

**NAESB WGQ Information Requirements Subcommittee Meeting  
December 10 - 11, 2002 - 8:30 a.m. – 4:30 p.m. (Eastern)  
Brooklyn, NY – Keyspan**

**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**
  - November 13-14, 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, 11/13,02)

**EIITF General Requests**

- **R98047 TransCapacity**

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**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)

**Flowing Gas Related 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, IR 10/15/02)

**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, IR 10/15/02)

Review work product from the 10/15/02 meeting to ensure completion.

**Nominations Related Requests**

- **1999 Annual Plan – Cross Contact Ranking**

**Request:** Change the condition of upstream rank and downstream rank in the Data Element Cross Reference Table to "NU" for the pathed and non-path models.  
(Relevant Minutes: EC 11/11/99)

**7. Other Business**

**8. Next Meeting Dates and Location**

**9. Adjourn**

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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.