

**NAESB WGQ Technical Subcommittee Meeting  
Final Meeting Minutes  
July 9, 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 06/02/2003 draft minutes and Producer Imbalance Working Document Draft Minutes Attachment was adopted as amended.

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

**R96056          Exxon**

The Producer Imbalance Statement Working Document was updated to reflect the code values that we will request from X12 (see minutes attachment). The Producer Imbalance Statement work is final except for new code values from X12 and a question for the Information Requirements Subcommittee.

Question to IR: The IR level data dictionary shows the Statement Basis data element at the detail level (TSP loop). The sample paper indicates that it may belong in the sub-detail. How should it be reflected?

The following code values and definitions for data element 673 (QTY01) will be submitted to DISA for X12 approval using the new code value Internet request process.

- BL      Beginning Imbalance Quantity  
         The imbalance quantity at the beginning of the period.
  
- BM      Entitlement Quantity  
         The quantity to which each party is entitled.
  
- BN      Production Delivery Quantity  
         The quantity delivered to a location.
  
- BO      Imbalance Quantity  
         The imbalance quantity for the current period.
  
- BP      Ending Imbalance Quantity  
         The imbalance quantity at the end of the period.
  
- BS      Cumulative Beginning Imbalance Quantity  
         The sum of the beginning imbalance quantities.

- BT Cumulative Imbalance Quantity  
The sum of the imbalance quantities for the current period.
- BU Cumulative Prior Period Adjustment  
The sum of the prior period adjustments.
- BV Cumulative Ending Imbalance Quantity  
The sum of the ending imbalance quantities.

**R99008 Colorado Interstate Gas, Wyoming Interstate Company, Young Gas Storage**

<b>Offer Upload</b>
<b>Data Element Xref to X12</b>
Heading REF: Add a new row after the Affiliate Indicator REF row as follows: REF MA Re-post Indicator
<b>X12 Mapping</b>
Heading REF segment (position 050): REF02: Add "Re-post Indicator" to the end of the list of data elements.
<b>Transaction Set Tables</b>
REF Segments (Heading) table: Insert new row into the table at the bottom as follows: Element Name = 'Re-post Indicator' Usage = 'MA' REF01 = 'RP' REF02 = 'Y' [and on next sub-row] 'N' Description = 'Yes' [and on next sub-row] 'No'
<b>Offer Upload Quick Response</b>
<b>Transaction Set Tables</b>
Errors and Warnings (Heading) table: Add new error in numerical order: E536 – Invalid Re-post Indicator
Errors and Warnings (Heading) table: Add new error in numerical order: E537 – Missing Re-post Indicator
Errors and Warnings (Heading) table: Add new warning in numerical order: W821 – Invalid Re-post Indicator
Errors and Warnings (Heading) table: Add new warning in numerical order: W822 – Re-post Indicator not used

**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	8	2	0	0
Producers	0	0	0	0
<b>Totals</b>	<b>9</b>	<b>3</b>	<b>0</b>	<b>0</b>

**motion passes**

<b>Pre-determined Allocation</b>
<b>Transaction Set Tables</b>
SI 1000/234 Pairs (Sub-detail) table: For data element Transaction Type, add the following code values and code value descriptions in numerical order by code value: 59 – Bank 60 – Bank Payback 61 – Take 62 – Take Payback
<b>Allocation</b>
<b>Transaction Set Tables</b>
SI 1000/234 Pairs (Sub-detail) table: For data element Transaction Type, add the following code values and code value descriptions in numerical order by code value: 59 – Bank 60 – Bank Payback 61 – Take 62 – Take Payback
<b>Shipper Imbalance</b>
<b>Transaction Set Tables</b>
LQ Segments (Sub-sub-detail - HL03 = 'IA') table: For data element Transaction Type, add the following code values and code value descriptions in numerical order by code value: 59 – Bank 60 – Bank Payback 61 – Take 62 – Take Payback
<b>Transportation/Sales Invoice</b>
<b>Transaction Set Tables</b>
LQ Segments (Sub-detail - HL03 = '9') table: For data element Transaction Type, add the following code values and code value descriptions in numerical order by code value: 59 – Bank 60 – Bank Payback 61 – Take 62 – Take Payback

**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	7	2	0	0
Producers	0	0	0	0
<b>Totals</b>	<b>8</b>	<b>3</b>	<b>0</b>	<b>0</b>

**motion passes**

<b>Nomination</b>
<b>Transaction Set Tables</b>
LQ Segments (Sub-detail) table: For data element Transaction Type, add the following code values and code value descriptions in numerical order by code value: 63 – Imbalance Payback from Transportation Service Provider – Prior Business Period 64 – Imbalance Payback to Transportation Service Provider – Prior Business Period
<b>Scheduled Quantity</b>
<b>Transaction Set Tables</b>
LQ Segments (Sub-detail) table: For data element Transaction Type, add the following code values and code value descriptions in numerical order by code value: 63 – Imbalance Payback from Transportation Service Provider – Prior Business Period 64 – Imbalance Payback to Transportation Service Provider – Prior Business Period
<b>Pre-determined Allocation</b>
<b>Transaction Set Tables</b>
SI 1000/234 Pairs (Sub-detail) table: For data element Transaction Type, add the following code values and code value descriptions in numerical order by code value: 63 – Imbalance Payback from Transportation Service Provider – Prior Business Period 64 – Imbalance Payback to Transportation Service Provider – Prior Business Period
<b>Allocation</b>
<b>Transaction Set Tables</b>
SI 1000/234 Pairs (Sub-detail) table: For data element Transaction Type, add the following code values and code value descriptions in numerical order by code value: 63 – Imbalance Payback from Transportation Service Provider – Prior Business Period 64 – Imbalance Payback to Transportation Service Provider – Prior Business Period
<b>Shipper Imbalance</b>
<b>Transaction Set Tables</b>
LQ Segments (Sub-sub-detail - HL03 = 'IA') table: For data element Transaction Type, add the following code values and code value descriptions in numerical order by code value: 63 – Imbalance Payback from Transportation Service Provider – Prior Business Period 64 – Imbalance Payback to Transportation Service Provider – Prior Business Period
<b>Transportation/Sales Invoice</b>
<b>Transaction Set Tables</b>
LQ Segments (Sub-detail - HL03 = '9') table: For data element Transaction Type, add the following code values and code value descriptions in numerical order by code value: 63 – Imbalance Payback from Transportation Service Provider – Prior Business Period 64 – Imbalance Payback to Transportation Service Provider – Prior Business Period

**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. Next Meeting Date and Location**

Monday, August 4, 2003            8:30am-4:00pm            PECO, Philadelphia, PA

**7. Adjourn**

The meeting was adjourned.

**Attendees:**

Kim Van Pelt	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
Randy Young	Gulf South Pipeline Company, LP
Tom Gwilliam	Iroquois Gas Transmission System, LP
Greg Dodson	Dominion Resources Services, Inc.
Micki Schmitz	Northern Natural Gas
Janie Nielsen	Kern River Gas Transmission Company