

**NAESB WGQ Technical Subcommittee Meeting
Final Meeting Minutes
August 19, 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 08/04/2003 draft minutes were adopted as posted.

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

R02012 KeySpan

Motion

[no technical changes are needed]

Segments	Vote For	Balanced For	Vote Against	Balanced Against
End Users	0	0	0	0
LDCs	0	0	0	0
Services	0	0	0	0
Pipelines	3	2	0	0
Producers	0	0	0	0
Totals	3	2	0	0

Totals
motion passes

R03002 National Fuel Gas Distribution

Motion

[no technical changes are needed]

Segments	Vote For	Balanced For	Vote Against	Balanced Against
End Users	0	0	0	0
LDCs	0	0	0	0
Services	0	0	0	0
Pipelines	3	2	0	0
Producers	0	0	0	0
Totals	3	2	0	0

Totals
motion passes

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

This request was presented to the Executive Committee at its June meeting. It was determined that there was an error in the Award with a usage. IR reviewed the requests, made a modification to the usage, and had further discussions about the level of the data element. Previous IR minutes showed that the data element belonged at the detail level. However, Technical mapped it at the sub-detail level. After further IR review, it was determined that the data element should be mapped at the Header level. Additional validation codes were also added. This change log replaces the one in the June recommendation form.

Motion:

Offer Download, 5.4.1																												
Data Element Xref to X12																												
Heading NTE: Add a new row for the NTE segment (after the occurrence of the Recall/Reput Terms) as follows: NTE C Right to Amend Primary Points Terms																												
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NTE Segments (Heading) table: Insert new row into the table (at the end) as follows:

Element Name	Usage	NTE01	NTE02 Description
Right to Amend Primary Points Terms	BC1	EBW	Right to Amend Primary Point Terms

NTE Segments (Heading) table, Usage section: Add a new usage note at the bottom of the list as follows:
 BC1 Used only when heading REF01 = 'RA' and REF03 = 'NTE'.

REF Segments (Heading) table: Insert new row into the table (at the end) as follows:

Element Name	Usage	REF01	REF02	REF02 Description	REF03	REF03 Description
Right to Amend Primary Points Indicator	BC	RA	NO	No	not used	
			YC	Yes, conditionally The terms, if any, are referenced in REF03.	864 NTE	see n2
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Offer Upload Quick Response, 5.4.8

Transaction Set Tables

Errors and Warnings (Heading): Add the following Validation Codes and Descriptions in numerical order:

- E538 Invalid Right to Amend Primary Points Indicator
- E539 Missing Right to Amend Primary Points Indicator
- E540 Missing Right to Amend Primary Points Terms
- W823 Right to Amend Primary Points Indicator not used
- W824 Right to Amend Primary Points Terms not used

Offer Upload Notification, 5.4.9

Data Element Xref to X12

Heading NTE: Add a new row for the NTE segment (after the occurrence of the Recall/Reput Terms) as follows:

NTE C Right to Amend Primary Points Terms

Heading REF: Add a new row for the REF segment (after the occurrence of the Recall/Reput Terms) as follows:

REF C Right to Amend Primary Points Indicator

X12 Mapping

Header NTE segment (position 030): NTE01: Mark code value 'EBW' as used. Add code value note 'Right to Amend Primary Point Terms'.

Header NTE segment (position 030): NTE02: Add 'Right to Amend Primary Points Terms' to the list of data elements after 'Not a Stand-alone Offer Terms and Conditions'.

Header REF segment (position 050): REF02: Add 'Right to Amend Primary Points Indicator' to the end of the list of data elements.

Transaction Set Tables

REF Segments (Heading) table: Insert new row into the table (at the end) as follows:

Element Name	Usage	REF01	REF02	REF02 Description	REF03	REF03 Description
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Note/Special Instruction, 5.4.17

X12 Mapping

Detail MIT segment (position 010): MIT01: Add code value 'EBW'. Add code value note 'Right to Amend Primary Points Terms'.

Detail MSG segment (position 080): MSG01: Add 'Right to Amend Primary Points Terms' to the end of the list of data elements.

Segments	Vote For	Balanced For	Vote Against	Balanced Against
End Users	0	0	0	0
LDCs	0	0	0	0
Services	0	0	0	0
Pipelines	3	2	0	0
Producers	0	0	0	0
Totals	3	2	0	0

motion passes

6. Next Meeting Date and Location

Wednesday, September 3, 2003	9:30am-4:30pm	Gulf South Pipeline Company, LP, Houston TX
Monday, October 6, 2003	8:30am-4:00pm	Arizona Public Service, Phoenix AZ
Wednesday, November 12, 2003	8:30am-4:00pm	Colorado Interstate Gas, Colorado Springs CO
Monday, December 8, 2003	9:30am-4:30pm	Panhandle Eastern Pipe Line, Houston TX

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