

**NAESB WGQ Information Requirements Subcommittee Meeting
January 13-14, 2004 – 8:30 a.m. – 4:00 p.m. (Mountain Time)
Public Service of New Mexico
Alvarado Square
Albuquerque, NM 87158-2608**

DRAFT AGENDA

NOTE: For security purposes please advise the NAESB Office if you plan to attend so that a list can be provided to the host company.

Please note: In keeping with policies that have been observed for many years by IR chairs, participation in this meeting by telephone will not be available.

- 1. Introductions**
- 2. Housekeeping**
- 3. Anti-trust Guidelines**
- 4. Adoption of Agenda**
- 5. Approval of Prior Meeting Minutes & Attachment**
 - December 9, 2003
- 6. Address Current Requests for Initiation or Enhancement of NAESB Standards and items transferred from other NAESB subcommittees** -- Discussion, Q&A and a balanced vote for each item. (The items will be addressed in the order listed. The time allotted for the work of the subcommittee will be divided between the new data sets and the routine maintenance items.)

EIITF Related Requests

- **R98040 / R98050 Columbia Gas / TransCapacity/Skipping Stone - Storage Report**

Review and update proposed implementation for recent changes resulting from the EC adoption of the recommendations for R98057B and R99024 (adopted by the EC June 5, 2003) and AP03006 (adopted by the EC 10/9/03 and modified by IR 10/21/03 subject to EC approval). There will also be discussion on the appropriateness of addressing Northern Natural's request **R03030** along with the storage report which would mean processing it out of the normal course of business cycle.

(Relevant Minutes: EIITF – 11/4/98, 12/1/98, 1/20/99; IR – 4/11/00, 5/16/00, 6/13/00, 9/12/00; BPS – 11/30/00; IR 12/12/00; Technical 10/8/01; IR 10/9/01, 7/10/03, 8/5/03; EC 10/9/03; IR 10/21/03, 11/13/03, 12/9/03)

See Draft Minutes - Attachment – R98040 & R98050 from the December 9, 2003 IR meeting

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- **R98048 TransCapacity / Skipping Stone**
Request: A new dataset, called "Fuel Matrix Information," and the code value addition to the Data Sets Requested data element in the Upload of Request for Download dataset to support NAESB WGQ Standard. 1.3.30

(Relevant Minutes: EITF 11/4/98 – IR Instruction 9; IR 12/10/02, 1/14/03, 4/2/03, 5/6/03, 6/3/03, 8/5/03, 9/4/03, 10/7/03, 11/13/03, 12/9/03)

See Draft Minutes - Attachment – R98048 from the December 9, 2003 IR meeting

Routine Maintenance Items:

- **The following two requests will be discussed together**
 - **1999 Annual Plan – Cross Contact Ranking**
Request: Change the condition of upstream rank and downstream rank in the Data Element Cross Reference Table to “NU” for the pathed and non-path models.
(Relevant Minutes: EC 11/11/99, IR 12/10/02, 1/14/03, BPS 11/19/03)
 - AND**
 - **R03015 TransCanada**
Request: Request that the usage of the Downstream Rank (Priority) data element in the threaded (“T”) segment of the pathed non-threaded model in the NAESB Wholesale Gas Quadrant Nomination Dataset (standard 1.4.1) be changed from Not Used (NU) to Mutually Agreeable (MA).
NOTE: BPS adopted a different implementation than what was stated in the request.
(Relevant Minutes: EC 7/31/03; BPS 10/2/03, 11/19/03)

- **The following two requests will be discussed together**
 - **R99031 – TransCapacity and ANR**
Request: Add a new data element "Confirmation Intraday Indicator" to Request for Confirmation (1.4.3), Confirmation Response (1.4.4), Confirmation Response Quick Response (1.4.7) and Scheduled Quantity for Operator (1.4.6).
(Relevant Minutes: BPS – 9/7/00, 9/14/00 and 9/28/00, IR – 3/19/02: BPS 8/21/023; IR 9/4/03)
 - AND**
 - **R03008 - ANR**
Request: Add a new data element "Nominations Intra-day Indicator" to the Nominations data set.
(Relevant Minutes: BPS 8/14/03, 8/21/023; IR 9/4/03)

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Capacity Release Related Requests

The following two requests will be addressed together.

- **Operationally Available Capacity and R99033 Dynegy**

Request: Implementation of standards adopted by the EC on 2/10/00 re Location Operationally Available Capacity (LOAC), Location Operating Capacity (LOPC) and Location Scheduled Quantity (LSQ)

(Relevant Minutes: EIITF 4/29/99; EC 5/20/99; EIITF/BPS 6/23/99; EC 2/10/00, 8/24/00)

AND

- **R96018 TransCapacity / Skipping Stone**

Request: Real time capacity info

Note: Per requester: most of the request was covered by R99033 with the exception of one standard adopted at 2/3/00 BPS meeting.

(Relevant Minutes: BPS 1/13/00, 1/20/00, 1/27/00, 2/3/00, and 2/17/00)

BPS Motion from 2/3/00:

Proposed Standard 5.3.x

When responding to an Upload of Request for Download of Posted Datasets with respect to Operationally Available and Unsubscribed Capacity, a Transportation Service Provider should provide the most current value with respect to applicable available quantities and other quantity information for the Gas Transaction Point Code(s) as of the date and time the response was processed.

(Relevant Minutes for all 3 requests above: IR 5/6/03)

See posted workpaper for July 10, 2003 IR meeting.

7. Other Business

8. Next Meeting Dates and Location

9. Adjourn

NOTE 1: This is an Information Requirements meeting only, not a joint IR/BPS meeting. As such, discussion will focus on implementation of requests and sense of the room votes on the proposed implementation scheme, as opposed to discussion regarding new or modified business practice standards.

NOTE 2: The Chair has the discretion to extend meeting times to complete the agenda.