



North American Energy Standards Board

801 Travis, Suite 1675, Houston, Texas 77002
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@naesb.org
Home Page: www.naesb.org

December 3, 2014

NAESB MONTHLY UPDATE CONFERENCE CALL

DEMAND-SIDE MANAGEMENT (DSM) ENERGY EFFICIENCY (EE) SPECIFICATION TASK FORCE UPDATE: Mr. Miyaji delivered the update. The DSM-EE Specifications Task Force is currently considering a specification to support a certification program for retail Demand Response (DR) Measurement and Verification (M&V) standards. The DR and EE M&V Certification Program was developed by the NAESB Board Certification Program Committee in response to a request received by NAESB. The Board Certification Program Committee and the task force decided to address the request for a certification program in two phases, considering the need for the development of a specification to support a certification of DR M&V after the EE program had been put into place. With the EE program complete, the task force has now turned to DR M&V. On August 13, 2014, the task force unanimously voted that no further action is needed regarding a specification from the Wholesale Electric Quadrant (WEQ) to support DR M&V products and services. The December 16, 2014 conference call will continue to address a DR specification to support the Retail Energy Quadrant (RXQ). Mr. Booe noted that WEQ participants are monitoring the subcommittee progress on the retail specification, in case it may affect the WEQ.

GAS-ELECTRIC COORDINATION ACTIVITIES: Mr. Booe, Vice-President of NAESB, delivered the update. He stated that on November 26, 2014, NAESB filed a report with FERC in response to the pending Notice of Proposed Rulemaking (NOPR), *Coordination of the Scheduling Processes of Interstate Natural Gas Pipelines and Public Utilities* issued on March 20, 2014 (Docket No. RM14-2-000). The NOPR gave NAESB an opportunity to develop an alternative proposal within 180 days after the publication of the NOPR in the Federal Register. The standards modifications were filed with the Commission on September 29, 2014 and were included in the WGQ Version 3.0 publication released on November 14, 2014. The report informs the Commission of the next steps that NAESB may pursue if the Commission adopts regulations that were not approved by NAESB as voluntary standards, including a start time for the Gas Day. There are two methods available to NAESB to incorporate revisions suggested by the Commission: the minor correction process and the regular NAESB standards development process. Through the minor correction process, NAESB could respond to the Final Order in as little as forty-five days. While NAESB may also be able to respond to the Final Order within this timeline through the regular standards development process, it may be challenging as multiple industry and member review periods are required.

PARALLEL FLOW VISUALIZATION PROJECT: Ms. York, Chair of the WEQ Executive Committee, delivered the update on the Parallel Flow Visualization (PFV) project. On October 21, 2014, the WEQ Executive Committee reviewed the recommendation containing proposed modifications to the NAESB WEQ Business Practice Standards to accommodate PFV and accompanying comments. Through the course of discussion during the WEQ Executive Committee meeting, it became apparent that the recommendation would not obtain the necessary support to pass the super majority threshold. There seemed to be broad support to develop proposed modifications to the recommendation in an attempt to resolve the issues raised by the formal comments. As a result, the chairs of the WEQ Executive Committee formed the NAESB WEQ Executive Committee PFV Task Force to develop proposed revisions to the recommendation, as revised by the late comments of the WEQ Business Practices Subcommittee (BPS), to address issues and concerns raised during the formal comment period. NAESB will submit formal comments to update FERC in mid-January. The WEQ Executive Committee PFV Task Force will hold its next meetings on December 5 and 16.

NAESB/NERC/IDC COORDINATION: Ms. York, Chair of the WEQ Executive Committee, delivered the update on coordination with external organizations. NAESB continues to hold monthly conference calls to discuss the Electric Industry Registry (EIR), the MOD A Standards, PFV, and any additional coordination issues identified by NERC project managers or the NAESB WEQ subcommittee co-chairs. NAESB is also working with NERC and the IDC Association on the PFV project. Much of the coordination involving the IDC concerns the testing of the PFV standards. Mr. Booe thanked Ms. York and Mr. Harshbarger for leading the task force through the consensus



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issues. He stated that a filing will be made before the end of the year updating FERC on the PFV standards development efforts, as the Commission has been following the project closely.

MOD STANDARDS DEVELOPMENT EFFORT UPDATE: Mr. Saini, Chair of the WEQ Business Practices Subcommittee (BPS), delivered the update on the MOD standards development efforts. He stated that NAESB set up the WEQ Executive Committee MOD Standard Scoping Task Force in order to review the NERC request R14002 and create a scoping document for the project. The task force recommended that the WEQ BPS take on the annual plan item with an expected completion date within the second quarter of 2015. Mr. Booe thanked Mr. Saini for adding additional meetings this year to address the topic. He stated that the FERC is closely monitoring the project and that NAESB has been in contact with Ryan Stewart at NERC to remain responsive to the needs of NERC. Mr. Manning asked how many new NAESB standards would be developed as a result of the MOD project. Mr. Saini stated that around thirty business practice standards will be developed.

