

**NAESB WGQ Information Requirements Subcommittee Meeting**  
**October 7, 2003 – 8:30 a.m. – 4:00 p.m. (Local Phoenix Time)**  
**Arizona Public Service**  
400 N. Fifth Street,  
Phoenix, AZ 85004

**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 & Attachment
  - September 4-5, 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)

**EIITF Related Requests**

- **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, 8/5/03)  
  
See Draft Minutes - Attachment – R98048 from the September 4-5, 2003 IR meeting

**Capacity Release Related Requests**

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

- **Operationally Available Capacity and R99033 Dynegy**  
**Request:** Implementation of standards adopted by the EC on 2/10/00 re Location Operationally Available Capacity (LOAC), Location Operating Capacity (LOPC) and Location Scheduled Quantity (LSQ)

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(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

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.

- **The following two requests will be discussed together**

- **R99031 – TransCapacity and ANR**

**Request:** Add a new data element "Confirmation Intraday Indicator" to Request for Confirmation (1.4.3), Confirmation Response (1.4.4), Confirmation Response Quick Response (1.4.7) and Scheduled Quantity for Operator (1.4.6).

(Relevant Minutes: BPS – 9/7/00, 9/14/00 and 9/28/00, IR – 3/19/02; BPS - 8/21/03; IR - 9/4/03)

**AND**

- **R03008 El Paso East**

**Request:** Add a new data element "Intraday Cycle Indicator" to the Nominations related data sets

(Relevant Minutes: BPS – 8/14/03 and 8/21/03; IR 9/4/03)

**BPS Motion 8/21/03:**

The Business Practices Subcommittee instructs the Information Requirements Subcommittee (IR) to accommodate the mutually agreed business practice of sending a

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nomination intraday indicator data element in the Nominations related data sets. This request is similar in nature to Request R99031, which implemented a confirmation intraday indicator data element. IR should investigate the possibility of implementing consistent code values for industry standard nomination cycles.

- **R98037 – Columbia Gas**

**Request:** Add a non-textual data element that will tie the offers of a Not-Stand-alone Offer together. This data element is needed in the UPPD data sets and the data sets being created for Non-Prearranged Deals.

(Relevant Minutes: BPS 12/16/99, 1/6/00, 1/13/00)

**BPS Motion 1/13/03:**

1. Instruct IR to add a conditional data element to the Offer Upload and Offer Download. This "machine processable" data element should be used to tie the various offers together in the case where an offer is not a "stand alone offer" on that Transportation Service Provider.

In the Offer Upload, the Not a Stand Alone Offer Terms and Conditions usage would be Sender's Option (SO), however it would only be used when the "Stand Alone Offer Indicator" indicates the offer is not stand alone. From a business point of view, if such Not A Stand Alone Offer Terms and Conditions exist, they should be present in the Not a Stand Alone Offer Terms and Conditions data element. In the Offer Download, the usage would be Conditional, mandatory if provided in the original offer.

2. Instruct IR to add a conditional data element to the Bid Upload and Bid Download. This "machine processable" data element should be used to tie the various bids together in the case where a bid is not a "stand alone bid" on that Transportation Service Provider.

In the Bid Upload, the Not a Stand Alone Bid Terms and Conditions usage would be Sender's Option (SO), however it would only be used when the "Stand Alone Bid Indicator" indicates the bid is not stand alone. From a business point of view, if such Not A Stand Alone Bid Terms and Conditions exist, they should be present in the Not a Stand Alone Bid Terms and Conditions data element. In the Bid Download, the usage would be Conditional, mandatory if provided in the original bid.

- **R97110 – TransCapacity / Skipping Stone**

**Request:** The time appearing in the field "Posting Date/Time" should be the time that the completed Offer, Bid, Award, and Notice of Withdrawal (as applicable) first appeared on the Transportation Service Provider's Electronic Bulletin Board (EBB) as a completed activity (or reached the completed state, in the event there was no EBB involved in the transaction).

**BPS Motion 1/20/00:**

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- Modify the definition of Posting Date and Posting Time as follows:  
Posting Date: The date on which the service provider initially posts or updates  
(changes) ~~this the~~ information.  
Posting Time: The time on which the service provider initially posts or updates  
(changes) ~~this the~~ information.
- Delete the data elements Withdraw Posting Date and Withdrawal Posting Time from the Withdrawal Download (GISB Standard 5.4.5). and add the mandatory data elements Posting Date and Posting Time with the above definitions

(Relevant Minutes: BPS: 1/13/00, 1/20/00)

**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.