

**NAESB WGQ Technical Subcommittee Meeting  
Draft Meeting Minutes  
September 3, 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 date of the draft minutes adoption from 8/18/2003 to 8/19/2003.

**4. Adoption of Meeting Meetings**

The 08/19/2003 draft minutes were adopted as modified.

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

**R99052/R02006 Enron**

**Motion:**

**Scheduled Quantity, 1.4.5**

LQ Segments (Sub-detail) table: For the data element Reduction Reason where LQ01 = 'RED', insert each of the following code values and its corresponding description in its appropriate alphabetical code value location:

Element Name (LQ02)	Usage when CS05 =				LQ01	LQ02	LQ02 Description
	'P'	'N'	'T'	'U'			
Reduction Reason (see n4)	M	M	M	M	RED	IBQ  LFD  LFR	Insufficient Backhaul Quantity  Limited Firm Day - Delivery  Limited Firm Day – Receipt

LQ Segments (Sub-detail) table: For the data element Reduction Reason where LQ01 = 'REE', insert each of the following code values and its corresponding description in its appropriate alphabetical code value location:

Element Name (LQ02)	Usage when CS05 =				LQ01	LQ02	LQ02 Description
	'P'	'N'	'T'	'U'			
Reduction Reason (see n4)	MA	MA	MA	MA	REE	IBQ  LFD  LFR	Insufficient Backhaul Quantity  Limited Firm Day - Delivery  Limited Firm Day - Receipt

**Scheduled Quantity for Operator, 1.4.6**

LQ Segments (Sub-detail) table: For the data element Reduction Reason where LQ01 = 'RED', insert each of the following code values and its corresponding description in its appropriate alphabetical code value location:

Element Name (LQ02)	Usage	LQ01	LQ02	LQ02 Description
Reduction Reason	SO	RED	IBQ	Insufficient Backhaul Quantity
			LFD	Limited Firm Day - Delivery
			LFR	Limited Firm Day - Receipt

**Transportation/Sales Invoice, 3.4.1****Transaction Set Tables**

LQ Segments (Sub-detail - HL03 = '9') table: For the data element Service Code, reorder the list of LQ02 values and their associated LQ02 Descriptions alphabetically. Insert each of the following code values and its corresponding description in its appropriate alphabetical code value location:

Element Name (LQ02)	Usage	LQ01	LQ02	LQ02 Description
Service Code	M	SVC	LF	Limited Firm Transportation

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	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**

R00020

Enron/NNG

**Motion:**

**Transportation/Sales Invoice, 3.4.1**

**Transaction Set Tables**

ITA Segments (Sub-detail - HL03 = '9') table: Insert each of the following code values and its corresponding description in its appropriate alphabetical code value location:

<b>Charge Type (ITA05)</b>	<b>Description</b>
CAR	Flow Obligation Surcharge
CRC	Flow Obligation Credit
DNE	Daily Delivery Variance Charge - Negative
DP1	Daily Delivery Variance Charge - Critical Day Punitive Level I
DP2	Daily Delivery Variance Charge - Critical Day Punitive Level II
DPC	Daily Delivery Variance Charge - Critical Day Positive
DPO	Daily Delivery Variance Charge - Positive
DPU	Daily Delivery Variance Charge - Punitive
GRF	Reservation Relinquishment GRI Credit
LFC	Limited Firm Credit
NSM	No Notice - Negative
PSM	No Notice - Positive
RF5	Reservation - Peak
RTB	Reservation - Market Base
RTV	Reservation - Market Variable

<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	5	2	0	0
Producers	0	0	0	0
<b>Totals</b>	<b>6</b>	<b>3</b>	<b>0</b>	<b>0</b>
<b>motion passes</b>				

**R99013**

We began development of the Pre-Approved Bidder List. See minutes attachment Pre-Approved Bidder List Working

Document. This working document will be reviewed at the 10/6/2003 meeting. A code value will be requested through the X12 web site.

**6. Next Meeting Date and Location**

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
Greg Dodson	Dominion
Micki Schmitz	Northern Natural Gas
Randy Young	Gulf South Pipeline, LP
Dale Davis	Williams Gas Pipeline