

**NAESB WGQ Information Requirements Subcommittee Meeting**  
**January 14, 2003 - 10:00 a.m. – 4:00 p.m. (Mountain)**  
**January 15, 2003 – 8:30 a.m.– 9:00 a.m. and 10:00 a.m. – 4:00 p.m. (Mountain)**  
**Salt Lake City, Utah – Williams Gas Pipeline**  
**295 Chipeta Way**

**SECOND REVISED DRAFT AGENDA**  
(change of meeting times only)

**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**
  - December 10-11, 2002
- 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 until either all items have been addressed or we have run out of time.)

**Nominations Related Requests**

- **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)

  - Review of work product from December 2002 IR meeting - new information.

**EIITF General Requests**

- **R98047 TransCapacity / Skipping Stone**

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**Request:** A new dataset, called "Supported Code Value 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. 4.3.53  
(Relevant Minutes: EIITF 11/4/98 – IR Instruction 8, IR 12/10/02)

- **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: EIITF 11/4/98 – IR Instruction 9, IR 12/10/02)

**Nominations Related Requests**

- **The following three requests will be initially be discussed together to determine their similarities / differences so as to alleviate conflicts in implementation.**

- **R00011 – Natural Gas Pipeline**

**Request:** Add the following 5 new transaction type code values in the Nominations, Scheduled Quantities, Allocations, Imbalances, and Invoicing. These Transaction Types are needed in order to discretely identify each quantity so transacted for scheduling and accounting purposes:

- Bank on pipeline
- Bank payback
- Draw on pipeline
- Draw payback

(Relevant Minutes: EC 6/15/00)

**AND**

- **R97082 - Florida Gas Transmission**

**Request:** Add the following 2 new transaction type code values in the Nominations.  
Draft by Service requester.  
Pack by Service requester.

(Relevant Minutes: BPS 8/10/00)

**AND**

- **R01021 – Questar**

**Request:** Add the following 2 new transaction type code values in the Nominations, Scheduled Quantity, Pre-determined Allocation, Allocation, Shipper Imbalance and Transportation/Sales Invoice data sets:

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Imbalance Payback from Transportation Service Provider – Prior Business  
Period

Imbalance Payback to Transportation Service Provider – Prior Business Period  
(Relevant Minutes: EC 12/13/01)

- **R00016 – El Paso**

**Request:** Add the following 2 new reduction reason code values in the Confirmation  
Response (1.4.4) and Scheduled Quantity (1.4.5)

Loop In

Loop Out

(Relevant Minutes: BPS 4/12/01, 5/10/01)

- **R00018 – CMS Trunkline**

**Request:** Add new data element “Producer” to the nominations related data sets

(Relevant Minutes: BPS 4/12/01, 5/10/01)

**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.