WEQ OASIS STANDARDS UPDATE: Mr. Pritchard, Co-Chair of the WEQ OASIS Subcommittee, delivered the update. For the past two years the WEQ OASIS Subcommittee has been working on preemption and competition on the OASIS. That work has been placed on hold to address the redirect issues that the FERC has given priority status within FERC Order No. 676-H. The subcommittee has reviewed related Dynegy and Entergy Orders, along with FERC Order No. 676-H, and has established a list of fifteen issues that will be addressed by the subcommittee. Mr. Booe stated that a filing on the standards development project will be submitted to FERC by the end of the year.

RETAIL NET METERING: Mr. Jones, Co-Chair of the Retail Business Practices Subcommittee, delivered the update on NAESB Model Business Practices addressing Retail Net Metering. The term "Retail Net Metering" has been defined by the subcommittee and is limited to metering data in competitive markets where net metering is available. The standards development effort will impact four retail books: Book 3 – Billing and Payments in Competitive Energy Markets Model Business Practices, Book 8 – Retail Customer Information Model Business Practices, Book 10 – Retail Customer Enrollment, Drop, and Account Information Change Model Business Practices, and Book 11 – Retail Customer Enrollment, Drop, and Account Information Change Using a Registration Agent Model Business Practices. Book 8 was recently ratified by the NAESB membership and will be closely followed by Book 3. Subsequently, the subcommittee will turn its efforts to revisions within Books 10 and 11. The revised retail books will be included in the Version 3.1 retail publication. Mr. Booe thanked Mr. Jones and Mr. Precht for their work in chairing the subcommittee.

BOARD OF DIRECTORS AND REGULATORY UPDATES: Mr. Booe provided the regulatory update. The NAESB Board of Directors meeting will be held in Houston, Texas on December 11, 2014. During the meeting the Board will consider proposals from several Board committees and approve the annual budget. NAESB WGQ Business Practice Standards Version 3.0 included the standards for Gas-Electric Harmonization and was published on November 14, 2014. Mr. Booe stated that a letter will be sent to the industry explaining how nonmembers can gain access to the standards.

NEXT CONFERENCE CALL: The next Monthly Update conference call is scheduled for January 21, 2015 from 1:00 PM - 2:00 PM Central. The agenda and any work papers will be posted on the Monthly Update page of the NAESB website, accessible at the following link: http://www.naesb.org/monthly_update.asp. We hope you can join us. If there are particular topics you would like to see covered or if you would like to receive additional information, please contact the NAESB Office by phone at (713) 356-0060 or email at naesb@naesb.org.



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NAESB Monthly Update Conference Call, Participant List	
December 3, 2014 1:00 PM Central	
Name	Organization
Travis Allen	Enbridge
Amanda Bass	TransCanada Pipelines
Johanna Bell	Idaho PUC
Rebecca Berdahl	Bonneville Power Administration
Dennis Bergeron	Maine Public Utilities Commission
Jonathan Booe	North American Energy Standards Board
John Bretz	Anadarko Energy Services Company
Chris Brown	Western Area Power Administration
Kathryn Burch	Spectra Energy
Joe Casey	Spectra Energy
Chris Conrad	SMPA
Brad Cox	Tenaska
David Crabtree	Tampa Electric Company
Dale Davis	Williams
Jeremy Durocher	MCP Operating, LLC
Blake Flowers	Boardwalk Pipeline Partners, LP
Keith Flynn	TransCanada Pipelines
Marilyn Franz	NV Energy Inc
Linda Horn	We Energies
Dan Jones	Duke Energy Corporation
Veronica Jones	Defense Energy Support Center
Shelly Lyser	Consolidated Edison of New York, Inc.
Elizabeth Mallett	North American Energy Standards Board
James Manning	North Carolina Electric Membership Corporation
Derek Mauzy	NRG Energy, Inc.
Steve McCord	Columbia Gas Transmission Corp.
Patrick McGovern	Georgia Transmission Corporation
Debbie McKeever	Oncor



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December 3, 2014 1:00 PM Central

Name	Organization
Britney Millard	Municipal Energy Agency of Nebraska
Wendell Miyaji	Comverge, Inc.
Lopa Parikh	Edison Electric Institute
Emily Perryman	Quorum Business Solutions
Richard Pinion	OATI
Patricia Poli	Michigan Public Service Commission
Denise Rager	North American Energy Standards Board
Deepak Raval	NiSource
Judy Ray	Alabama Power Company
Jenny Reetz	Integrays Energy Group
Brandon Robinson	Southern Company Services
Sarah Rogers	ONEOK
Narinder Saini	Entergy Services
Robert Sullivan	ONEOK
Leonard Tillman	Balch & Bingham LLP
Mark Westendorf	MISO
JT Wood	Southern Company Services, Inc.
Kathy York	Tennessee Valley Authority