June 9, 2014

**TO:** NAESB Board of Directors, Executive Committee (EC) Members, EC Alternates, and Invited Guests

**FROM:** Jonathan Booe, NAESB Vice President

**RE:** Draft Minutes of the NAESB Board of Directors Conference Call – June 4, 2014

**NAESB BOARD OF DIRECTORS MEETING**

**Conference Call**

**Wednesday, June 4, 2014 – 10:00 a.m. to 12:00 pm Central**

**Draft Minutes**

1. **Administration and Welcome**

Mr. Desselle welcomed the board members and guests in the room and on the phone. Mr. Booe provided the antitrust and meeting policy guidance and called the roll of the NAESB board members. Quorum was established in all quadrants after the requisite number of Retail Energy Quadrant members joined the conference call. Mr. Desselle reviewed the agenda. Mr. Burks moved to adopt the agenda and Ms. Crockett seconded the motion. The motion passed without objection.

1. **Overview of the Gas-Electric Harmonization Forum Efforts**

Ms. Crockett reviewed the activities of the Gas-Electric Harmonization (GEH) Forum since the April 3, 2014 Board meeting. She stated that the GEH Forum met on April 22-23, 2014 to review 13 presentations proposing alternatives to the March 20, 2014 Federal Energy Regulatory Commission (FERC) Notice of Proposed Rulemaking (NOPR) *Coordination of the Scheduling Process of Interstate Natural Gas Pipelines and Public Utilitie*s, issued on March 20, 2014 as requested by the co-chairs of the GEH Forum on April 4, 2014. The GEH Forum met next on May 5-6, 2014 to discuss the presentations and identify the issues that should be addressed through any alternative proposals developed by the Forum and presented to the Board of Directors. On May 13, 2014 a survey was distributed to the GEH Forum distribution list to solicit information on the issues discussed during the previous meeting and determine the positions of the wholesale electric and gas market segments. During its third meeting on May 22-23, 2014, the Forum discussed the results of the May 13, 2014 survey and began to develop the alternative proposals to the NOPR to be considered by the Forum during its final meeting on June 2-3, 2014. Four proposals were considered at the final meeting that offered identical nomination timelines based upon the Interstate Natural Gas Association of America (INGAA) proposals with differing start times for the gas day. The four gas day start times included in the proposals were 4:00 am, 6:00 am, 7:00 am and 9:00 am. Super majority support for the 4:00 am proposal was attained by the WEQ, but not the WGQ and super majority support for the 9:00 am proposal was attained by the WGQ but not the WEQ. On a cumulative percentage basis of the two quadrants, the most support was given to the 9:00 am proposal; however the proposal did not achieve consensus as defined by the Board of Directors as there was not the requisite 67% support of the WEQ and 40% support by the Transmission, Generation, Marketer/Broker and Independent Grid Operator (IGO) segments. In an attempt to identify consensus on a partial proposal, the Forum took a vote on the nomination timeline contained in the final four proposals without a specified gas day start time; however, consensus on the partial package was not reached due to insufficient support from the WEQ and the individual Transmission and IGO segments. Representatives from several segments, including the WEQ Transmission and IGO segments, stated that they could not support an incomplete or partial proposal and would vote in opposition to any offered based solely on that reason.

**3. Determination of Changes to the Forward to the Executive Committee(s), if supported**

Several participants, including Mr. Stanzione and Mr. Novak, noted that all of the packages considered during the final meeting of the Forum included an identical nomination timeline, and that the timeline garnered the requisite super majority support by both quadrants when paired with a preferred gas day start time. Mr. Novak stated that he understood that a large majority of the Forum participants could support the nomination timeline when it was put into the context of their preferred gas day start, but did not feel comfortable supporting an incomplete proposal. Mr. Smith reminded the participants that there was not super majority support as defined by the Board of Directors for a final proposal, complete or otherwise. Based upon the feedback that she received from Board members prior to, during and after the final GEH Forum, Ms. Crockett offered the following motion.

"Although consensus was not reached on a complete alternative to the proposed changes in the NOPR there appeared to be  broad support from interested parties in both the gas and electric industries for changes to the intraday scheduling cycles and the day-ahead nomination cycles.  Accordingly the Board directs the WGQ Executive Committee to:

Add an item to the WGQ annual plan instructing the WGQ EC to write standards to reflect the timely and evening next day nomination cycles, and the 3 intraday nomination cycles as described in the last motions of the NAESB GEH Forum, remaining silent on the start of the Gas Day with the assumption the Commission will establish the gas day start best suited to achieve the objectives defined in the NOPR.  Once an order is issued by the Commission in the NOPR proceeding, the WGQ EC will make the appropriate changes to the standards to reflect the gas day start time and scheduling times approved by the Commission.

