

**NAESB WGQ Information Requirements Subcommittee Meeting
June 11-12, 2002 - 7:30 a.m. – 3:30 p.m. (Pacific)
Seattle, WA - Boeing**

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 and Attachments**
 - May 14-15, 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.)

High Priority Item from Executive Committee

- **Annual Plan Item #10** - Develop standards as necessary to implement the FERC orders as a result of Docket Nos. RM96-1-019 (Partial Day Recalls) issued March 12, 2002

And

- **Request No. R02002** - Modify NAESB Standards 5.3.6 and 5.3.7 to incorporate changes to FERC regulation 284.12 (b) (1) (v); and that new standards be developed to address FERC regulation 284.12 (c) (1)(ii) (B),

(Relevant Minutes: BPS 4/3/02, 4/10/02, 4/24/02, 4/30/02, 5/10/02, 5/16/02, 5/22/02, 5/30/02)

Nominations Requests

- **R96009 – TransCapacity**
Request: Development of the Request for Scheduled Quantity

**NAESB WGQ Information Requirements Subcommittee Meeting
June 11-12, 2002 - 7:30 a.m. – 3:30 p.m. (Pacific)
Seattle, WA - Boeing**

(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, 5/14/02)

- 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, 5/14/02)

- Continue review and modification, as necessary, of data sets, beginning with 5.4.1.3 – Operationally Available and Unsubscribed Capacity

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)

EIITF Capacity Release Requests

- **R99007 – Colorado Interstate Gas**

NAESB WGQ Information Requirements Subcommittee Meeting
June 11-12, 2002 - 7:30 a.m. – 3:30 p.m. (Pacific)
Seattle, WA - Boeing

Request: New Capacity Release data sets to accomplish the recall and reput of released capacity.

(Relevant Minutes: EIITF 2/25/99, 3/9/99 – IR Instruction 49)

And

- **R99014 – Williams**
Request: Define a means of sending Capacity Release datasets relating to the recall and reput functions.
(Relevant Minutes: EIITF 2/25/99, – IR Instruction 41)

- **R99008 – Colorado Interstate Gas**
Request: New standard data sets, elements and/or code values are requested under the GISB Capacity Release Related Standards (5.4.X) to accomplish the reposting of an offer to release capacity subsequent to the close of an open season.
(Relevant Minutes: EIITF 3/9/99, – IR Instruction 50)

- **R99009 – Texas Eastern**
Request: Add multiple data elements to the Award Download (5.4.3)
(Relevant Minutes: EIITF 2/25/99 – IR Instruction 39)

- **R99010 – Texas Eastern**
Request: Accommodate the mutually agreeable capacity release related business practice of upload of capacity recall and the associated quick response.
(Relevant Minutes: EIITF 2/25/99 – IR Instruction 40)

- **R99011 – Texas Eastern**
Request: Accommodate the mutually agreeable capacity release related business practice of uploads of bid matching and associated quick response.

(Relevant Minutes: EIITF 2/25/99 – IR Instruction 42)

- **R99012 – Texas Eastern**
Request: Accommodate the mutually agreeable capacity release related business practice of downloads of approved bidders list and the associated request for approved bidders list download and the associated request for approved bidders list download.
(Relevant Minutes: EIITF 2/25/99 – IR Instruction 43)

And

- **R99013 – Williams**
Request: Accommodate the mutually agreeable capacity release related business practice of downloads of approved bidders list and the associated request for approved bidders list download and the associated request for approved bidders list download.
(Relevant Minutes: EIITF 2/25/99 – IR Instruction 43)

NAESB WGQ Information Requirements Subcommittee Meeting
June 11-12, 2002 - 7:30 a.m. – 3:30 p.m. (Pacific)
Seattle, WA - Boeing

7. Other Business

- 2002 Meeting Schedule

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