

**NAESB WGQ Technical Subcommittee Meeting  
Final Meeting Minutes  
January 13, 2002**

**1. Welcome and Introductions**

Kim Van Pelt called the meeting to order. Introductions were made.

**2. Anti-Trust Warning**

Reviewed by Kim Van Pelt

**3. Adoption of Agenda**

The agenda was modified to change the date of the minutes to be adopted from December 13, 2002 to December 9, 2002. This same change was proposed to item 5 R99024 request. The agenda was adopted as modified.

**4. Adoption of Meeting Meetings**

The 12/09/2002 draft minutes and attachment were adopted as amended.

**5. Address Current Requests for Initiation or Enhancement of NAESB WGQ Standards**

**R99024 Tennessee Gas Pipeline**

see attached R99024 Working Document

At this meeting, we continued the work with the X12 mapping and transaction tables. The following modifications were made:

- Offer Download – Replacement Capacity Indicator, code values 1 and 2
- Offer Upload – Replacement Capacity Indicator, code values 1 and 2
- Offer Upload Quick Response – Validation Code (Heading) table, Validation Code (Sub-detail) table
- Offer Upload Notification – Replacement Capacity Indicator, code values 1 and 2
- Offer Upload Bidder Confirmation Quick Response – Validation Code (Heading) table
- Operationally Available and Unsubscribed Capacity – IT Indicator
- Bid Upload Quick Response – Validation Code (Heading) table, Validation Code (Sub-detail) table

After completing the review of the proposed implementation of R99024, the motion was made and seconded to accept the implementation.

**Motion:**

<b>Segments</b>	<b>Vote For</b>	<b>Balanced For</b>	<b>Vote Against</b>	<b>Balanced Against</b>
End Users	0	0	0	0
LDCs	0	0	0	0
Services	1	1	0	0
Pipelines	6	2	0	0
Producers	0	0	0	0
<b>Totals</b>	<b>7</b>	<b>3</b>	<b>0</b>	<b>0</b>

**motion passes**

**6. Other Business**

none

**7. Next Meeting Date and Location**

Monday, February 17, 2003	8:30am-4:00pm CST	Dominion Producing	New Orleans LA
Monday, March 17, 2003	9:30am-4:00pm CST	Panhandle Eastern Pipe Line	Houston TX

**8. Adjourn**

The meeting was adjourned.

**Attendees:**

Kim Van Pelt	CMS Panhandle Eastern Pipe Line
Christopher Burden	Williams Gas Pipeline
Mike Stender	El Paso Natural Gas
Dale Davis	Williams Gas Pipeline
Mark Gracey	Tennessee Gas Pipeline
Greg Dodson	Dominion Resources Services
Tom Gwilliam	Iroquois Gas Transmission
Jon Keeler	Great Lakes Gas Transmission