



## North American Energy Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@aol.com

Home Page: www.naesb.org

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**TO:** Retail Electric Quadrant Interested Parties  
Posting for Interested Industry Participants

**FROM:** Carol Busto - Dominion Virginia Power

**RE:** Meeting Notes for Retail Electric Quadrant Planning Conference Call - May 22, 2002

**DATE:** May 22, 2002

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**NORTH AMERICAN ENERGY STANDARDS BOARD  
RETAIL ELECTRIC QUADRANT  
CONFERENCE CALL**

**Wednesday, May 22, 2002 1:00 p.m. - 2:00 p.m. (EDT)  
MEETING MINUTES**

**1. Welcome**

➤ **Antitrust Guidelines**

Antitrust guidelines were reviewed and attendees were cautioned to avoid anti-competitive behaviors.

➤ **Welcome to members and attendees**

Call participants were welcomed to the meeting.

➤ **Adoption of Agenda**

Joann Garcia requested that we move up the segment elections to earlier in the agenda.

George Phillips requested that standardization of transmission requests & transmission & distribution tariffs be added to the agenda.

➤ **Adoption of Minutes of May 15 2002 meeting**

No changes were identified to the draft meeting minutes and the minutes were accepted.

**2. Segment Elections**

Several members names were omitted from the list but they are being added. The list of candidates will be distributed today. Barbara Alexander noted there is another individual interested in running for the Board from the End User Segment but is unable to do so due to the fact that there is only a limited number of promotional memberships allowable. This issue has been brought to the attention of NAESB. John Anderson voiced his support of



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Barbara's concern. Joann Garcia stated NAESB general counsel is looking into this and we are awaiting feedback.

Jim Buccigross stated that companies would have to have submit an application to join NAESB in order to vote. Participants were reminded that there was still plenty of time for companies to join.

John Anderson wanted to know if there was a minimum number of people in the segment for the segment to be populated. There must be 5 in the segment for it to be established. If the segment is unable to be populated, the other segments could still function however no standards could be voted on since the overall voting minimums could not be met without all segments operational.

### **3. Annual Plan**

Nothing to report at this time. Only two sets of comments have been received. Ruth Kiselewich encouraged participants to send in their comments. Due date for comments is this Friday, May 24<sup>th</sup>.

Dick Brooks offered his help with respect to item 11 - Electronic Delivery Mechanisms.

### **3. Recruitment Status**

Ruth Kiselewich reported that this subcommittee has been making phone calls and following up on potential candidates.

### **4. Transmission Contracting & Scheduling**

George Phillips requested that transmission contracting & scheduling be added to the annual plan. Jeff Anthony suggested that Mr. Phillips send a write-up with his comments regarding this request to NAESB4@aol.com

### **5. Critical Dates**

Today, May 22<sup>nd</sup>, is deadline for nominations for candidates for offices.

Friday, May 24<sup>th</sup> is deadline for comments on annual plan



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### 6. Other Business

Results of RGQ annual plan survey will be posted sometime this afternoon on NAESB website. RGQ is having a conference call on Friday afternoon to discuss the results of the survey.

Definition of supplier - there has been no further update from NAESB. It is still being looked at by NAESB.

### 7. Adjourn

The meeting adjourned at 1:28 PM EDT.

### 8. Attendance

Name	Company
Alexander, Barbara	The Maine Office of Public Advocate
Anderson, John	ELCON
Anthony, Jeff	Wisconsin Electric - Wisconsin Gas
Barkas, Bill	Dominion Retail
Bokorquez, Bill	ERCOT
Bourbonnais, Bill	Wisconsin Public Service Corp
Brooks, Dick	Systrends
Buccigross, Jim	Group 8760
Burks, Cade	EC Power Systems
Burnham, Andy	Consumers Energy
Busto, Carol	Dominion Virginia Power
Camp, Ward	US Power Solutions
Davis, Dorman	Mississippi Power
Fair, Barry	Exxon Mobile Gas Marketing
Garcia, Joann	NAESB
Hess, Theresa	Reliant Energy Retail Services



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Johnson, Alan	Mirant Corp
Kilgore, Tom	Gulf Power
Kiselewich, Ruth	Baltimore Gas & Electric Company
Koogler, David	Dominion Virginia Power
Mason, Jean	Ameren Services Company
Mastin, Wayne	SCT Global Energy and Utilities Solutions
Moran, Terry	Public Service Electric & Gas Company
Muzikar, Rich	Con Edison
Phillips, George	Mid American Energy Co
Ray, Judy	Alabama Power
Robert, Lisa	Defense Energy Support Center
Rosenthal, Bob	Pennsylvania Public Utilities Commission
Russom, John	Alabama Power
Szot, Lisa	California ISO
Tucker, Ed	Duke Power
Wilen, Eric	NY State Electric & Gas
Wilson, Jim	Mid American Energy Co
Yacker, Mark	ELCON
Zavodnick, Steve	Baltimore Gas & Electric Company