

**NAESB WGQ Information Requirements Subcommittee Meeting  
November 13 - 14, 2002 - 8:30 a.m. – 4:30 p.m. (Central)  
Houston, TX – Gulf South Pipeline LP**

**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**
  - October 15-16, 2002
  - November 5, 2002
- 6. 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.)

**EIITF Capacity Release Requests**

- **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)

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- **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)
  
- **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)

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**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.