

**NAESB WGQ Information Requirements Subcommittee Meeting
September 10-11, 2002 - 8:30 a.m. – 4:30 p.m. (Central)
Houston, TX – Duke Energy**

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 and Attachments**
 - August 20-21, 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.)

Nominations Requests

- **R98041 – Columbia Gas Transmission**

Request: Add data elements to the Nomination to accommodate a “Super-Nomination.”

 - See posted workpaper
 - (Relevant Minutes: EIITF 10/2/98, 11/4/98; IR 4/1/99, 4/11/00, BPS 5/4/00, 5/18/00, Interpretations [C00003] 5/26/00, 6/1/00, EC [C00003] 8/24/00, BPS [R98041] 5/8/02; IR 5/14/02)

EIITF Capacity Release Requests

- **R99007 - CIG, Wyoming Interstate & Young Gas Storage**

Request: Define a means of sending Capacity Release datasets relating to the recall and reput functions.

NAESB WGQ Information Requirements Subcommittee Meeting
September 10-11, 2002 - 8:30 a.m. – 4:30 p.m. (Central)
Houston, TX – Duke Energy

(Relevant Minutes: R99007 - EIITF 3/9/99 – IR Instruction 49 which ties back to EIITF 2/25/99 – IR Instruction 41 for R99014)

- **R99008 – CIG**

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. It is believed that this function could be accomplished on a Mutually Agreeable basis via EDI/EDM through the creation or modification of ANSI X.12 EDI data sets and/or code values.

(Relevant Minutes: EIITF 3/9/99 – IR Instruction 50)

- **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)

- **R99016 - Tennessee**

Request: Add a data element 'Capacity Type Indicator – Meter' to the following Capacity Release Data Sets:

- 5.4.1 Offer Download,
- 5.4.2 Bid Download
- 5.4.3 Award Download
- 5.4.7 Offer Upload
- 5.4.8 Offer Upload Quick Response
- 5.4.9 Offer Upload Notification

(Relevant Minutes: EIITF 2/25/99 – IR Instruction 44)

- **R99018 – ANR**

Request: Add a data element 'Segment Indicator' to the following Capacity Release Data Sets – Offers, Offers Download, UPPD, and UPPD notifications. This data element will allow the releasing shipper to indicate if the primary route has been segmented for release.

(Relevant Minutes: EIITF 2/25/99 – IR Instruction 46)

NAESB WGQ Information Requirements Subcommittee Meeting
September 10-11, 2002 - 8:30 a.m. – 4:30 p.m. (Central)
Houston, TX – Duke Energy

- **R99019 – ANR**

Request: Add a data element 'Secondary Rights Indicator' to the following datasets: Offers, Offers download, UPPD, and UPPD notifications. This data element will allow the releasing shipper to indicate which party, the releasing shipper or the replacement shipper, will incur the additional charges if the replacement shipper nominates on a secondary route, when additional charges are applicable.
(Relevant Minutes: EIITF 2/25/99 – IR Instruction 47)

- **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: Tennessee**

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;

R02005: BPS 5/8/02

R01001: BPS 3/29/01)

- **R99042 – Williams**

Request: Add data element 'Bidder's Contingency Terms' to the Bid Upload, the Bid Download, and other Capacity Release datasets where the Bidder's Contingency Indicator is used.

NAESB WGQ Information Requirements Subcommittee Meeting
September 10-11, 2002 - 8:30 a.m. – 4:30 p.m. (Central)
Houston, TX – Duke Energy

AND

- **R00015 – Enron**

Request: Add data element 'Bidder's Contingency Terms' to the header level of the Bid Download (5.4.2) and the Bid Upload (5.4.18). Also add validation codes to the Bid Upload Quick Response (5.4.19)

(Relevant Minutes: R99042 – EIITF 7/14/99 and R00015 – EC 6/15/00)

- **R99043 Williams**

Request: Add data element 'Minimum Volumetric Commitment Percentage Evaluation Code' to the Offer Upload (5.4.7) and the Offer Download (5.4.1) datasets.

(Relevant Minutes: EIITF 7/14/99)

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