

**NAESB WGQ Technical Subcommittee Meeting
Final Meeting Minutes
March 31-April 1, 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 as modified to change the request R99015 to R00015 and to add R99043 to the list of requests to be addressed.

4. Adoption of Meeting Meetings

The 02/17/2003 draft minutes and attachment were adopted as amended.

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

R96009 Transcapacity

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| Request for Information, 2.4.7 |
| X12 Mapping |
| Detail LIN segment (position 0100): LIN03: Insert the following code values and code value descriptions for the Data Sets |
| Requested data element |
| SQ1 Scheduled Quantities for a specified service requester's contract |
| SQA Scheduled Quantities for all of the service requester's contracts |

Motion:

| Segments | Vote For | Balanced For | Vote Against | Balanced Against |
|-----------------|-----------------|---------------------|---------------------|-------------------------|
| End Users | 0 | 0 | 0 | 0 |
| LDCs | 0 | 0 | 0 | 0 |
| Services | 1 | 1 | 0 | 0 |
| Pipelines | 3 | 2 | 0 | 0 |
| Producers | 0 | 0 | 0 | 0 |
| Totals | 4 | 3 | 0 | 0 |

motion passes

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| Offer Download, 5.4.1 |
| Data Element Xref to X12 |
| Detail REF: Add another row for the REF segment after the Surcharge Indicator data element as follows: REF C Minimum Volumetric Commitment Percentage Evaluation Indicator |
| X12 Mapping |
| Detail REF segment (position 100): REF02: Add 'Minimum Volumetric Commitment Percentage Evaluation Indicator' to the end of the list of data elements. |
| Transaction Set Tables |
| REF Segments (Detail) table: Insert new row into the table at the bottom as follows: Element Name = 'Minimum Volumetric Commitment Percentage Evaluation Indicator' Usage = 'C' REF01 = 'CP' REF02 = 'Y' [and on next sub-row] 'N' Description = 'Yes' [and on next sub-row] 'No' |
| Offer Upload, 5.4.7 |
| Data Element Xref to X12 |
| Detail REF: Add another row for the REF segment after the Bidder Designation of Bidding Basis data element as follows: REF BC Minimum Volumetric Commitment Percentage Evaluation Indicator |
| X12 Mapping |
| Detail REF segment (position 100): REF02: Add 'Minimum Volumetric Commitment Percentage Evaluation Indicator' to the end of the list of data elements. |
| Transaction Set Tables |
| REF Segments (Detail) table: Insert new row into the table after the Surcharge Indicator row as follows: Element Name = 'Minimum Volumetric Commitment Percentage Evaluation Indicator' Usage = 'BC' REF01 = 'CP' REF02 = 'Y' [and on next sub-row] 'N' Description = 'Yes' [and on next sub-row] 'No' |
| Offer Upload Notification, 5.4.9 |
| Data Element Xref to X12 |
| Detail REF: Add another row for the REF segment after the Surcharge Indicator data element as follows: REF C Minimum Volumetric Commitment Percentage Evaluation Indicator |
| X12 Mapping |
| Detail REF segment (position 100): REF02: Add 'Minimum Volumetric Commitment Percentage Evaluation Indicator' to the end of the list of data elements. |
| Transaction Set Tables |
| REF Segments (Detail) table: Insert new row into the table at the bottom as follows: Element Name = 'Minimum Volumetric Commitment Percentage Evaluation Indicator' Usage = 'C' REF01 = 'CP' REF02 = 'Y' [and on next sub-row] 'N' Description = 'Yes' [and on next sub-row] 'No' |
| Offer Upload Quick Response, 5.4.8 |
| Transaction Set Tables |
| Errors and Warnings (Detail): Add the following Validation Codes and Descriptions in numerical order: E627 Invalid Minimum Volumetric Commitment Percentage Evaluation Indicator. E628 Missing Minimum Volumetric Commitment Percentage Evaluation Indicator. W658 Minimum Volumetric Commitment Percentage Evaluation Indicator not used. |

Motion:

| Segments | Vote For | Balanced For | Vote Against | Balanced Against |
|---------------|----------|--------------|--------------|------------------|
| End Users | 0 | 0 | 0 | 0 |
| LDCs | 0 | 0 | 0 | 0 |
| Services | 1 | 1 | 0 | 0 |
| Pipelines | 3 | 2 | 0 | 0 |
| Producers | 0 | 0 | 0 | 0 |
| Totals | 4 | 3 | 0 | 0 |

