

**NAESB Technical Subcommittee Meeting
Final Meeting Minutes
February 25, 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 add an update of a conversation in IR relating to the use of the Gas Transaction Point data in the Transactional Reporting data sets. The agenda was adopted as modified.

4. Adoption of Meeting Meetings

The 09/17/2001 draft meeting minutes were adopted as posted. The 01/24/2002 draft minutes were adopted as posted.

5. Development of Order 637 Transactional Reporting

The IR Subcommittee sent the Technical Implementation of Business Process, Sample Paper Transaction, Data Dictionary, and Code Values Dictionary for the Transactional Reporting data sets (Firm, Capacity Release, and Interruptible) to Technical for code value assignment as instructed by the EC. The Technical Subcommittee assigned code values for each code value description in the Code Values Dictionary. See the attached documents for the code values assigned.

Motion to adopt code values: 4-0

6. Other Business

none

7. Next Meeting Date and Location

Monday, March 18, 2002
CIG, Colorado Springs CO

7. Adjourn

The meeting was adjourned.

Attendees:

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| Kim Van Pelt | CMS Panhandle Eastern Pipe Line |
| Mike Stender | El Paso Natural Gas |
| Stan Thomas | Natural Gas Pipeline |
| Christopher Burden | Williams Gas Pipeline |