

**NAESB WGQ Information Requirements Subcommittee Meeting
May 14-15, 2002 - 8:30 a.m. – 4:30 p.m. (Central)
Houston, TX - Dynegy**

**REVISED DRAFT AGENDA
(CORRECTED DATES)**

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 and Attachments**
 - April 16-17 2002
- 6. Address Current Requests for Initiation or Enhancement of GISB Standards and items transferred from other GISB subcommittees -- Discussion, Q&A and Sense of the Room 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.)**

Flowing Gas Requests

- **R96056 – Exxon**
Request: Develop a Producer Imbalance Statement.
(Relevant Minutes: IR 7/97; BPS 4/9/98; IR 6/98, 7/98, 1/00, 06/01, 10/01, 11/01, 12/01, 2/19/02, 4/19/02)
 - Response from BPS
 - Vote on proposed changes, if a response has been received from BPS

Nominations Requests

- **R96009 – TransCapacity**
Request: Development of the Request for Scheduled Quantity
(Relevant Minutes: Market Settlement Task Force - 1/97; IR - 7/15/97; BPS – 8/20/97, 10/23/97, 12/4/97, 1/7/98, 2/1/98; EIITF – 10/2/98, IR 4/19/02)

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- Response from BPS
- Vote on proposed changes, if a response has been received from BPS

EIITF Capacity Release Requests

- **R99024 – Tennessee Gas Pipeline**

Request: Modify data elements in Capacity Release to be more consistent with the names of data elements in other data sets. Also adjust the presentation of the Location information so that it more closely matches conventions used in other GISB data sets.

- Change the name of “Bidder Company Code” to “Bidder” and modify the definition accordingly.
- Change the name of “Releaser Company Code” to “Releaser.”
- Change the name of “Return Addressee Company Code” to “Return Addressee” and modify the definition accordingly
- Change the name of “Gas Transaction Point 1 xxx” to “Location xxx” and modify the definition accordingly
- Delete “Gas Transaction Point 2 xxx”.
- Change the name and definition of “Segment Indicator” so that it more correctly represents the use of the data element, and define the code values that are in the X12 mapping as GISB code values.

(Relevant Minutes: EIITF – 3/9/99, IR – 4/16/02)

Flowing Gas Requests

- **R98081 – Williams**

Request: Develop a means of requesting and sending RTU alarm data.
(Relevant Minutes: EIITF 12/2/98; IR 9/00, 10/01, 4/16/02)

And

- **R98082 – Williams**

Request: Develop a means of requesting and sending RTU event data.
(Relevant Minutes: EIITF 12/2/98; IR 9/00, 10/01, 4/16/02)

7. Other Business

- 2002 Meeting Schedule

8. Next Meeting Dates and Location

9. Adjourn

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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 Chairs have the discretion to extend meeting times to complete the agenda.