motion passes

R00015 Enron Gas Pipeline

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| Bid Download, 5.4.2 |
| Data Element Xref to X12 |
| Heading NTE: Add another row for the NTE segment (as the last row) as follows: NTE C Bidder's Contingency Terms |
| Heading REF: Add another row for the REF segment after the Bidder's Contingency Indicator data element as follows: REF C Bidder's Contingency Terms |
| X12 Mapping |
| Heading NTE segment (030): NTE02: Add 'Bidder's Contingency Terms' to the end of the list of data elements. |
| Heading REF segment (position 050): REF02: Add 'Bidder's Contingency Terms' to the end of the list of data elements. |
| Transaction Set Tables |
| NTE Segments (Heading) table: Insert new row into the table at the bottom as follows: Element Name = 'Bidder's Contingency Terms' Usage = 'C2' NTE01 = 'ZZZ' NTE02 Description = 'Bidder's Contingency Terms' |
| NTE Segments (Heading) table: Add a new note after the C1 note in the Usage section below the table as follows: C2 Mandatory when the REF segment Bidder's Contingency Terms data element indicates the terms are in the NTE segment (REF01 = 'TC' and REF02 = 'NTE'). |
| REF Segments (Heading) table: Insert new row into the table at the bottom as follows: Element Name = 'Bidder's Contingency Terms' Usage = 'C' REF01 = 'TC' REF02 = '864' [and on next sub-row] 'NTE' Description = 'Bidder's Contingency Terms are in the corresponding 864 transaction.' [and on next sub-row] 'Bidder's Contingency Terms are in the NTE segment of this transaction.' |
| Note/Special Instruction, 5.4.17 |
| X12 Mapping |
| Detail MIT segment (position 010): MIT01: Mark the 'TC' code value as used. Add the code value note 'Bidder's Contingency Terms' |
| Detail MSG segment (position 080): MSG01: Add 'Bidder's Contingency Terms' to the end of the list of data elements. |
| Bid Upload, 5.4.18 |
| Data Element Xref to X12 |
| Heading NTE: Add another row for the NTE segment (as the last row) as follows: NTE C Bidder's Contingency Terms |
| Heading REF: Add another row for the REF segment after the Bidder's Contingency Indicator data element as follows: REF BC Bidder's Contingency Terms |
| X12 Mapping |

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| Heading NTE segment (030): NTE02: Add 'Bidder's Contingency Terms' to the end of the list of data elements. |
| Heading REF segment (position 050): REF02: Add 'Bidder's Contingency Terms' to the end of the list of data elements. |
| Transaction Set Tables |
| NTE Segments (Heading) table: Insert new row into the table at the bottom as follows: Element Name = 'Bidder's Contingency Terms' Usage = 'C2' NTE01 = 'ZZZ' NTE02 Description = 'Bidder's Contingency Terms' |
| NTE Segments (Heading) table: Add a new note after the C1 note as follows: C2 Mandatory when the REF segment Bidder's Contingency Terms data element indicates the terms are in the NTE segment (REF01 = 'TC' and REF02 = 'NTE'). |
| REF Segments (Heading) table: Insert new row into the table at the bottom as follows: Element Name = 'Bidder's Contingency Terms' Usage = 'BC' REF01 = 'TC' REF02 = '864' [and on next sub-row] 'NTE' Description = 'Bidder's Contingency Terms are in the corresponding 864 transaction.' [and on next sub-row] 'Bidder's Contingency Terms are in the NTE segment of this transaction.' |
| Bid Upload Quick Response, 5.4.19 |
| Transaction Set Tables |
| Errors and Warnings (Heading): Add the following Validation Codes and Descriptions in numerical order: EBDQR144 Missing Bidder's Contingency Terms WBDQR119 Bidder's Contingency Terms not processed |

Motion:

| Segments | Vote For | Balanced For | Vote Against | Balanced Against |
|---------------|----------|--------------|--------------|------------------|
| End Users | 0 | 0 | 0 | 0 |
| LDCs | 0 | 0 | 0 | 0 |
| Services | 1 | 1 | 0 | 0 |
| Pipelines | 3 | 2 | 0 | 0 |
| Producers | 0 | 0 | 0 | 0 |
| Totals | 4 | 3 | 0 | 0 |

R99016 Tennessee Gas Pipeline

This modification replaces the modifications made to the Offer Upload on 2/17/2003.

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| Offer Upload |
| Data Element Xref to X12 |
| Sub-detail REF: Skip a blank row after the N4 row and insert a new REF 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 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 as 'must use'. |
| 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: Mark as must use. |

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| 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 |
| Transaction 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 = 'BC' 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' |
| Offer Upload Notification, 5.4.9 |
| Data Element XREF to X12 |
| Sub-detail REF: Skip a blank row after the N4 row and insert a new REF 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 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 as 'must use'. |
| 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: Mark as must use. |
| 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 |
| Transaction 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' |

Motion:

| Segments | Vote For | Balanced For | Vote Against | Balanced Against |
|-----------------|-----------------|---------------------|---------------------|-------------------------|
| End Users | 0 | 0 | 0 | 0 |
| LDCs | 0 | 0 | 0 | 0 |
| Services | 1 | 1 | 0 | 0 |
| Pipelines | 3 | 2 | 0 | 0 |
| Producers | 0 | 0 | 0 | 0 |
| Totals | 4 | 3 | 0 | 0 |

R99020 **Enron Gas Pipeline Group**
R99032 **Williams Gas Pipeline**
R01001 **Enron Transportation Services Company**
R02005 **ANR Gas Pipeline**