This motion is for the purpose of initiating work on the revisions to the standards and does not limit or restrict in any way those voting in favor of the motion from taking whatever position they deem appropriate to their interests in the NOPR."

Mr. Novak seconded the motion. Mr. Young stated that he support the motion, but would prefer if the final sentence of the second paragraph was modified as follows.

Once an order is issued by the Commission in the NOPR proceeding, the WGQ EC will make the appropriate changes to the standards to reflect the ~~gas day start time and scheduling times approved by the Commission~~changes as ordered by the Commission.

Ms. Crockett and Mr. Novak accepted the modification as a friendly amendment to their motion. Mr. Hartsoe asked if there is an assumption that the FERC will adopt the alternative proposal of NAESB. Ms. McQuade stated that from the organization’s perspective there are no assumptions or expectations concerning Commission action on the report and/or standards that will be submitted by NAESB. She noted that in order for standards to be submitted to the Commission, they would have to pass the voting thresholds of any subcommittee assigned the annual plan item(s), the Executive Committee(s) and then be ratified by the appropriate quadrant membership as defined by the NAESB process.

Ms. Munson recommended that the specific direction be given to any Executive Committee assigned the work that they are to remain neutral on any standards that are related to the start time of the gas day, to allow for a more easy inclusion of the gas day start when the Commission specifies such. The NOPR specifies 4:00 am. Mr. Stultz stated that he supports the motion and recommended that the work of the WGQ Executive Committee to redline the standards to incorporate the changes proposed in the NOPR continue after any work resulting from this action is taken. Ms. Capilla stated that she does not support the motion as the Board gave specific direction to the Forum to only present any proposals that achieved super majority support as previously defined. Mr. True supported Ms. Capilla’s statement and noted concern with moving forward with a partial proposal. Mr. Kirby stated that he would support the motion, only if it requested that the standards be redlined to support the partial proposal, but not if they were going to be vetted through the full NAESB process and submitted to the Commission.

Ms. McQuade reminded the participants that the Board has the discretion to do anything they so choose related to the recommendation and report of the GEH Forum and that NAESB would not submit standards to the FERC unless they have been approved through the NAESB process. Mr. McCurley stated that he cannot support the motion, as the gas day is interrelated with the nomination schedule and asked if NAESB had ever submitted an undefined standard to the Commission. Ms. McQuade stated that original nomination schedule as submitted to the Commission through the Gas Industry Standards Board did not initially include a position on the bumpable v. non-bumpable status of the final intraday cycle and left the decision to the Commission. Once provided by the Commission, the standards were changed to reflect the bumpable time.

 Mr. Stanzione stated that he does support the motion and asked if NAESB will submit a report to the Commission prior to completion of any standards development to update the staff of the direction. Mr. Desselle confirmed that report will be sent after a decision is made by the Board and that if standards development is pursued, an additional filing will be made to submit the standards, should they be adopted, or conversely, send a status report that included reasons why NAESB was unable to achieve consensus. Mr. Smith confirmed that Ms. Crockett’s intention is for the WGQ Executive Committee to adopt standards that are limited in scope to what was supported by the Forum. She confirmed that the scope of activities would be limited to the nomination timeline defined in the final proposal considered by the Forum.

Mr. Kruse stated that he supports Ms. Crockett’s motion as continuing the effort through the NAESB process and developing a complete record for consideration. Mr. Jones stated that it was his understanding the NOPR did not require NAESB to submit finalized standards to the Commission, to which Mr. Booe stated that paragraph 10 of the NOPR directed NAESB to either submit standards supporting an alternative to the standards proposed in the NOPR or a report that consensus could not be reached. Ms. McQuade reminded the participants that any standards development would be through the public NAESB process, in which all interested parties, regardless of status of membership in NAESB, are encouraged to participate. Mr. Bresler stated that he could not support the motion because it would result in standards development that supports an incomplete alternative to the FERC NOPR. After further discussion, Mr. Parker called the question.

A roll call vote was taken on Mr. Parker’s request to vote on the motion. The vote to call the question passed with the requisite two-thirds support from each quadrant. The results of the vote can be found in item 6 below as Vote 1.

