**TO:** NAESB WGQ Information Requirements Subcommittee Participants

 NAESB WGQ Technical Subcommittee Participants

 Posting for Interested Industry Participants

**FROM:** Rachel Hogge, Chair, NAESB WGQ Information Requirements Subcommittee

 Kim Van Pelt, NAESB WGQ Technical Subcommittee

**RE:** **Agenda** – NAESB WGQ Joint Information Requirements / Technical Subcommittees

 Meeting – October 24-25, 2017

**DATE:** October 3, 2017

**NAESB WGQ Joint Information Requirements / Technical Subcommittees Meeting**

**Conference Call and Webcasting**

**Date: October 24-25, 2017**

**Location: Richmond, VA**

**Time: 9:00am –4:00pm Eastern**

 **Host: Dominion Energy Transmission Inc.**

120 Tredegar Street

 Richmond, VA 23219

 Contact: Rachel Hogge

 Rachel.A.Hogge@dominionenergy.com

**NOTE: For security purposes, please advise the NAESB Office if you plan to attend so that a list can be provided to the host company.**

Discussion, Q&A, and a balanced vote for each item – as time permits and in the order that best utilizes the subcommittees’time.

1. **Administrative:**

Welcome and Introductions

Anti-trust Guidelines (<http://www.naesb.org/misc/antitrust_guidance.dom>)

Adoption of Agenda

Approval of Prior Meeting Minutes

* August 15, 2017
1. **Minor Corrections / Errata**

Time provided to address any requests submitted **prior to October 13, 2017**

* **MC17015 Northern Natural Gas**

**Request**: Add one new code value for the data element ‘Notice Type’ in the following data set(s):

 NAESB WGQ Standards No. 5.4.16 System-Wide Notices

* **MC17016 Kinder Morgan Inc.**

**Request**: Add one new code value for the data element ‘Reduction Reason’’ in the following data set(s):

 NAESB WGQ Standards No. 1.4.4 Confirmation Response

 NAESB WGQ Standards No. 1.4.5 Scheduled Quantity

 NAESB WGQ Standards No. 1.4.6 Scheduled Quantity for Operator

* **MC17017 Northern Natural Gas**

**Request**: Add one new code value for the data element ‘Reduction Reason’ in the following data set(s):

 NAESB WGQ Standards No. 1.4.5 Scheduled Quantity

 NAESB WGQ Standards No. 1.4.6 Scheduled Quantity for Operator

1. **Address Current Requests, Annual Plan Items and items transferred from other NAESB subcommittees for discussion and possible vote**
* **R17001 TransCanada Pipelines USA Ltd. and Spectra Energy / Enbridge Inc.**

**Request:** Modify NAESB WGQ Standard No. 1.3.14 and related standards to remove references to gigacalories as the standard unit of measure for Mexico

(Relevant Minutes: BPS: 6/13/17, 6/27/17; IR/Technical: 7/13/17)

* **R17003 Kinder Morgan Inc.**

**Request:** Add a new data element “Right to Amend Primary Points 3 Month Limit” and corresponding code values to the following data set(s):

NAESB WGQ Standard No. 5.4.20 Transactional Reporting – Capacity Release

NAESB WGQ Standard No. 5.4.24 Offer

NAESB WGQ Standard No. 5.4.26 Award Download

(Relevant Minutes: BPS: 7/18/17, 7/25/17)

1. **Other Business**
* Tutorial – XML vs. EDI – Differences & Opportunities

Presented by Leigh Spangler, Latitudes Technology

1. **Next Meeting Dates and Location**
2. **Adjourn**