

North American Energy Standards Board

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NAESB WHOLESALE GAS QUADRANT ELECTRONIC DELIVERY MECHANISM (EDM) SUBCOMMITTEE

Meeting on Tuesday, April 13, 2004 8:30am – 4:30pm central
Wednesday, April 14, 2004 8:30am – 4:30pm central
NAESB Offices, Houston Texas

FINAL MEETING MINUTES

1. Welcome and Introductions

Christopher Burden called the meeting to order. Introductions were made.

2. Anti-Trust Warning

Reviewed by Christopher Burden

3. Adoption of Agenda

The agenda was adopted as posted.

4. Adoption of Prior Meeting Meetings

The March 16th joint WGQ IR, Technical and EDM meeting minutes and attachment were adopted as posted.

5. Wholesale Gas Quadrant – Quadrant Electronic Delivery Mechanism (QEDM)

Reviewed the posted work papers. Made modifications and continued to work from the NAESB WGQ version 1.7 EDM manual to create the new WGQ QEDM. Completed the first pass of the following tabs that are posted as individual draft work papers:

Version Notes
Introduction
Exec Summary
Business Processes and Practices
Related Standards
Internet EDI/EDM Batch FF
Informational Postings
EBB EDM

After reviewing the QEDM standards, it was decided that the Internet ET standard number 10.3.2 should be re-examined as potentially not as applicable to the Internet ET and more pertinent to the data generated in each quadrant.

In addition, re-examination of 10.3.24 – should it be changed to the following?

Internet ET implementations should not require any inbound ports to be opened on the sender's firewall other than the standard specified ports.

6. Next Meeting Date and Location

Conference call, with a web-cast hosted by Dominion if needed.
Monday, April 26th 9-11 CDT.

7. Adjourn

The meeting was adjourned at 11:33am on April 14th.

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Attendees:

Christopher Burden

Greg Dodson

Mike Stender

Williams Gas Pipeline

Dominion Resources

Tennessee Pipeline Line

Bold indicates Chair