

**NAESB WGQ Information Requirements Subcommittee Meeting**  
**March 31, 2004 – 8:30 a.m. – 4:00 p.m. (Eastern Time)**  
**April 1, 2004 – 8:30 a.m. – 3:00 p.m. (Eastern Time)**  
**Richmond, VA – Dominion Transmission**

120 Tredegar St. Riverside Building  
Richmond, VA 23233

\*\*\* Canal Room Third Floor \*\*\*

**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**
  - February 27, 2004
  - March 15, 2004 – Portion of the Minutes of the Joint EDM / IR / Technical Subcommittee attributable to IR.
- 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 – Service Request Storage Information**

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).

(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, 1/13/04, 2/27/04)

See Draft Minutes - Attachments – R98040 & R98050 from the February 27, 2004 IR meeting

Review and vote on the posted workpaper – proposed motion.

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- **Review inter-relationship and further processing between the following requests:**
  - R98040 / R98050 - Storage Report
  - R98018 - Reduction Quantity Receipt / Delivery to Scheduled Quantity & adds 10 reduction reason codes
  - R99031 / R03008 - Confirmation Intraday Identifier / Cycle Indicator
  - R98037 - Confirmation Roll to Conf and Scheduled Quantity for Operator
  - R98081/R98082 - Measurement Events and Alarms
  - R98047 - Supported Code Values
  - R98048 - Fuel Information

The processing sequence of the above requests will be discussed in order to determine if modifications to the proposed implementation(s) need to be modified prior to continuing work on R98047 and R98048.

- **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, 2/18/03, 4/2/03, 5/6/03, 6/3/03, 7/10/03; BPS 7/22/03, 7/30/03)

Review IR's implementation adopted by the subcommittee June 3, 2003 to see what needs to be modified in light of the creation of the Additional Standards Manual. See posted workpaper.

- **R98048 TransCapacity / Skipping Stone - Fuel Information**

**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, 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:**

**Nominations Related Requests**

- **The following two requests will be discussed together – Cycle Indicator**

- **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

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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)

**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)

(Relevant Minutes for both requests: IR - 9/4/03, 1/13/04, and 2/27/04)

### 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

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**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.