



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

October 31, 2012

NAESB MONTHLY UPDATE CONFERENCE CALL

UPDATE ON GAS-ELECTRIC HARMONIZATION: Ms. Crockett provided the update. On September 20, 2012, the NAESB Board of Directors unanimously approved the “North American Energy Standards Board Gas-Electric Harmonization Committee Report.” The report identified the issues that affect the coordinated operations of the two industries. The report also identified three items that the board approved to be included on the NAESB Annual Plans as provisional items for 2013: (1) market timelines and coordination of scheduling for trading and nomination, (2) flexibility of scheduling, and (3) information sharing and communications protocols between the two markets.

UPDATE ON THE ELECTRIC INDUSTRY REGISTRY TRANSITION: Mr. Anderson and Mr. Booe provided the update. The NAESB office continues to work with both Open Access Technology International (OATI) and NERC on the transition of the NERC Transmission System Information Networks (TSIN) Registry to the NAESB Electric Industry Registry (EIR). NAESB and OATI have continued to hold weekly calls to review the status of issues identified during the parallel test of the new system and make modifications when needed through the OATI web support system. The cochairs of the JESS have participated in these calls and have been absolutely essential in resolving the issues identified. OATI and NAESB are currently finalizing the 24-hour emergency publication process requested by the JESS and are continuing to discuss possible solutions for making the registry publication publicly available without compromising the security of the EIR. The parallel test is scheduled to run for six months in duration but the cutover date will be set once all issues have been resolved. NERC and NAESB will work together with OATI to make certain that the registry publication is meeting the needs of the industry and provide ample notice to the industry before cutting over to the new system.

UPDATE ON SMART GRID ACTIVITIES: Mr. Booe and Ms. Wright provided the update. The Smart Grid Standards Subcommittee on Priority Action Plan (PAP) 10 is in the process of discussing revisions to the Energy Usage Information Model. These revisions are being considered to reflect modifications made to the IEC CIM (61968), Smart Energy Profile 2.0, the NAESB Energy Services Provider Interface (ESPI) standard and the related efforts of ASHRAE. The subcommittee met on April 27, 2012 and July 26, 2012 to review the proposed modifications and to develop REQ and WEQ recommendations.

UPDATE ON DODD-FRANK ACT IMPLICATIONS TO CONTRACTS: Mr. Sappenfield provided the update. In response to 2012 WGQ Annual Plan Item 13, the WGQ Contracts Subcommittee has begun to review the Dodd-Frank implications to contracting parties utilizing NAESB gas contracts. Over one hundred participants joined the October 5, 2012 WGQ Contracts Subcommittee conference call to discuss and develop the subcommittee’s scope of work.

UPDATE ON MASTER AGREEMENT FOR NGL: Mr. Sappenfield provided the update. The WGQ Contracts Subcommittee has concluded the drafting of the Master Agreement for Purchase, Sale or Exchange of Liquid Hydrocarbons and the industry comment period ended on October 22, 2012. On October 25, 2012, the WGQ Executive Committee met to discuss and adopt the NGL Master Agreement as a NAESB WGQ Standard.

UPDATE ON PKI/CERTIFICATION: Mr. Buccigross provided the update. On September 18, 2012, NAESB filed the WEQ Version 003 standards report with the Commission in Docket Nos. RM05-5-000, RM05-17-000 and RM07-1-000. At that time, a recommendation proposing modifications to the PKI standards had been approved by the WEQ Executive Committee but had not been ratified by the NAESB membership. The WEQ-012 PKI recommendation was subsequently ratified by NAESB membership on October 4, 2012. Complementary standards for application in OASIS (WEQ-002), definitions (WEQ-000) and coordinate interchange (WEQ-004) are under development and expected to be completed before year end. These standards address the security structure for commercial transactions in the electronic industry, such as e-Tagging, the Electric Industry Registry, and electronic



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scheduling on OASIS, by identifying the assurance levels needed to send and receive specified commercial transactions.

UPDATE ON DESIGN CAPACITY STANDARDS MODIFICATIONS (FERC ORDER NO. 587-V): Ms. Van Pelt provided the update. The WGQ BPS held two meetings in October to discuss 2014 WGQ Annual Plan Item 14.b – Address design capacity issues present in paragraph 30 of FERC Order No. 587-V. The WGQ BPS provided instructions to the Information Requirements and Technical Subcommittees to modify NAESB WGQ Standard No. 0.4.2 – Operational Capacity dataset to add design capacity as a conditional data element, consistent with the proposed modifications to NAESB WGQ Standard Nos. 0.3.18 through 0.3.21.

UPDATE ON MEMBERS BENEFITS AND NON-MEMBER ACCESS: Ms. McQuade provided the update. On September 20, 2012, the NAESB Board of Directors approved a number of recommendations from the Board Revenue Committee, which had previously been supported by the Managing Committee. The changes further delineate member from non-member benefits. The web site will be changed to allow non-members access to current information on the web site, while members will have access to all information. Non-member attendees will be assessed a fee to attend NAESB subcommittee meetings. Non-member attendees may choose to pay an annual fee of \$1,000 per subcommittee, or \$100 for each subcommittee meeting of four hours or less and \$300 for each meeting more than four hours. NAESB courses and products for non-members increased as well, including prices for non-members for certifications.

UPDATE ON TLR-PARALLEL FLOW VISUALIZATION: Ms. York provided the update. A presentation of the WEQ Business Practices Subcommittee (BPS) white paper on PFV was presented at the August 21, 2012 WEQ Executive Committee meeting. This white paper identified key issues the subcommittee is addressing. Subcommittee leadership hopes to resolve these conceptual issues in future versions of the white paper and have draft standards completed by early 2013.

OTHER BUSINESS: There was no other business discussed.

NEXT CONFERENCE CALL: The next Monthly Update conference call is scheduled for December 12, 2012 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

October 31, 2012 1:00 PM Central

Name	Organization
Jeff Anderson	OATI
Jonathan Booe	NAESB
Jim Buccigross	8760
Kathryn Burch	Spectra
Ellen Burns	North Carolina Utilities Commission Staff
Chuck Cook	Chevron
Valerie Crockett	TVA
Dale Davis	Williams
Katie Decker	Texas Railroad Commission
Megan Doss	Spectra
Blaine Erhardt	Basin Electric Power Cooperative
Chuck Feagans	TVA
Marilyn Franz	NV Energy
Keith Flynn	TransCanada Pipeline
Frank Koza	PJM
Carol Lowman	ANR Pipeline
Richard McCall	NCEMC
Rae McQuade	NAESB
Susan Munson	ERCOT
Ken Quimby	SPP
Judy Ray	Alabama Power
Keith Sappenfield	Encana
Christina Shaffer	PUC of Ohio Staff
Richard Siegel	AGL Resources
Shelby Linton Teddy	Pennsylvania PUC Staff
Kim Van Pelt	Boardwalk Pipeline
JT Wood	Southern Company
Kathy York	TVA



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Randy Young	Boardwalk Pipeline
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