



North American Energy Standards Board

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Home Page: www.naesb.org

via email and posting

TO: NAESB Members and Interested Parties
FROM: Rae McQuade, Executive Director
RE: NAESB Parliamentary Committee Redrafting of NAESBOps 1 through 4; Conference Call Notes - February 13, 2003
DATE: February 13, 2003

**NORTH AMERICAN ENERGY STANDARDS BOARD
PARLIAMENTARY COMMITTEE CONFERENCE CALL
February 13, 2003, 4:30 p.m. to 6:00 p.m. CST**

1. Administrative

Ms. Corcoran welcomed the meeting participants, who then introduced themselves. Mr. Oncken gave the antitrust advice. Ms. Perlman moved, seconded by Ms. Davis, to adopt the agenda for today's call. Absent objection, the agenda was adopted.

Please see the attached redlined work paper for proposed language changes.

2. Review and discussion of NAESBOps 1 through 4

Ms. Corcoran solicited comments and proposed changes on today's work paper from each meeting participant. Numerous changes were proposed to the draft document. Most proposed changes were grammatical in nature, such as capitalization, spacing, and standard terminology construction. [Subsequent to the meeting, Ms. Corcoran determined all general references to subcommittee, task force, or working group should be in lower case.]

Mr. Fusco referenced discussion in the February 7 meeting regarding the recommendation that each quadrant staff an Interpretations Subcommittee. Mr. Fusco expressed concern with this concept as it applies to the Wholesale Electric Quadrant, given the extensive negotiations during quadrant formation. Ms. Corcoran explained the Wholesale Gas Quadrant Interpretations Subcommittee functions to interpret existing standards, usually in the context of standards application. Mr. Fusco said with that post-standards development mission, the likelihood of opposition to a standing Interpretations Subcommittee in the Wholesale Electric Quadrant is minimized.

Ms. Perlman moved, seconded by Ms. Davis, to adopt the minutes of the February 12, 2003 conference call, with a modification to Ms. Davis' company name. Absent objection, the motion passed unanimously. Ms. Corcoran proposed to incorporate into the draft document the changes proposed during this meeting. Mr. Fusco moved, seconded by Ms. Perlman, to approve the draft document with Ms. Corcoran's proposed changes, subject to any typographical or grammatical cleanup that will be forwarded to the NAESB office by 5:00 p.m. CST February 14, 2003. Absent objection, the motion passed unanimously.

3. Next Steps

Ms. Corcoran proposed that meeting participants adopt these minutes by notation via email by 5:00 p.m. CST February 14, 2003.



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4. Adjourn

Ms. Corcoran adjourned the meeting at 5:00 p.m. CST.

5. Meeting Attendees:

Name	Company	Notes
Cynthia Corcoran	Enbridge Pipeline, Inc.	Call Leader
Dale Davis	Williams Gas Pipeline	
Arthur Fusco	Central Electric Power Cooperative	
Rae McQuade	NAESB Executive Director	Administrative
Todd Oncken	NAESB	Administrative
Marjorie Perlman	Energy East	