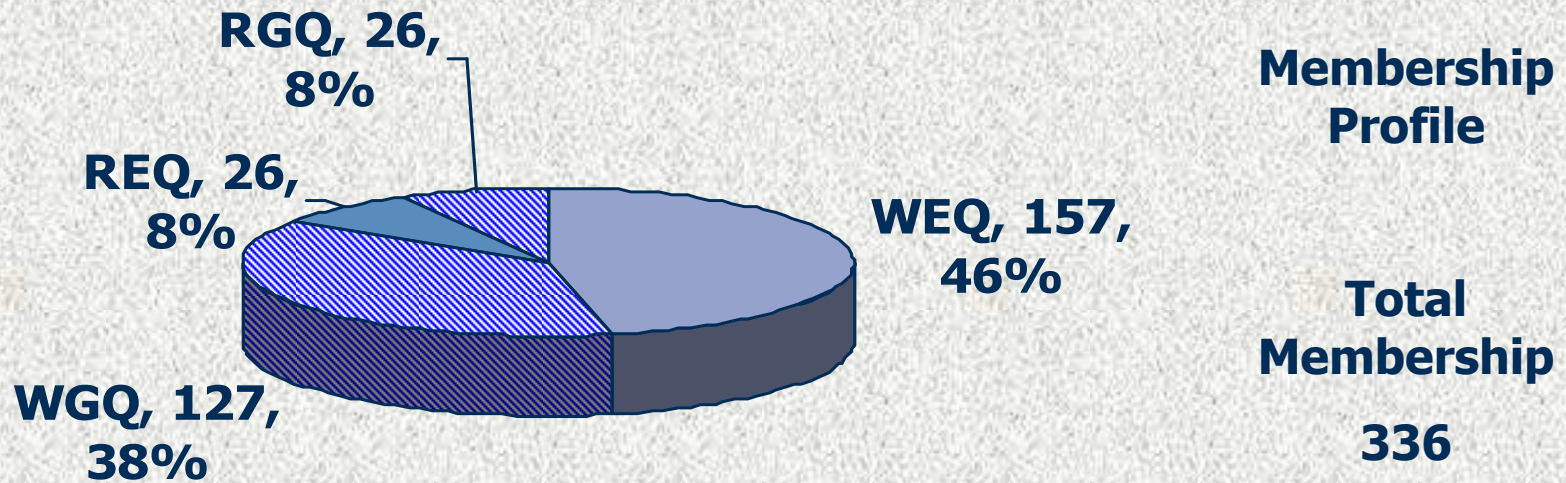
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6. Resources

- **Membership Profile**
- **Membership Report**
- **Retail Quadrant Activities**

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Quadrant Statistics	WEQ	WGQ	REQ	RGQ	Total
Membership YE 2006	141	124	26	25	316
Net Change	+16	+3	0	+1	+20
Membership YE 2007	157	127	26	26	336

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7. New Business

- Ideas and Suggestions from the Floor
- Election of Chair for 2008-2009
- Status of Upcoming Monthly Update Calls
- Plans for Next Meeting

8. Adjourn