

North American Energy Standards Board

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Home Page: www.naesb.org

NORTH AMERICAN ENERGY STANDARDS BOARD

2005 WGQ Annual Plan

WGQ EC Revisions (8-25-05) Approved by the NAESB Board Managing Committee (9-22-05)

Item Description	Completion ¹	Assignment
Gas-Electric Activities		
1 Development of standards regarding an Energy Day (R04016) Status: Pending EC and Board Decisions.	4 th Qtr. 2005	BPS (joint with WEQ BPS)
2 Development of standards regarding daily operational communications between natural gas pipelines and gas fired electrical generators (R04021) Status: Complete.	2 nd Qtr. 2005	BPS (joint with WEQ BPS)
Electronic Delivery Mechanisms and Related Activities		
3 Prepare a common NAESB Electronic Transport (ET) and WGQ Quadrant Electronic Delivery Mechanism (WGQ QEDM) manuals using the version 1.6 NAESB WGQ EDM tab 6 and applicable 4.x.x standards as a base. Status: Complete.	2 nd Qtr. 2005	EDM Subcommittee
4 Review of minimum technical characteristics in Appendices C, D, and E of the EDM Manual. Status: Complete.	2 nd Qtr. 2005	EDM Subcommittee
5 Review and enhance security standards as required by technological changes. Review security standards as may be deemed necessary, e.g. Public Key Infrastructure (PKI). Status: Pending WEQ ITS/ESS outcome	4 th Qtr. 2005	EDM Subcommittee
6 Explore additional possibilities for partnership with the Department of Energy. Sandia Review of security and reliability of NAESB EDM Standards. Status: Pending	4 th Qtr. 2005	EC Officers

¹ Dates in the completion column are by end of the quarter for completion by the assigned committee. The dates do not necessarily mean that the standards are fully staffed so as to be implementable by the industry, and/or ratified by membership. If one item is completed earlier than planned, another item can begin earlier and possibly complete earlier than planned. There are no begin dates on the plan.

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7 Preparation of documents and submission of EDM standards to ANSI for approval as ANSI standards. Status: Postponed	To be reviewed for 2006 consideration	EDM Subcommittee
Standards of Conduct		
8 Review and develop necessary standards for the posting requirements contained in Paragraph 10 of FERC Notice of Proposed Rulemaking and Termination Order, Docket Nos. RM96-1-026 and RM96-1-015, 109 FERC ¶ 61,326 (Dec 21, 2004) Status: Complete	1st Qtr 2005	Business Practices Subcommittee
Contracts Activities		
9 Review and develop a Canadian Supplement to the ISDA Gas Annex. (R#____) Status: Pending completion of Item 11.	2006	Contracts Subcommittee
10 Review and develop modifications to the NAESB Base Contract for Sale and Purchase of Natural Gas to allow alternative cover page. (R04028) Status: Complete.	3rd Qtr.	Contracts Subcommittee
11 Review and update NAESB Base Contract for Sale and Purchase of Natural Gas to reflect current industry practices and applicable terms and conditions. (R05014) Status: In Progress	2 nd Qtr. 2006	Contracts Subcommittee
12 Develop a uniform process, including the underlying assumptions and methodologies, for determining gas quality specifications from measured data. (R03035) ² Status: In Progress.	4 th Qtr. 2005	Business Practices Subcommittee

² At its meeting on June 21, 2005, the Board of Directors unanimously voted to keep Part C of Request R03035 in abeyance, and to instruct the WGQ Executive Committee to add Part B to the Annual Plan for 2006 with the understanding that work related to the reporting of gas quality specifications is associated with the development of reporting procedures and not the standardization of the measurement itself.

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Provisional Activities³		
FERC rulemaking orders – Docket No. AD 04-10 (Storage Reporting)		
Program of Standards Maintenance & Fully Staffed Standards Work⁴		
Business Practice Requests	Ongoing	Assigned by the EC on a request by request basis
Continue review against plan for migration to ANSI ASC X12 new versions as needed and coordinate such activities with DISA.	Ongoing	ANSI (X12) Subcommittee
Information Requirements and Technical Mapping of Business Practices	Ongoing	Assigned by the EC on a request by request basis
Ongoing Interpretations for Clarifying Language Ambiguities	Ongoing	Assigned by the EC on a request by request basis
Ongoing Maintenance of Code Values and Other Technical Matters	Ongoing	Assigned by the EC on a request by request basis

- Notes: (a) Priority is given to action items that are carry-overs from the 2004 Annual Plan.
- (b) Any new activity should be preceded by a request from the submitter after which the annual plan will be revisited. The provisional items would only be addressed after a request is submitted or an order is issued by the FERC.

