

**NAESB WGQ Technical Subcommittee Meeting
Final Meeting Minutes
May 5, 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 posted.

4. Adoption of Meeting Meetings

The 04/21/2003 draft minutes was adopted as posted.

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

R96056 Exxon

See attached Producer Imbalance Statement Working Document.

When we begin in June, we left off in the REF segment trying to find a suitable segment for the Wet/Dry Basis data element. Next, we need to put the Grand Total Production Deliveries data element in the 2900 QTY loop and the Location Operator (M) in the 3400 NM1 Loop and the Location in the 3890 LCD segment within the LCD loop.

Header	Preparer Statement Recipient Contact Dates
Detail	TSP Loop TSP Total Production Deliveries Sub-detail Interest Owner Interest Owner % Beginning Imbalnce Entitlement Production Deliveries Imbalance Ending Imbalance
Detail	Interest Owner Loop Interest Owner Cumulative Beginning Imbalance Cumulative Imbalance

Cumulative Ending Imbalance
PPA?

There were several questions to be sent back to the Information Requirements Subcommittee:

1. On the Sample Paper, in the Interest Owner Imbalance Summary, the data element "Prior Period Adjustment" is shown as data element (25). The definition for the data element is "Adjustment included in Ending Imbalance Quantity in this report." Is this data element a total of all the prior period adjustments that impact the ending imbalance? If so, why does the data dictionary reflect this data element at the sub-detail level whereas all the other data elements in the Interest Owner Imbalance Section are at the detail level?
2. Does the Cumulative Ending Imbalance include this adjustment? If so, where is the adjustment reflected on the Sample Paper in the middle section that reflects data by TSP?
3. It would be helpful to modify the Sample Paper to include the following:
 - A Beginning Imbalance Quantity for one of the producers shown under Pipeline Z
 - A Prior Period Adjustment (data element 25)
4. Should this report be limited to only reporting the information on a dry basis in accordance with NAESB WGQ Standard 2.3.9?

6. Next Meeting Date and Location

Monday, June 2, 2003 8:30-4:00 Williams, Washington DC

7. 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