



NORTH AMERICAN ENERGY STANDARDS BOARD

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February 11, 2004

NAESB AT A GLANCE: MONTHLY UPDATE

GAS AND ELECTRIC COORDINATION TASK FORCE UPDATE: Lou Oberski, WEQ Chair and director electric market policy, Dominion Resources, summarized the Gas and Electric Coordination Task Force's (GECTF) first meeting in Washington, DC on Jan. 29 and 30. It was well attended with over 80 participants. The agenda consisted primarily of presentations from representatives of each industry explaining how they schedule delivery of their commodity and serve their customer's daily and hourly needs. The second meeting, on Feb. 10 and 11, in San Diego was also well attended with over 40 participants. The focus of this meeting was the development of an issues list containing a broad list of issues that may need to be addressed, including flexibility and planning, timelines and scheduling, reliability and terminology. Once completed, the issues list will guide the Task Force in determining whether amendments to existing NAESB standards or development of new standards will be required. The next meeting will be March 15 and 16 in Houston.

RETAIL MODEL BUSINESS PRACTICES ROLLOUT AT NARUC WINTER MEETING: Rae McQuade, executive director of NAESB, discussed plans to make several presentations at the NARUC Winter Meeting in Washington, DC the week of March 7. The presentations will introduce NAESB first ever retail business practices to the regulatory community and the companies in attendance. Between the creditworthiness and billing and payment model business practices, there are over 100 in all – and every single one was unanimously adopted! The presentations will also describe NAESB's transparent consensus process for the development of voluntary guidelines for the energy industry. The presentations are tentatively scheduled for Sunday afternoon (March 7) to the Gas Staff Subcommittee and Tuesday morning (March 9) to the Gas Committee. The Electric Staff Subcommittee and Electric Committee, whose meetings will often overlap, were unable to add these presentations to their agendas. Everyone attending, however, is encouraged to join in.

COORDINATION WITH NERC: COORDINATE INTERCHANGE BUSINESS PRACTICES TASK FORCE UPDATE: Roman Carter, Chair of the Coordinate Interchange Business Practices (CIBP) Task Force, and project manager market policy, Southern Company, related that this WEQ Task Force is in the process of drafting business practice standards that transition the market portions of NERC's Policy 3 to NAESB's umbrella. NERC is keeping the reliability portions of Policy 3. The goal is to make sure that every standard that is currently in Policy 3 will be maintained by either NERC or NAESB. Coordination with NERC is essential to their success. Ms. McQuade reported that these efforts are going very well, and will serve as a model for the organized transfer of other NERC market standards to NAESB. CIBP now has a list serv established that compliments the existing NAESB mailing list. If anyone is interested in joining the list serv, they should contact the NAESB Office.

UPCOMING DATES OF INTEREST: Ms. McQuade highlighted several upcoming dates of interest to NAESB, the energy industry, and the regulatory community. All NAESB meetings are open and will have conference call capability.

- Joint Interface Committee (JIC), Feb. 18 to 19, New Orleans, Louisiana. The JIC will be reviewing 3 new requests related to OASIS: a baseline standard based on FERC Orders 638, 889 and 635; OASIS 1A which contains amendments to the baseline standard; and OASIS II which is a more comprehensive effort. The JIC will also be reviewing the Seams Catalog and making assignments to NERC or NAESB if national in scope, or to various ISOs if regional in scope.
- FERC Conference on Gas Interchangeability, Feb. 18, Washington, DC. Ms. McQuade will be making a presentation on the NAESB process and how standards are developed. Florida Power & Light (FPL) has submitted a request R03035 on this topic which has already been considered by the Triage Subcommittee and Executive Committee.
- NAESB Executive Committee (EC) Meetings, Feb. 24 to 26, Houston, Texas. All four quadrant EC's will be meeting. OASIS requests and gas interchangeability will be important topics of discussion.
- NAESB Advisory Council Meeting, Saturday, March 6, Washington, DC. This is being held in conjunction with the NARUC Winter Meeting at the Renaissance Washington Hotel.
- NAESB Board Meeting, March 18, Houston, Texas. The FPL request R03035 will be among the items discussed.

NEXT CONFERENCE CALL: The next conference call is scheduled for Wednesday, April 21, 2004, at 2:00 pm Eastern. We hope you can join us. If there are particular topics you would like to see covered or would like to receive additional information, please contact the NAESB Office (713-356-0060, naesb@naesb.org).

