

NAESB WGQ Information Requirements Subcommittee Meeting
February 18, 2003 – 8:30 a.m. – 4:00 p.m. (Central)
New Orleans, Louisiana – Dominion E&P
1450 Poydras Street

FINAL MINUTES

1. **Introductions** – Participants introduced themselves
2. **Housekeeping** – Dale Davis provided the housekeeping
3. **Anti-trust Guidelines**: Dale Davis read the anti-trust guidelines
4. **Adoption of Agenda**: The agenda was adopted as posted.
5. **Approval of Prior Meeting Minutes**
 - January 14-15, 2003: the draft minutes as revised and the attachment as posted were adopted as final.
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.)

EIITF General Requests

- **R98047 TransCapacity / Skipping Stone**
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, 1/14/03)

IR Discussion:

It was decided that the only code values that will be sent are for those data elements that the TSP supports in the data sets that they support. Verbiage will be added to the TIBP and possibly the Code Values Dictionary to so indicate. It was also determined that in the Code Values dictionary for the data element "Code Value", the only code will be one that indicates that the TSP supports all the code values for the specific data element / dataset. Additionally, the remaining NAESB WGQ code values will be incorporated by reference. This will alleviate the need to regurgitate and maintain a comprehensive list of all the code values for all the data elements in all the WGQ datasets, but still provide the TSP with the ability to identify the specific code values it supports for the specific data element/dataset.

It was decided to utilize the Request for Information (2.4.7) to request the new proposed dataset 'Supported Code Value Information'. For clarity purposes in the use of the Request for Information (2.4.7), it was suggested that we include a matrix in the TIBP to provide a quick reference guide reflecting which data elements are needed based on the specific data set being requested. As a result of these two decisions,

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the group decided that upon completion of this request, the group will go back and re-look at the proposed implementation for Request R99013.

Modifications to the work product are attached.

7. Other Business

A quick review was made of the upcoming items on the IR agenda.

8. Next Meeting Dates and Location

March 18, 2003 in Houston, TX – Cancelled due to the need for BPS Creditworthiness to have a meeting on the same day.

April 8, 2003 in Florida – Cancelled due to the inability to find a host / location for the meeting.

April 2-3, 2003 – Houston, TX @ Panhandle Eastern

9. Adjourn

The meeting adjourned at 4:00 p.m.

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Meeting Attendees and Voting Record

Attendee	Organization	2/18/03	NAESB Member?
<u>Pipelines:</u>			
Dale Davis	Williams Gas Pipeline	√	√
Christopher Burden	Williams Gas Pipeline	√ (nv)	√
Mark Gracey	Tennessee Gas Pipeline	√	√
Mike Stender	El Paso Natural Gas	√	√
Kathryn Burch	Duke Energy – Texas Eastern	√	√
Iris King	Dominion Transmission	√	√
Bill Griffith	Colorado Interstate	√	√
Kim Van Pelt	CMS – Panhandle	√	√
Jon Keeler	Great Lakes Gas Transmission	√	√
Micki Schmitz	Northern Natural Gas Co	√	√
Randy Young	Gulf South Pipeline Company LP	√	√
 <u>Services:</u>			
 <u>Producers:</u>			
 <u>End Users:</u>			
 <u>LDCs:</u>			
 <u>Associations:</u>			

Bold signifies Chair

nv – not voting