

**NAESB WGQ Information Requirements Subcommittee Meeting**  
**August 5, 2003 – 8:30 a.m. – 4:00 p.m. (Eastern)**  
**PECO Energy**  
**2301 Market St (black Tower @ corner of 23<sup>rd</sup> St. and Market)**  
**Philadelphia, PA**

**Sign In: Lobby level and Bill Oppenheim will escort to meeting room**  
**Meeting Room: 11<sup>th</sup> Floor Art Museum Conference Room**

**REVISED 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 Attachments**
  - July 25, 2003
- 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.)

**High Priority Items**

- **R02012 KeySpan**  
**Request:** Review the Capacity Release data sets to determine if reinstatement of the price cap requires any modifications to the data and code values dictionaries and make such modifications as may be necessary.  
  
(Relevant Minutes: BPS 7/14/03, 7/22/03; EC 7/31/03)  
See posted workpaper
- **R03002 National Fuel Gas Distribution**  
**Request:** Review NAESB WGQ Version 1.6 Standards Booklets and Implementation Guides to remove references to actions and dates that have already passed.  
  
(Relevant Minutes: BPS 7/14/03, 7/22/03, 7/30/03; EC 7/31/03)  
See posted workpaper

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**EIITF Related Requests**

- **R98040 / R98050 Columbia Gas / TransCanada - Storage Report**

Review and update proposed implementation for recent changes resulting from the EC adoption on June 5, 2003 of the proposed implementations for R98057B and R99024.

(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)

See posted workpaper

- **R98048 TransCapacity / Skipping Stone**

**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)

**Capacity Release Related Requests**

**The following two requests will be addressed together.**

- **Operationally Available Capacity and R99033 Dynegy**

**Request:** Implementation of standards adopted by EC 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, 2/17/00)

BPS Motion from 2/3/00:

Proposed Standard 5.3.x

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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**

**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.