

**NAESB WGQ Technical Subcommittee Meeting
Final Meeting Minutes
September 9, 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 posted.

4. Adoption of Meeting Meetings

The 08/19/2002 draft minutes were adopted as modified. The 08/20/2002 minutes were adopted as modified.

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

R97058B Transcapacity (continued from 6/10/2002,7/24/2002, 8/19/2002)

see attached R97058B Working Document

At the October 14, 2002 meeting we will begin with the Note/Special Instruction dataset in the tables. We will also work on the Offer Upload related datasets and Bid Upload related datasets.

6. Other Business

none

7. Next Meeting Date and Location

Monday, October 14, 2002 9:00a.m. – 4:30 p.m.

Arizona Public Service, Phoenix, AZ

8. Adjourn

The meeting was adjourned.

Attendees:

Kim Van Pelt	CMS Panhandle Eastern Pipe Line
Christopher Burden	Williams Gas Pipeline
Dale Davis	Williams Gas Pipeline
Greg Dodson	Dominion Resources Services
Kathryn Burch	Texas Eastern Transmission