

**NAESB WGQ Technical Subcommittee Meeting  
Final Meeting Minutes  
October 6, 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 09/03/2003 draft minutes were modified. The draft minutes and attachment were adopted as final.

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

**R00011            Enron**

<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: 59 – Bank 60 – Bank Payback 61 – Take 62 – Take Payback
<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: 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	5	2	0	0
Producers	0	0	0	0
<b>Totals</b>	<b>6</b>	<b>3</b>	<b>0</b>	<b>0</b>

**motion passes**

Some modifications were made to the Pre-approved Bidder List working document. See minutes attachment Pre-approved Bidder List Working Document for the updates.

<b>Upload of Request for Download of Posted Datasets, 5.4.14</b>																				
<b>Data Element Xref to X12</b>																				
Heading DTM: Modify usage of data element 'Data Begin Date' from M to C.																				
Heading DTM: Modify usage of data element 'Data Begin Time' from SO to C.																				
Heading DTM: Modify usage of data element 'Data End Date' from SO to C.																				
<b>X12</b>																				
Heading DTM 050: Replace the segment notes as follows: 'For NAESB WGQ, this segment is conditional. [skip a blank line] If the Data End Date is not transmitted or the value of the Data End Date is after the request processing date, the request processing date will be substituted for the Data End Date.'																				
Heading DTM 050: DTM01: Mark code value '007' as not used. Add the element note 'Refer to "DTM Segment (Heading)" table for usage and values.'																				
Heading DTM 050: DTM06: Mark code values 'D8', 'DTS', 'RD8' as not used. Add the element note 'Refer to "DTM Segment (Heading)" table for usage and values.'																				
Heading DTM 050: DTM07: Replace the element note with the following: 'Refer to "DTM Segment (Heading)" table for usage and values. [skip a blank line] Data Begin Date, Data Begin Time, Data End Date'																				
<b>Transaction Set Tables</b>																				
Insert the following table and usage section above the 'LIN 235/234 Pairs (Detail)' table:																				
<b>DTM Segment (Heading)</b>																				
<table border="1"> <thead> <tr> <th>Element Name (DTM07)</th> <th>Usage</th> <th>DTM01</th> <th>DTM06</th> </tr> </thead> <tbody> <tr> <td>Data Begin Date</td> <td>C1</td> <td>007</td> <td>D8</td> </tr> <tr> <td>Data Begin Date, Data Begin Time</td> <td>C2</td> <td>007</td> <td>DTS</td> </tr> <tr> <td>Data Begin Date, Data End Date</td> <td>C3</td> <td>007</td> <td>RD8</td> </tr> </tbody> </table>					Element Name (DTM07)	Usage	DTM01	DTM06	Data Begin Date	C1	007	D8	Data Begin Date, Data Begin Time	C2	007	DTS	Data Begin Date, Data End Date	C3	007	RD8
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<b>Usage:</b>																				
C1 When the Data Sets Requested data element is not equal to '16' (Pre-approved Bidder List), the Data Begin Date data element is mandatory.																				
C2 When the Data Sets Requested data element is not equal to '16' (Pre-approved Bidder List), the Data Begin Date data element is mandatory and the Data Begin Time data element is sender's option.																				
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Data Sets Requested	M	OA	16	Pre-approved Bidder List																
<b>Response to Upload of Request for Download of Posted Datasets, 5.4.15</b>																				
<b>Transaction Set Tables</b>																				

LIN 235/234 Pairs (Detail) table: For the data element Data Sets Requested, insert the following code value and its corresponding description in its appropriate numerical code value location:

Element Name	Usage	Elem 235	Elem 234	Description
Data Sets Requested	M	OA	16	Pre-approved Bidder List

A code value will be requested through the X12 web site for the BGN07 value 'F2'. Once the code value is approved, we will create the X12 sample, Data Element Cross Reference to ASC X12, and EDI data set. The package will then put be together and sent out for comment and to the EC.

**Transactional Reporting**

At the next meeting, we will take the Transactional Reporting Data Dictionaries for Version 1.6, along with the data dictionary modifications in R97058B and R99024, and continue the development of the Transactional Reporting data set. The goal is to have the development finished by February 2004 so that the data sets can be submitted to X12 for creation of a new X12 approved data set.

**6. Next Meeting Date and Location**

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 Resources Services Inc.
Dale Davis	Williams Gas Pipeline
Mark Gracey	Tennessee Gas Pipeline
Janie Nielsen	Kern River Gas Transmission