

**NAESB WGQ Technical Subcommittee Meeting
Final Meeting Minutes
August 19, 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 adopted as modified to place the adoption of meeting minutes after the requests and move other business after the adoption of agenda.

4. Other Business

The Technical Subcommittee needs to schedule a meeting for the first week in October to catch up on some administrative type activities. The activities follow:

Make Final Updates to Version 1.5 Change Log and Post on Final Actions Page

Create a Version 1.6 Change Log and Post on Final Actions Page

Update Code Values Log

Create Data Maintenance Requests and Submit to ASC X12 by 10/25

Update Data Maintenance Request Log

Create Log of Outstanding / Completed (Pending X12) Requests

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

R97058B Transcapacity (continued from 6/10/2002 and 7/24/2002)

see attached R97058B Working Document

Technical is requesting that IR complete a review for the entity data elements, especially Service Requester, Statement Recipient, and Preparer, for consistency in the use of the word "ID". Also, it was noted that the data element Statement Recipient was not included in the data dictionaries for the Pre-determined Allocation and the Shipper Imbalance. Technical is requesting that IR determine whether they should be included.

We will review the work done up to this point and make modifications where necessary, based on IR's data element consistency review. Afterward, we will begin with the Capacity Release Datasets.

6. Adoption of Meeting Meetings

The 6/10/2002 minutes were adopted as modified. The 7/08/2002 minutes were adopted as modified. The 7/24/2002 minutes were adopted as modified.

7. Next Meeting Date and Location

Monday, September 9, 2002 9:30a.m. – 4:30 p.m.

Duke Energy, Houston, Texas

8. Adjourn

The meeting was adjourned.

Attendees:

Kim Van Pelt	CMS Panhandle Eastern Pipe Line
Mike Stender	El Paso Natural Gas
Christopher Burden	Williams Gas Pipeline
Pete Whatley	Dynegy Marketing and Trade
Dale Davis	Williams Gas Pipeline
Randy Young	Gulf South Pipeline LP
Tom Gwilliam	Iroquois Gas Transmission
Greg Dodson	Dominion Resources Services
Bill Griffith	Colorado Interstate Gas