A vote was taken on Ms. Crockett’s motion as amended by Mr. Young. The motion passed a simple majority vote of each quadrant. The results of the vote can be found in item 6 below as Vote 2.

Upon conclusion of the vote, Mr. Desselle asked for any other discussion. Mr. Saini stated that he could not support the motion as it did not support the consensus of the GEH Forum as defined by the Board of Directors. Ms. Capilla reiterated her concern with the decision of the Board and encouraged the participants to submit comments to the FERC.

 **4. Old and New Business**

Mr. Desselle thanked the GEH Forum participants for their efforts[[1]](#footnote-1) and stated that the Forum will be inactive until further notice. Ms. McQuade stated that she would amend the WGQ annual plan[[2]](#footnote-2) consistent with the action of the Board and direct the WGQ to begin work on the immediately in compliance with the timeline for the activity adopted by the Board of Director during the April 3, 2014 meeting.

**5. Adjourn**

Mr. Burks made a motion to adjourn the meeting and Mr. Parker seconded the motion. The meeting adjourned at 11:50 am Central.

| **6. Board Attendance and Voting Results**  | **Attendance** | **Vote 1** | **Vote 2** |
| --- | --- | --- | --- |
| **WGQ Producers Segment** |  |  |  |
| Richard D. Smith | Regulatory & Compliance Manager, Noble Energy, Inc. | Phone | Support | Support |
| Mark Stultz | Sr. Vice President – Regulatory Policy and Communications, North America Gas and Power, BP Energy | Phone | Support | Support |
| John Bretz | Vice President Marketing, Anadarko Energy Services Company |  |  |  |
| Randy E. Parker | Global Regulatory Advisor, ExxonMobil Gas and Power Marketing Company | Phone | Support  | Support |
| Pete Frost | Director - Regulatory Affairs, ConocoPhillips Company | Phone | Support | Support |
| **WGQ Pipeline Segment** |  |  |  |
| Douglas Field | Manager – Compliance, Southern Star Central Gas Pipeline | Phone | Support  | Support |
| Michael Langston | Vice President and Chief Regulatory Officer, Panhandle Eastern Pipe Line Company, LP (an Energy Transfer Interstate company) | Phone | Support  | Support |
| Gene Nowak | Vice President – Transportation & Storage Services, Kinder Morgan Inc  | Phone | Support  | Support |
| Randy Young | Vice President – Regulatory Compliance and Corporate Services, Boardwalk Pipeline Partners, LP | Phone | Support  | Support |
| Richard Kruse | Vice President – Rates and Regulatory Affairs, Spectra Energy Corp | Phone | Support  | Support |
| **WGQ Local Distribution Company (LDC) Segment**  |  |  |  |
| Craig Colombo | Energy Trader III, Dominion Resources | Phone | Support | Abstain |
| Tim Sherwood | Managing Director of Gas Ops and Capacity Planning, AGL Resources, Inc. |  |  |  |
| Karl Stanley | Vice President of Commercial Operations NIPSCO, representing NiSource, Inc.  | Phone | Support | Support |
| James A. Stanzione | Director – Federal Gas Regulatory Policy, National Grid | Phone | Support | Support |
| Perry Pergola | Director – Gas Supply, Vectren Corporation | Phone | Support | Support |
| **WGQ End Users Segment** |  |  |  |
| Valerie Crockett | Senior Program Manager – Energy Markets & Policy, Tennessee Valley Authority | Phone | Support | Support |
| Timothy W. Gerrish | Director of Origination-Energy Marketing and Trading, Florida Power & Light Company |  |  |  |
| Tina Burnett | Natural Gas Resources Administrator, The Boeing Company |  |  |  |
| Paul Jones | Senior Marketing Representative, Salt River Project Agricultural Improvement & Power District | Phone | Oppose | Oppose |