³ To the extent that it is determined that any of the provisional activities should be worked upon during the year as a result of a specific request for standards development or a FERC action, the Board has the discretion to modify the annual plan. Additionally, provisional activities will remain on the Annual Plan for one year pending the filing of a formal request or a decision to add them to the plan as active items.

⁴ This work is considered routine maintenance and thus the items are not separately numbered.

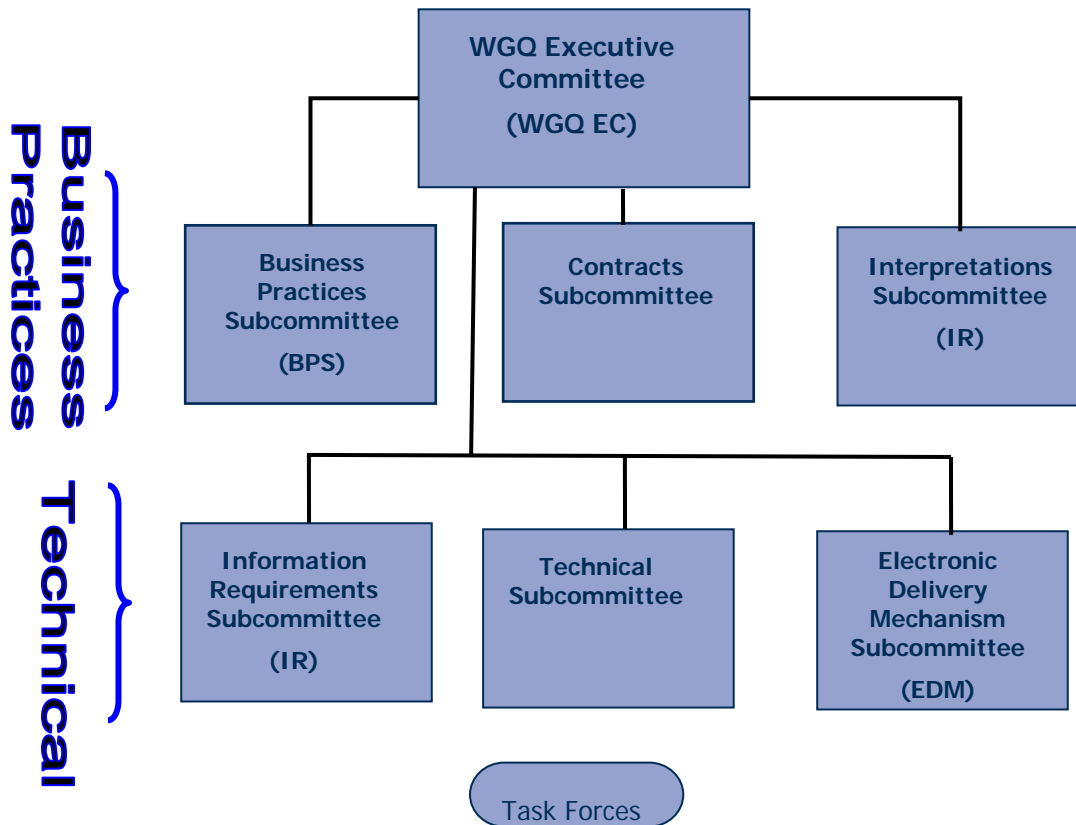
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NAESB Wholesale Gas Quadrant Executive Committee and Subcommittee Structure



NAESB WGQ EC and Subcommittee Leadership:

Executive Committee: Jim Buccigross, Chair and Mike Novak, Vice-Chair

Business Practices Subcommittee: Kim Van Pelt, Tina Burnett, Christina Frescki, and Richard Smith

Information Requirements Subcommittee: Dale Davis

Technical Subcommittee: Kim Van Pelt

Contracts Subcommittee: Suzanne Calcagno, Keith Sappenfield

Electronic Delivery Mechanism Subcommittee: Leigh Spangler, Christopher Burden

Interpretation Subcommittee: Paul Love