**North American Energy Standards Board
 Monthly Update Conference Call
 Participant List
 February 11, 2004 -- 2:00 PM Eastern**

| | Name: | | Organization: |
|----|--------------|-------------|--|
| 1 | Aster | Adams | Tennessee Regulatory Authority |
| 2 | Laura | Anson | Missouri Public Service Commission |
| 3 | Diane | Barney | New York Public Service Commission |
| 4 | Philip | Bedingfield | Georgia Public Service Commission |
| 5 | John | Bulger | National Energy Board of Canada |
| 6 | Dave | Eichenlaub | Virginia State Corporation Commission |
| 7 | Robert | Harding | Minnesota Public Utilities Commission |
| 8 | Richard | House | Arkansas Public Service Commission |
| 9 | Wanda | Jones | Michigan Public Service Commission |
| 10 | Shawn | Kelly | Indiana Utility Regulatory Commission |
| 11 | Carol | MacLennan | Maine Public Utility Commission |
| 12 | Philip | Riley | South Carolina Public Service Commission |
| 13 | Ken | Roth | Michigan Public Service Commission |
| 14 | Bob | Vandewater | Oklahoma Corporation Commission |
| 15 | Sheila | Ward | Alabama Public Service Commission |
| 16 | Louann | Westerfield | Idaho Public Utilities Commission |

| | Name: | | Organization: |
|----|--------------|-------------|------------------------------|
| 17 | Tanzania | Adams | Georgia Power Co. |
| 18 | Brenda | Anderson | Bonneville Power Authority |
| 19 | Gregory | Barone | Niagara Mohawk Power Corp. |
| 20 | Don | Benjamin | NERC |
| 21 | Bill | Boswell | NAESB, McGuire Woods |
| 22 | Jim | Buccigross | Group 8760 |
| 23 | Christopher | Burden | Williams Gas Pipeline |
| 24 | Yvette | Camp | Southern Company |
| 25 | James | Cargas | NAESB |
| 26 | Roman | Carter | Southern Company |
| 27 | Pete | Connor | NiSource |
| 28 | Ed | Davis | Entergy |
| 29 | Grace | Delos Reyes | NARUC |
| 30 | Andrew | Dotterweich | Consumers Energy |
| 31 | Mary | Edwards | Dominion Virginia Power |
| 32 | Gene | Fava | Great Lakes Gas |
| 33 | Alan | Flater | American Transmission Co. |
| 34 | Arthur | Fusco | Central Electric Power |
| 35 | Bruce | Garcy | Niagara Mohawk Power Corp. |
| 36 | Charles | Gray | NARUC |
| 37 | Dona | Gussow | Florida Power and Light Co. |
| 38 | Robert | Harshbarger | Puget Sound Energy |
| 39 | Shan | Harter | Systrends |
| 40 | Joe | Hartsoe | American Electric Power |
| 41 | Jim | Hartwell | NPCC |
| 42 | Jim | Hicks | Pacific Corp. |
| 43 | Gary | Hinners | Reliant Energy Services |
| 44 | Erin | Hogan | Nyserda |
| 45 | Ruth | Kiselewich | Baltimore Gas & Electric Co. |

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| | Name: | | Organization: |
|----|--------------|------------|----------------------------------|
| 46 | Melissa | Lauderdale | Edison Electric Institute |
| 47 | Roger | Maga | ERCOT |
| 48 | Terry | McGill | Enbridge |
| 49 | Rae | McQuade | NAESB |
| 50 | Carl | Monroe | Southwest Power Pool |
| 51 | Sandy | Murrey | We Energies |
| 52 | Janie | Nielsen | Kern River Gas Transmission Co. |
| 53 | Lou | Oberski | Dominion |
| 54 | Gloria | Ogenyi | Conectiv |
| 55 | Brad | Ranmsay | NARUC |
| 56 | Judy | Ray | Alabama Power Co. |
| 57 | Barbara | Rehman | Bonneville Power Authority |
| 58 | Matt | Rios | Bonneville Power Authority |
| 59 | Lisa | Robert | Defense Support Center |
| 60 | Robert | Sarmiento | LA of Department Water and Power |
| 61 | Karen | Shay | DPUC |
| 62 | William | Smith | Allegheny Power |
| 63 | Jim | Templeton | Comprehensive Energy |
| 64 | Carlos | Thillet | Peco Enegy |
| 65 | Keith | Tiggelaar | Williston Basin Pipeline Co. |
| 66 | Bob | Valdez | Florida Power and Light Co. |
| 67 | Lori | VanWest | Excel Energy |
| 68 | Wes | Williams | Southern California Edison |
| 69 | Stacey | Wood | Structure Group |
| 70 | Karl | Wunderich | USA Reclamation |
| 71 | Ken | Yagelski | Washington Gas |
| 72 | Rich | Zelenko | Dominion |