| Leslie Capilla | Senior Business Analyst, Fuel Procurement, Arizona Public Service Company | Phone | Oppose | Oppose |
| **WGQ Services Segment** |  |  |  |
| Cleve Hogarth | Vice President & Chief Commercial Officer, Quorum Business Solutions, Inc. |  |  |  |
| Rakesh Agrawal | Executive Vice President, Blackstone Technology Group, Inc. | Phone | Support | Support |
| Keith Sappenfield | Project Manager and Principal, Natural Resource Group, LLC | Phone | Support | Support |
| J. Bartley | Principal, Accenture, LLP |  |  |  |
| Sylvia Munson | Industry Specialist, SunGard Energy | Phone | Support | Support |
| **Retail Electric Service Providers/Suppliers Segment** |  |  |  |
| Wendell Miyaji | Vice President – Energy Sciences, Comverge, Inc. | Phone | Support | Support |
| Jim Minneman | Controller, PPL Solutions, LLC | Phone | Support | Support |
| J Cade Burks | President, Big Data Energy Services | Phone | Support | Support |
| **Retail Electric Utilities Segment** |  |  |  |
| Brandon Stites | Director – Energy Conservation & Advanced Metering, Dominion Virginia Power | Phone | Support | Oppose |
| Dennis Derricks | Director Regulatory Policy and Analysis, Wisconsin Public Service Corporation |  |  |  |
| Ruth Kiselewich | Director – Demand Side Management Programs, Baltimore Gas & Electric Company | Phone | Support | Support |
| Debbie McKeever | Market Advocate, Oncor Electric Delivery Company LLC | Phone |  |  |
| **Retail Electric End Users/Public Agencies Segment** |  |  |  |
| James P. Cargas | Senior Assistant City Attorney, City of Houston | Phone | Support | Support |
| Tobin Richardson | President and CEO, ZigBee Alliance |  |  |  |
| Chris Kotting | Executive Director, Energy Information Standards Alliance |  |  |  |
| Susan Anthony | Retail Market Liaison, Electric Reliability Council of Texas, Inc. (ERCOT) | Phone | Oppose | Oppose |
| **Retail Gas Market Interest Segment** |  |  |
| Leigh Spangler | President, Latitude Technologies Inc. | Phone | Support | Support |
| Joseph Monroe | Vice President – External Affairs, SouthStar Energy Services, LLC |  |  |  |
| Michael E. Novak | Asst. General Manager, National Fuel Gas Distribution Corporation | Phone | Support | Support |
| Dave Darnell | President & CEO, Systrends USA |  |  |  |
| Greg Lander | President, Capacity Center |  |  |  |
| Alonzo Weaver | Vice President of Engineering and Operations, Memphis Light, Gas & Water Division (APGA) | Phone |  | Support |
| **WEQ Transmission Segment** | **Subsegment** |  |  |  |
| Dan Klempel | Director Transmission Regulatory Compliance, Basin Electric Power Cooperative | Muni/Coop |  |  |  |
| Chuck Feagans | Manager, Operations Performance & Standards, Tennessee Valley Authority | Fed/State/Prov. | Phone | Support | Support |
| Mike Anthony | Manager – Tariff Administration and Business Services, Duke Energy Corporation | at large |  |  |  |
| Alex DeBoissiere | Senior Vice President – Government Relations, The United Illuminating Company | at large |  |  |  |
| Narinder Saini | Policy Consultant, Entergy Services, Inc. | IOU | Phone | Oppose | Oppose |
| **WEQ Generation Segment** |  |  |  |  |
| William J. Gallagher | Special Projects Chief, Vermont Public Power Supply Authority | Muni/Coop | Phone | Support | Support |
| Kathy York | Senior Program Manager – Energy Markets, Policy and Compliance Reporting, Tennessee Valley Authority | Fed/State/Prov. | Phone | Support | Support |
| Lou Oberski | Managing Director NERC Compliance Policy, Dominion Resources Services, Inc.  | at large | Phone | Support | Oppose |
