

**NAESB WGQ Information Requirements Subcommittee Meeting
November 5, 2002 - 9:00 a.m. – 10:00 a.m. (Central Time)
Conference Call**

FINAL MINUTES

1. **Introductions** – Participants introduced themselves (see attached)
2. **Anti-trust Guidelines** – Dale Davis read the anti-trust guidelines
3. **Adoption of Agenda** - The agenda was unanimously adopted as modified to postpone the adoption of the October 15 –16, 2002 minutes and attachments until the November 13, 2002 meeting.
4. **Address Current Requests for Initiation or Enhancement of NAESB Standards and items transferred from other NAESB 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; IR 10/15/02)

For discussion and Vote:

The purpose of this meeting is to finalize the examples regarding the Elapsed Prorata Capacity for intraday day recalls developed at the IR meeting of October 15-16, 2002. See the posted workpaper.

IR Discussion:

A minor typographical correction was made to the Example Set 1-1. No other changes were made.

Motion:

Adopt the attached workpaper regarding Annual Plan Item #10 and Request No. R02002 as modified in the Information Requirements Subcommittee meeting of November 5, 2002.

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Vote				Balanced	Balanced	Balanced
	For	Against	Total	For	Against	Total
End						
Users	0	0	0	0.00	0.00	0
LDCs	0	0	0	0.00	0.00	0
Pipelines	4	0	4	2.00	0.00	2
Producers	0	0	0	0.00	0.00	0
Services	0	0	0	0.00	0.00	0
	4	0	4	2.00	0.00	2

Motion passes on a balanced vote 2-0.

5. Adjourn – the meeting adjourned at 9:30

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Meeting Attendees and Voting Record

Attendee	Organization	Attend	NAESB Member?
<u>Pipelines:</u>			
Dale Davis	Williams Gas Pipeline	√	√
Christopher Burden	Williams Gas Pipeline	√ (nv)	√
Mike Stender	El Paso Natural Gas	√	√
Kim Van Pelt	CMS – Panhandle	√	√
Donna Scott	Enron - Transwestern	√	√
 <u>Services:</u>			
<u>Producers:</u>			
<u>End Users:</u>			
<u>LDCs:</u>			
<u>Associations:</u>			

Bold signifies a BPS Chair

nv – not voting