

REQ Conference Call
April 17, 2002
[Corrected]

➤ **Roll Call**

Bill Barkas	Steve Zavodnick	Chip Tenorio
Bill Bourbonnais	Andy Burnham	Ruth Kiselewich
Carol Busto	Ron Carrier	Wayne Mastin
Yvette Camp	Richard Schneider	Barbara Alexander
Misty Khan	Dave Eichenlaub	Jean Mason
David Koogler	Julie Unruh	Bill Newbold
Jim Minneman	John Anderson	Phyllis Goodson (for Stacey Park)
Terry Moran	Marc Marehy Yacker	

➤ **Anti-Trust**

Jim Minneman went over the anti-trust guidelines

➤ **Additional items not on the agenda - none**

➤ **Update on Finalizing Segment Procedures - Minneman**

Jim sent out Segment Procedures to NAESB's legal counsel. He has not heard back from them yet. David Koogler will touch base with Bill Boswell to see where they stand.

➤ **Recruitment Status - Minneman / Park / Ackerman**

- Currently at 37 for REQ, 29 for RGQ - same as last week.
- Phyllis Goodson - they are still trying to contact end users to ask them to join.
- John Anderson stated ELCON has sent LOI to join.
- It was reported that Eric Ackerman has distributed recruitment information to a broad list through EEI distribution channels.
- Those who have submitted LOI's should go ahead and send in their application.
- Since we're still short 3 members, please encourage others to join.

➤ **Segment Elections - Mason**

- Jean Mason - No changes since last week
- No additional recruitment forms have been returned.
- RGQ is having similar problems getting recruitment forms returned as well.
- Has anything been done on exactly how the elections will take place? Ruth Kiselewich has put together a draft of a format that persons could use to submit their "resume" for office. She will send to Jean Mason to distribute.
- Minneman - subcommittee will look at the draft Ruth Kiselewich has prepared and will see that it goes out with next agenda for the next conference call.
- Jean will report at next meeting on the numbers, by segment, of who has expressed interest in running for office.

➤ **REQ Annual Plan**

➤ **Annual Plan Subcommittee Draft Plan - Khan**

A few comments have come in and Carol Busto is working on consolidating them

➤ **Regulatory Input - Koogler / Eichenlaub**

Eichenlaub stated that NARUC has a full plate with the wholesale issues at present. He suggested sending the Annual Plan to some core contacts consisting of Luanne Westerfield (Idaho), Diane Barney (NY), and some members of FREDI (EDI group). Additionally, a Texas member would be appropriate. It was suggested that possibly one or two members of FREDI might join our annual plan group. A member from the New England area would also be appropriate. It was thought that hard contacts with these people would ensure us some feedback.

Barbara Alexander's idea was to release a more generic message to all state regulators in general and hope for feedback from those with more interest. Dave Eichenlaub was suggesting that the contacts above may be more likely to respond.

It was agreed that the Annual Plan notices should be sent through NARUC to all regulators, and hard contacts could also be made many regulators in addition to the general mailing. [John Anderson also suggested the REQ should request time on the agendas of various committees at NARUC's Summer meetings to be held July 28 - 31 in Portland, Oregon.](#)

The Advisory Committee may also be another group that could provide feedback on the Annual Plan. Jim Minneman will call Rae McQuade to give her a head's up on this.

Communications to regulators & regulatory staff needs to be clear and consistent. Dave Eichenlaub will work with the Annual Plan committee to develop a package to send to the regulators.

FERC has established a new office that will address matters that cut across wholesale and retail issues. It may be another avenue to use to get feedback on NAESB issues, including the Annual Plan. [See: <http://www.ferc.gov/news/pressreleases/meyers01-17-02.PDF>]

➤ **Other topics**

There was some discussion as to how the REQ would proceed if the RGQ was not organized in the same timeframe as the REQ. Do we need a contingency plan if this happens? It was decided that it was much too early yet to think this may be a problem since the RGQ is working hard to get their membership established. We can defer this concern to a later date.

There being nothing further to discuss, the call was adjourned.

**Respectfully submitted,
Carol Busto
Dominion Virginia Power**