| Wayne Moore | Vice President – Operations Compliance Officer, Southern Company Services, Inc. | IOU | Phone |  |  |
| Chris O’Hara | General Counsel – Gulf Coast Region, NRG Energy, Inc. | Merchant | Phone | Support | Support |
| Joe Hartsoe | Managing Director – Federal Policy, American Electric Power Service Corp. | at large | Phone | Support | Oppose |
| Brad Cox | Vice President – Markets & Compliance, Tenaska, Inc. | at large | Phone | Support | Support |
| **WEQ Marketers/Brokers Segment** |  |  |  |  |
| Roy True | Director of Regulatory and Market Affairs, Alliance for Cooperative Energy Services Power Marketing LLC (ACES) | Muni/Coop | Phone | Support | Oppose |
| Jeff Ackerman | Manager – Colorado River Storage Project Energy Management and Marketing Office, Western Area Power Administration | Fed/State/Prov. |  |  |  |
| Andrea Sanders Brackett | Senior Manager of Cyber Governance, Policy and Standards, Tennessee Valley Authority | at large | Phone |  | Support |
| Paul Zhang  | Financial Trading Desk Head – Energy Marketing and Trading, Florida Power & Light Company | IOU | Phone |  |  |
| R. Scott Brown | Market Initiatives and Analysis – Exelon Corporation, Exelon Generation Company, LLC | IOU | Phone | Support | Support |
| **WEQ Distribution/Load Serving Entities (LSE) Segment** |  |  |  |  |
| Paul McCurley | Manager – Power Supply, National Rural Electric Cooperative Association | Muni/Coop | Phone | Support | Oppose |
| Nelson Peeler | Vice President System Operations, Duke Energy Corporation | IOU |  |  |  |
| Mark Lauby | Vice President and Director – Standards, North American Electric Reliability Corporation | at large | Phone | Support | Support |
| Bruce Ellsworth | New York State Reliability Council | At-Large | Phone | Support | Support |
| **WEQ End Users Segment** |  |  |  |  |
| Jesse D. Hurley | CEO, Shift Systems, LLC | at large |  |  |  |
| N. Jonathan Peress | Vice President and Director, Clean Energy and Climate Change, Conservation Law Foundation | at large | Phone | Support | Support |
| Lila Kee | Chief Product Officer and Vice President of US Business Development, GMO GlobalSign, Inc. | at large |  |  |  |
| Michehl Gent | Open Access Technology International, Inc. | At-Large |  |  |  |
| **WEQ Independent Grid Operators/Planners** |  |  |  |  |
| Michael Desselle | Vice President Process Integrity, Southwest Power Pool |  | Phone | Support | Support |
| Joel Mickey | Director of Market Design and Development, Electric Reliability Council of Texas, Inc. (ERCOT) |  | Phone | Oppose | Oppose |
| Kevin Kirby | Vice President Market Operations, ISO New England, Inc. |  | Phone | Support | Oppose |
| Jim Castle | Manager of Reliability, New York Independent System Operator, Inc. (NYISO) |  | Phone | Support | Support |
| Stu Bresler | Vice President of Market Operations, PJM Interconnection, LLC |  | Phone | Oppose | Oppose |
| Lori Spence | Executive Director and Deputy General Counsel of Compliance Services, MISO |  | Phone | Support | Oppose |
| Mark Wilson | Director of Corporate Planning, Independent Electricity System Operator (IESO) |  |  |  |  |
| **WEQ Technology and Services** |  |  |  |  |
| Jim Buccigross | Vice President Energy Industry Practice, 8760 Inc. |  |  |  |  |
| David A. Wollman | Leader, Smart Grid Team – Standards and Electrical Metrology Groups, National Institute of Standards and Technology (NIST) |  |  |  |  |
| Maria Seidler | Manager – Policy and Grant (Alternative Energy Solutions), Dominion Voltage, Inc. |  |  |  |  |
| E. Russell Braziel | President, RBN Energy, LLC |  |  |  |  |
| TJ Ferreira | Director, Power Costs, Inc. (PCI) |  | Phone | Support | Support |

