

**NAESB WGQ Information Requirements Subcommittee Meeting
July 25, 2003 – 9:00 a.m. – 10:30 a.m. (Central)
Conference Call**

REVISED DRAFT AGENDA

1. **Welcome**
2. **Anti-trust Guidelines**
3. **Attendee Roll Call**
4. **Adoption of Agenda**
5. **Approval of Prior Meeting Minutes Attachments**
 - July 10-11, 2003
6. **R96056 – Producer Imbalance Statement**
 - Review need for the inclusion of the following ‘indented’ data elements:
 - Location Operator Proprietary Code
 - Preparer Proprietary Code
 - Statement Recipient Proprietary Code
 - Clean up typos
7. **Following items will be addressed together**
 - **R99020 – Enron**

Request:Modify the capacity release data sets to accommodate the Releasing Shipper’s ability to specify whether Gas Transaction Points can be changed after the capacity has been awarded. This modification will affect the Offer Upload, Offer Download, Award Download and Offer Upload Notification data sets.

AND
 - **R99032: Williams**

Request:Add data element to the Capacity Release Offer Upload (5.4.7) to allow the Releaser to specify whether contractual point changes by the Replacement Shipper are permitted on this offer. The new indicator would also need to be added to the Offer Download (5.4.1) to communicate to parties the terms as proposed by the Releaser

AND
 - **R02005: ANR**

NAESB WGQ Information Requirements Subcommittee Meeting
July 25, 2003 – 9:00 a.m. – 10:30 a.m. (Central)
Conference Call

Request: Add data element 'Rights to Amend Primary Points' and associated code values to Capacity Release data sets. The element will be used to indicate if the Releasing Shipper will allow the replacement shipper to re-locate the primary point.

AND

- **R01001 – Enron**

Request: Add data element 'Change Gas Transaction Points Terms' to the header level of the Offer Upload (5.4.7), Offer Upload Notification (5.4.9), Offer Download (5.4.1) and the Award Download (5.4.3). It is also requested that Validation Codes be added to the Offer Upload Quick Response (5.4.8).

(Relevant Minutes:

R99020 & R99032: EIITF 2/25/99, 4/6/99 – IR Instruction 48 as replaced by IR Instruction 53;

R02005: BPS 5/8/02;

R01001: BPS 3/29/01;

All 4 requests – IR 9/10/02, 10/15/02, 11/13/02, Technical 3/31/03; IR 7/10/03)

- Add abbreviation in the 4 capacity release data sets and discuss addition of validation codes in the Offer Upload Quick Response for the data element 'Right to Amend Primary Point Terms'

8. Other Business

9. Next Meeting Dates and Location

10. 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.