

**NAESB WGQ Technical Subcommittee Meeting
Final Meeting Minutes
February 17, 2003**

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 adopted.

4. Adoption of Meeting Meetings

The 01/13/2003 draft minutes and attachment were adopted as amended.

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

R99016 Tennessee Gas Pipeline

Capacity Release
Offer Download
Data Element Xref to X12
Sub-detail REF: Add another row for the REF segment as follows (before the occurrence of Location OBA Indicator row): REF C Capacity Type Location Indicator
X12 Mapping
Sub-detail REF segment (position 380): Notes: Replace the Notes with "For NAESB WGQ, this segment is conditional unless sending more than 25 SAC segments. For detailed implementation instructions, see the Technical Implementation of Business Process."
Sub-detail REF segment (position 380): REF01: Mark the "CT" code value as not used.
Sub-detail REF segment (position 380): REF01: Insert element note "Refer to "REF Segments (Sub-detail)" table for usage and values."
Sub-detail REF segment (position 380): REF02: Delete the element name "Location OBA Indicator".
Sub-detail REF segment (position 380): REF02: Mark the "N", "U", "Y" code values as not used.
Sub-detail REF segment (position 380): REF02: Insert element note Refer to "REF Segments (Sub-detail)" table for usage and values. [Skip a blank line] Capacity Type Location Indicator, Location OBA Indicator
Transaction Set Tables
REF Segments (Sub-detail) table: Insert a new REF Segments (Sub-detail) table after the SDQ 67/380 Pairs (Detail) table. The table should model the REF Segments (Detail) table. The column headings are Element Name, Usage, REF01, REF02, Description.

REF Segments (Sub-detail) table: Insert new row into the table as follows: Element Name = "Capacity Type Location Indicator" Usage = "C" REF01 = "LT" REF02 = "P" [and on next sub-row] "S" [and on next sub-row] "T" Description = "Primary" [and on next sub-row] "Secondary" [and on next sub-row] "Tertiary"
REF Segments (Sub-detail) table: Insert new row into the table as follows: Element Name = "Location OBA Indicator" Usage = "SO" REF01 = "CT" REF02 = "N" [and on next sub-row] "U" [and on next sub-row] "Y" Description = "No OBA is in effect" [and on next sub-row] "Unknown" [and on next sub-row] "An OBA is in effect"
Offer Upload
Data Element Xref to X12
Sub-detail REF: Add a new row after the N4 row as follows: REF BC Capacity Type Location Indicator
X12 Mapping
Sub-detail REF segment (position 380): Mark segment as used.
Sub-detail REF segment (position 380): Add segment note "For NAESB WGQ, this segment is business conditional."
Sub-detail REF segment (position 380): REF01: Mark as must use.
Sub-detail REF segment (position 380): REF01: Mark code value "LT" as used.
Sub-detail REF segment (position 380): REF02: Mark as must use.
Sub-detail REF segment (position 380): REF02: Insert the following code values and descriptions: P Primary S Secondary T Tertiary
Offer Upload Quick Response
Transaction Set Tables
Errors and Warnings (Sub-detail) table: Add new error in numerical order: E360 – Invalid Capacity Type Location Indicator
Errors and Warnings (Sub-detail) table: Add new error in numerical order: E361 – Missing Capacity Type Location Indicator
Errors and Warnings (Sub-detail) table: Add new error in numerical order: E362 – Capacity Type Location Indicator – capacity type not available
Errors and Warnings (Sub-detail) table: Add new warning in numerical order: W674 – Capacity Type Location Indicator not used
Offer Upload Notification
Data Element Xref to X12
Sub-detail REF: Add a new row after the N4 row as follows: REF C Capacity Type Location Indicator
X12 Mapping
Sub-detail REF segment (position 380): Mark segment as used.
Sub-detail REF segment (position 380): Add segment note "For NAESB WGQ, this segment is conditional."
Sub-detail REF segment (position 380): REF01: Mark as must use.
Sub-detail REF segment (position 380): REF01: Mark code value "LT" as used.
Sub-detail REF segment (position 380): REF02: Mark as must use.

Sub-detail REF segment (position 380): REF02: Insert the following code values and descriptions:

P Primary

S Secondary

T Tertiary

Motion:

Segments	Vote For	Balanced For	Vote Against	Balanced Against
End Users	0	0	0	0
LDCs	0	0	0	0
Services	0	0	0	0
Pipelines	5	2	0	0
Producers	0	0	0	0
Totals	5	2	0	0

motion passes

6. Other Business

none

7. Next Meeting Date and Location

Monday, March 31, 2003	1:00 p.m.-5:00 p.m.	Panhandle Eastern Pipe Line	Houston
Tuesday, April 1, 2003	9:00 a.m.-4:00p.m.	Panhandle Eastern Pipe Line	Houston

There will be no March 17, 2003 or April 7, 2003 meeting.

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
Micki Schmitz	Northern Natural Gas
Randy Young	Gulf South Pipeline LP