| **7. Other Attendees** |
| --- |
| **Name** | **Organization** |
| Brenda Anderson | BPA |
| Mark Anderson | Paiute Pipeline Company |
| Nancy Bagot | Electric Power Supply Association |
| Sharat Batra | LADWP |
| Jonathan Booe | NAESB |
| Paul Borkovich | Southern California Gas Company |
| Bill Boswell | NAESB |
| Andrea Brackett | TVA |
| Kelly Brooks | WBI Energy Transmission |
| Kathryn Burch | Spectra Energy Corp |
| Chrisotpher Burden | Williams - Pine Needle LNG |
| Montie Callager | Targa Resources, Inc. |
| Jay Carriere | Berkshire Hathaway Energy |
| Jim Castle | NYISO |
| Brad Clausen | Entergy Services, Inc. |
| Pete Connor | AGA |
| Chuck Cook | Chevron Natural Gas |
| Margaret Cordts | NorthWestern Energy |
| Janet Corritore | Tenaska Marketing Ventures |
| David Crabtree | TECO/Peoples Gas System |
| Ernie Crawford | Public Service Co of New Mexico |
| Kate Daley | INGAA |
| Kelly Daly | APS (Stinson Leonard) |
| Jim Dauer | NRG Energy, Inc. |
| Dale Davis | Williams Gas Pipeline |
| Rae Davis | Carolina Gas Transmission Corporation |
| Erica DeCourcey | New Mexico Gas Company |
| Laura Demman | Northern Natural Gas Company |
| Rhonda Denton | BP Energy |
| Jay Dibble | Calpine Energy Services, L.P. |
| Phaedra Dinkins | Williams Gas Pipeline |
| Katie Ehly | ANGA |
| Tamara Evey | Ameren Services |
| Brian Fields | Calpine Energy Services, L.P. |
| Tina Gary | Portland General Electric |
| Dennis Gee | PG&E |
| Bob Gray | ACC |
| Brandon Guderian | Devon Energy |
| Haik Gugarats | Argus Media |
| Tom Gwilliam | Iroquois Gas Transmission System, L.P. |
| Sherry Hill | TransCanada Pipelines Limited |
| Valerie Hillderot | Portland General Electric |
| Roy Hiller | Southern Company Services |
| Rachel Hogge | Dominion Transmission Inc. |
| Doug Japoole | Consumers Energy |
| John Jicha | Madison Gas and Electric Company |
| Patrick Joyce | Black Hills Corporation |
| Mariah Kennedy | Puget Sound Energy |
| Bernard Kramer | DTE Gas Company |
| Debbie Kupczyk | National Fuel Gas Supply Corporation |
| William Lavarco | nextera energy |
| Bryan Little | Consumers Energy Company |
| Julie Lobdell | Municipal Gas Authority of Georgia |
| Jared Lunar | Xcel Energy |
| Elizabeth Mallett | NAESB |
| James Manning | NCEMC |
| Brenda Martin | Kern River Gas Transmission Company |
| Steve McCord | Columbia Gas Transmission |
| Cary Metz | Enable Energy Resources, LLC |
| Art Morris | Florida Power & Light |
| Michael Mott | Northwest Natural |
| Brad Nelson | Infinite Energy |
| Christi Nicolay | Macquarie Energy LLC |
| John Olenick | Southwest Gas Corporation |
| Kevin Olling | Midland Cogeneration Venture |
| Sheree Osborne | Puget Sound Energy |
| Debra Palmer | Schiff Hardin |
| Carly Page | NGSA |
| Norman Pedersen | Southern California Generation Coalition |
| Donald Petersen | PG&E |
| Robert Pettinato | Los Angeles Department of Water & Power |
| Marji Philips | Hess Energy marketing |
| Joshua Phillips | Southwest Power Pool |
| Joshua Plumaj | Columbia Gulf Transmission |
| Phil Precht | Baltimore Gas and Electric |
| Valerie Price | Enable Midstream Partners |
| Alan Pritchard | Duke Energy |
| Jenny Reetz | Integrys Energy Group |
| Jack Reid | Seminole Electric Cooperative, Inc. |
| Sara Rogers | Midwestern Gas Transmission Company |
| Shahriar Sahba | OATI |
| Steve Salese | Hess Energy Marketing /Direct Energy |
| Anita Schafer | Duke Energy |
| Micki Schmitz | NNG |
| Ben Schoene | ConocoPhillips |
| Eric Scott | Avista |
| Neal Shumway | Tenaska |
| Pam Silberstein | NRECA |
| Lisa Simpkins | Exelon |
| Ed Skiba | MISO |
| Erik Soreng | PacifiCorp |
| Sean Sullivan | SNL Energy |
| Josh Tilbury | NMGCO |
| Ronald Tomlinson | Dominion Transmission Inc. |
| Caroline Trum | NAESB |
| Caitlin Tweed | Bracewell & Giuliani |
| Kim Van Pelt | Boardwalk Pipelines |
| Wesley Walker | Dominion Resources |
| Kimberly Watson | Golden Triangle Storage, Inc. |
| Deborah Waugh | Williams Gas Pipeline |
| Caroline Wozniak | FERC |
| Val Yildirok | Portland General Electric |

1. Mr. Desselle sent a letter of appreciation after the board meeting, which is posted on the NAESB web site and can be found at <http://www.naesb.org/pdf4/bd060414a2.pdf>. [↑](#footnote-ref-1)
2. The plan was amended after the meeting and posted on the NAESB web site. The new item can be found as item 11(c): <http://www.naesb.org/pdf4/bd060414a1.docx>. [↑](#footnote-ref-2)