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| Offer Download, 5.4.1 |
| Data Element Xref to X12 |
| Sub-detail REF: Add another row for the REF segment (after the occurrence of the Capacity Type Location Indicator) as follows: REF C Right to Amend Primary Points Indicator |
| X12 Mapping |
| Sub-detail REF segment (position 380): REF02: Add 'Right to Amend Primary Points Indicator' to the list of data elements after the Capacity Type Indicator data element. |
| Transaction Set Tables |
| REF Segments (Sub-detail) table: Insert new row into the table (after the occurrence of the Capacity Type Indicator row) as follows: Element Name = 'Right to Amend Primary Points Indicator' Usage = 'C' REF01 = 'RA' REF02 = 'YC' [and on next sub-row] 'YU' [and on next sub-row] 'NO' Description = 'Yes, conditionally' [and on next sub-row] 'Yes, unconditionally' [and on next sub-row] 'No' |
| Award Download, 5.4.3 |
| Data Element Xref to X12 |
| Sub-detail REF: Skip a blank row after the N4 row and insert a new REF row as follows: REF SO Right to Amend Primary Points Indicator |
| X12 Mapping |
| Sub-detail REF segment (position 460): Mark segment as 'used'. |
| Sub-detail REF segment (position 460): Segment Notes: Insert segment note 'For NAESB WGQ, this segment is sender's option unless sending more than 25 SAC segments. For detailed implementation instructions, see the Technical Implementation of Business Process.' |
| Sub-detail REF segment (position 460): REF01: Mark element as 'must use'. |
| Sub-detail REF segment (position 460): REF01: Mark the 'RA' code value as 'used'. |
| Sub-detail REF segment (position 460): REF02: Mark element as 'must use'. |
| Sub-detail REF segment (position 460): REF02: Add element note 'Right to Amend Primary Points Indicator'. |
| Sub-detail REF segment (position 460): REF02: Insert code values and descriptions 'YC' 'Yes, conditionally', 'YU' 'Yes, unconditionally', 'NO' 'No'. |
| Offer Upload, 5.4.7 |
| Data Element Xref to X12 |
| Sub-detail REF: Add another row for the REF segment (after the occurrence of the Capacity Type Location Indicator) as follows: REF BC Right to Amend Primary Points Indicator |
| X12 Mapping |
| Sub-detail REF segment (position 380): REF02: Add 'Right to Amend Primary Points Indicator' to the list of data elements after the Capacity Type Indicator data element. |
| Transaction Set Tables |

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| REF Segments (Sub-detail) table: Insert new row into the table (after the occurrence of the Capacity Type Indicator row) as follows: Element Name = 'Right to Amend Primary Points Indicator' Usage = 'BC' REF01 = 'RA' REF02 = 'YC' [and on next sub-row] 'YU' [and on next sub-row] 'NO' Description = 'Yes, conditionally' [and on next sub-row] 'Yes, unconditionally' [and on next sub-row] 'No' |
| Offer Upload Notification, 5.4.9 |
| Data Element XREF to X12 |
| Sub-detail REF: Add another row for the REF segment (after the occurrence of the Capacity Type Location Indicator) as follows: REF C Right to Amend Primary Points Indicator |
| X12 Mapping |
| Sub-detail REF segment (position 380): REF02: Add 'Right to Amend Primary Points Indicator' to the list of data elements after the Capacity Type Indicator data element. |
| Transaction Set Tables |
| REF Segments (Sub-detail) table: Insert new row into the table (after the occurrence of the Capacity Type Indicator row) as follows: Element Name = 'Right to Amend Primary Points Indicator' Usage = 'C' REF01 = 'RA' REF02 = 'YC' [and on next sub-row] 'YU' [and on next sub-row] 'NO' Description = 'Yes, conditionally' [and on next sub-row] 'Yes, unconditionally' [and on next sub-row] 'No' |
| Offer Upload Quick Response, 5.48 |
| Transaction Set Tables |
| Errors and Warnings (Sub-detail): Add the following Validation Codes and Descriptions in numerical order: E363 Invalid Right to Amend Primary Point Indicator E364 Missing Right to Amend Primary Point Indicator W675 Right to Amend Primary Point Indicator not used |

Motion:

| Segments | Vote For | Balanced For | Vote Against | Balanced Against |
|---------------|----------|--------------|--------------|------------------|
| End Users | 0 | 0 | 0 | 0 |
| LDCs | 0 | 0 | 0 | 0 |
| Services | 1 | 1 | 0 | 0 |
| Pipelines | 3 | 2 | 0 | 0 |
| Producers | 0 | 0 | 0 | 0 |
| Totals | 4 | 3 | 0 | 0 |

6. Other Business

none

7. Next Meeting Date and Location

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|----------------------|-----------|-------------------------|
| Monday, May 5, 2003 | 9:30-4:30 | Williams, Houston |
| Monday, June 2, 2003 | 8:30-4:00 | Williams, Washington DC |

8. Adjourn

The meeting was adjourned.

Attendees:

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|--------------------|---------------------------------|
| Kim Van Pelt | CMS Panhandle Eastern Pipe Line |
| Christopher Burden | Williams Gas Pipeline |
| Mike Stender | El Paso Natural Gas |
| Dale Davis | Williams Gas Pipeline |
| Greg Dodson | Dominion |