

NAESB WGQ Information Requirements Subcommittee Meeting
October 15, 2002 - 8:30 a.m. – 4:30 p.m. (Arizona Time)
October 16, 2002 1:30 p.m. – 4:30 p.m. (Arizona Time)
Phoenix Arizona – Arizona Public Service

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**
 - September 10-11, 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; IR 8/20/02; EC 9/30/02)

The purpose of this item is to address the following instruction from the EC Meeting of September 30, 2002:

Instruct IR to develop a set of examples for the TIBP document regarding the Elapsed Prorata Capacity for intraday day recalls based on the recommendation for R02002 as adopted by the EC on September 30, 2002.

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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, 8/20/02; BPS 10/9/02)

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, 8/20/02; BPS 10/9/02)

EIITF Capacity Release Requests

- **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: ANR**

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 as replaced by IR Instruction 53;
R02005: BPS 5/8/02;

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R01001: BPS 3/29/01;
All 4 requests – IR 9/10/02)

- **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; IR 9/10/02)

- **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; IR 9/10/02)

- **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.
(Relevant Minutes: EIITF 2/25/99 – IR Instruction 43; IR 9/10/02)

- **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; IR 9/10/02)

EIITF General Requests

- **R98047 TransCapacity**
Request: A new dataset, called "Supported Code Value 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. 4.3.53
(Relevant Minutes: EIITF 11/4/98 – IR Instruction 8)

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- **R98049 TransCapacity**

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)

- **R99028 – Tennessee**

Request: Determine if EDI data set is needed for the following information be displayed on the EBB Web set: Plants Meter List (if meter is behind a plant). A plants meter list is a list of meters located behind the product plants.
(Relevant Minutes: EIITF 3/9/99 – IR Instruction 52)

- **R99029 – Tennessee**

Request: Determine if EDI data set is needed for the following information be displayed on the EBB Web set: Location List. A Locations list is a list of names and common codes for locations available for nominations.
(Relevant Minutes: EIITF 3/9/99 – IR Instruction 53)

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.