

NAESB WGQ Information Requirements Subcommittee Meeting
August 20, 2002 - 8:30 a.m. – 4:00 p.m. (Mountain)
August 12, 2002 – 8:30 a.m.– 4:30 p.m. (Mountain)
Colorado Springs, CO – El Paso West / CIG

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**
 - July 25-26, 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 7/23/02; EC 7/29/02; and BPS 8/7 – 8/8/02)

The purpose of this item is to review the additional standards proposed by BPS at its August 7-8, 2002 meeting and to determine any modifications, if any, that IR needs to make in order to consider these new proposed standards as fully staffed. There are no specific instructions from BPS in the matter. The new proposed standards are posted as a workpaper for this meeting.

NAESB WGQ Information Requirements Subcommittee Meeting
August 20, 2002 - 8:30 a.m. – 4:00 p.m. (Mountain)
August 12, 2002 – 8:30 a.m.– 4:30 p.m. (Mountain)
Colorado Springs, CO – El Paso West / CIG

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, 7/25/02)

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, 7/25/02)

EIITF Capacity Release Requests

• **R99009 – Texas Eastern**

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

• **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 - 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)

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.