**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, Chair, NAESB WGQ Technical Subcommittee

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

**DATE:** October 9, 2019

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

**Conference Call and Webcast also available**

**Date / Time: October 15-16, 2019 9:00am – 4:00pm Eastern**

**Host: Richmond, VA**

 **Location: 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

1. **Minor Corrections / Errata**

Time provided to address any minor correction requests submitted **prior to October 11, 2019.**

* **MC19014 Kinder Morgan Inc.**

**Request:** Modify the usage in the Allocation Transaction Type Matrix and corresponding EDI implementation for ‘Upstream/Downstream Identifier Code’, ‘Imbalance Period’ and ‘Route’ for Transactions Types 14R, 14D, 15R and 15D, as needed, in WGQ Standard No. 2.4.3 – Allocation.

* **MC19015 Enbridge (U.S.) Inc.**

**Request:** Review the condition and code values for the data element “Discount Indicator” to ensure correct implementation for the EBB Creation and the EBB/EDI Download in WGQ Standard No. 5.4.24 – Offer.

* **MC19016 Kinder Morgan Inc.**

**Request:** Add one new Sender’s Option data element “Reference Identification” to the EDI implementation only of the following data sets:

 NAESB WGQ Standard No. 5.4.16 System-Wide Notices

 NAESB WGQ Standard No. 5.4.17 Note/Special Instruction

 NAESB WGQ Standard No. 5.4.24 Offer

 NAESB WGQ Standard No. 5.4.25 Bid

 NAESB WGQ Standard No. 5.4.26 Award Download

 NAESB WGQ Standard No. 5.4.27 Withdrawal Download

* **MC19017 Kinder Morgan Inc.**

**Request:** Modify the definition of the Transaction Type code value “PAL Balancing (148)” to allow for the transferring of quantities between contracts in WGQ Standard No. 1.4.1 – Nomination.

* **MC19018 Kinder Morgan Inc.**

**Request:** Correct the usage of data element “Route” in the Pathed Non-Threaded – Unthreaded in WGQ Standard No. 1.4.1 – Nomination.

* **MC19019 Kinder Morgan Inc.**

**Request:** Modify the descriptions of data elements “Permanent Release Indicator”, “Releaser Designation of Acceptable Bidding Basis”, “Prearranged Deal Indicator” and “Previously Released Indicator” in the respective Transaction Set Tables in WGQ Standard No. 5.4.24 – Offer.

1. **Address Current Requests, Annual Plan Items and items transferred from other NAESB subcommittees for discussion and possible vote**

* **R19011 Multiple Pipelines**

**Request:** Review and modify, as necessary, the EDI data set structure of NAESB WGQ Standard Nos. 3.4.1 (Transportation/Sales Invoice), 3.4.4 (Service Requester Level Charge/Allowance Invoice), and 2.4.4 (Shipper Imbalance) to ensure the data sets comply with the hierarchical structure of the 811 ASC x12 data set and can be successfully used by Trading Partners.

1. **Other Business**
2. **Next Meeting Dates and Location**
3. **Adjourn**