

NAESB WGQ Information Requirements Subcommittee Meeting
August 20, 2002 - 8:30 a.m. – 4:00 p.m. (Mountain)
August 21, 2002 – 8:30 a.m.– 4:00 p.m. (Mountain)
Colorado Springs, CO – El Paso West / CIG

FINAL MINUTES

1. Introductions

Participants introduced themselves to one another.

2. Housekeeping

Bill Griffith familiarized participants with the facilities.

3. Anti-trust Guidelines

Pete Whatley read the anti-trust guidelines to participants.

4. Adoption of Agenda

- Add review of inconsistencies surrounding Statement Recipient, Service Requester and Preparer in R97058B per request from Technical before Flowing Gas requests.
- Agenda adopted as modified.

5. Approval of Prior Meeting Minutes and Attachments

- July 25-26, 2002
- Motion to adopt July 25-26, 2002 minutes as amended and attachments for R99024, R98081 & R98082 passed unanimously

6. Address Current Requests for Initiation or Enhancement of NAESB WGQ Standards and items transferred from other NAESB WGQ 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 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.

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- Motion:
 IR's review of the proposed standards from the Business Process Subcommittee (Workpaper dated August 8, 2002) determined that no action was required from Information Requirements.

Vote				Balancing Determinant	Balanced		Balanced Total
	For	Against	Total		For	Against	
End							
Users	0	0	0	0	0.00	0.00	0
LDCs	0	0	0	0	0.00	0.00	0
Pipelines	7	0	7	2	2.00	0.00	2
Producers	0	0	0	0	0.00	0.00	0
Services	2	0	2	2	2.00	0.00	2
	9	0	9	4	4.00	0.00	4

Review of R97058B

- Review for consistency in R97058B
 - Statement Recipient
 - Service Requester
 - Preparer
- See attached Workpaper.
- No additional changes needed to TIBPs

Motion: Adopt revisions to the attachments approved by IR on April 16, 2002.

Vote				Balancing Determinant	Balanced		Balanced Total
	For	Against	Total		For	Against	
End							
Users	0	0	0	0	0.00	0.00	0
LDCs	0	0	0	0	0.00	0.00	0
Pipelines	9	0	9	2	2.00	0.00	2
Producers	0	0	0	0	0.00	0.00	0
Services	2	0	2	2	2.00	0.00	2
	11	0	11	4	4.00	0.00	4

Flowing Gas Requests

- **R98081 – Williams**

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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)

- See attached workpaper
- Memo to BPS:

MOTION: Send the following question to BPS

As a result of processing request R98081 and R98082, Information Requirements (IR) is developing the Measurement Events/Alarms dataset. As a part of this, IR is developing EDI/FF and EBB usages. Should there be data groupings and/or data element ordering for this new mutually agreeable dataset?

Vote				Balancing	Balanced	Balanced	Balanced
	For	Against	Total	Determinant	For	Against	Total
End							
Users	0	0	0	0	0.00	0.00	0
LDCs	0	0	0	0	0.00	0.00	0
Pipelines	9	0	9	2	2.00	0.00	2
Producers	0	0	0	0	0.00	0.00	0
Services	2	0	2	2	2.00	0.00	2
	11	0	11	4	4.00	0.00	4

- Request for Information (NAESB WGQ Standard 2.4.7) changes to accommodate the requesting of the Measurement Events/Alarms dataset. See attached Workpaper.
- No changes necessary to the Response to Request for Information (NAESB WGQ Standard 2.4.8).

Motion:

Send the following question to BPS concerning R98081 & R98082:

In the processing of R98081 & R98082, Information Requirements (IR) is developing a mutually agreed upon dataset, Measurement Events/Alarms. IR has determined that the best implementation for requesting this dataset would be to utilize the Request for Information – NAESB WGQ Standard 2.4.7.

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In R96009, BPS has proposed to delete NAESB WGQ Standards 2.3.36 through 2.3.39 and replace them with proposed NAESB WGQ Standards 2.3.z1, 2.3.z2 and 2.3.z3. These proposed standards set forth guidelines for the support of the Request for Information and timeframes for replying to such requests.

Should there be similar guidelines for Measurement Events/Alarms information?

Vote				Balancing	Balanced	Balanced	Balanced	
	For	Against	Total	Determinant	For	Against	Total	
End								
Users		0	0	0	0	0.00	0.00	0
LDCs		0	0	0	0	0.00	0.00	0
Pipelines		8	0	8	2	2.00	0.00	2
Producers		0	0	0	0	0.00	0.00	0
Services		2	0	2	2	2.00	0.00	2
		10	0	10	4	4.00	0.00	4

- Executive Summary – Modify as indicated below:
 - First paragraph:

~~Six~~ Seven areas of the natural gas business processes are classified within the Flowing Gas area. The ~~six~~ seven areas include:

1. **Pre-determined Allocation**
The communications concerning an agreement on the factors that should be used to drive the determination of entitlement rights of flowing gas at a location,
2. **Allocation**
The communications of the entitlement rights of flowing gas at a location,
3. **Shipper Imbalance**
The communications of entitlement rights of flowing gas on a contract level,
4. **Imbalance Netting & Trading**
The communications and management of Imbalance Trading,
5. **Measurement Information**
The communications of the estimated or actual physical flow of gas at a location, and
6. **Measured Volume Audit Statement**
The communication of the estimated or actual physical flow of gas at a location along with gas quality information.
7. **Measurement Events/Alarms**

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The communication of measurement events and alarms for a given device station or meter id.

- Add the following to the end of the last paragraph of the Executive Summary for Flowing Gas:

The Measurement Events/Alarms dataset is a mutually agreed upon dataset used to send measurement events and alarms for a given device station or meter id.

- Business Process and Practices.
- Add the following to the last paragraph titled Measurement in Section A. Overview of the Business Process and Practices for Flowing Gas:

The Measurement Events/Alarms dataset, a mutually agreed upon dataset, is also used for audit purposes.

- Finalization of this request will follow response from BPS (see above) and resolution of other outstanding issues.

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)

Texas Eastern, the requester, is withdrawing request R99009.

- **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)

Texas Eastern, the requester, is withdrawing request R99011.

- **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)

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Texas Eastern, the requester, is withdrawing request R99012.

Williams requests that discussion on R99013 be postponed until the next meeting.

7. Other Business

- 2002 Meeting Schedule
 - October 15 – 16, 2002 @ Arizona Public Service in Phoenix, AZ.
 - November 12 –13, 2002 - Tentative dates in Houston, TX.
 - December 10 – 11, 2002 - Tentative dates in the same city where Executive Committee is meeting.

8. Next Meeting Dates and Location

- September 10 – 11, 2002 @ Duke in Houston 8:30 am – 4:30pm (Central).

9. Adjourn