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

NAESB WGQ Technical Subcommittee Participants

Posting for Interested Industry Participants

**FROM:** Rachel Hogge & Nichole Lopez, Co-chairs, WGQ Information Requirements Subcommittee

Kim Van Pelt & Steve McCord, Co-chairs, WGQ Technical Subcommittee

**RE: Draft Minutes** WGQ Joint Information Requirements / Technical Subcommittees
Feb 20, 2024 Meeting

**DATE:** Feb 20, 2024

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

**Virtual Meeting**

**Date / Time: Feb 20, 0224 9:30am – 10:30am Central**

1. **Administrative:**

**Welcome and Introductions** – Ms. Hogge welcomed everyone to the meeting. Participants on the phone introduced themselves.

**Anti-trust Guidelines -** Ms. Hogge reminded participants of the practice that in lieu of reading the anti-trust guidelines, they are posted as a link on the agenda. Participants should review and be familiar with the guidelines, which can be found at [**http://www.naesb.org/misc/antitrust\_guidance.doc**](http://www.naesb.org/misc/antitrust_guidance.doc)

**Adoption of Agenda** – The agenda, as posted, was adopted without objection.

**Approval of Prior Meeting Minutes** **–** The draft minutes and attachments for the July 26, 2023, WGQ Joint Information Requirements / Technical Subcommittees meeting, as posted, were adopted as Final without objection.

1. **Minor Corrections / Errata**
2. **Address Current Requests, Annual Plan Items and items transferred from other NAESB subcommittees for discussion and possible vote**
* **MC23015 Southern Star Central Gas Pipeline / Eastern Gas Transmission and Storage, Inc.**

**Request:** Add new code values to the ‘Transaction Type’ data element in the following data set(s):

NAESB WGQ Standard No. 1.4.5 Scheduled Quantity

**Discussion:** Ms. Hogge reviewed the request with participants, explaining that the new code values already existed in other data sets, and were needed to provide additional clarity in the Scheduled Quantity data set. Results of the discussion can be found in Attachment 1 to these meeting minutes.

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

**Discussion:** Ms. Hogge reminded participants of upcoming NAESB meetings.

| **Dates** | **Location** | **Host** | **Meeting** | **Time** |
| --- | --- | --- | --- | --- |
| March 21, 2024 | Dallas, TX | Oncor | WGQ EC Mtg | 1:00pm – 4:00pm Central |
| April 4, 2024 | Virtual Meeting | NAESB | Board Mtg | 9:00am – 1:00pm Central |
| Sept 5, 2024 | Houston, TX | NAESB | Board Mtg | 9:00am – 1:00pm Central |
| Oct 24, 2024 | Richmond, VA | Eastern GT&S | WGQ EC Mtg | 1:00pm – 4:00pm Eastern |
| Dec 12, 2024 | Virtual Meeting | NAESB | Board Mtg | 9:00am – 1:00pm Central |

1. **Adjourn**
2. **Meeting Attendees: (bold indicates Subcommittee Chair)**

NV – No Vote NP – Not Present for Voting

| **Attendees** | **Organization** | **2/20/2024** |
| --- | --- | --- |
| **Pipelines:** |  |  |
| Christopher Burden | Enbridge (U.S.) Inc. | ü |
| Ronnie Hensley | Southern Star Central Gas Pipeline | ü |
| **Rachel Hogge**  | Eastern Gas Transmission and Storage Inc. | ü |
| **Steve McCord** | TC Energy Corporation | ü |
|  |  |  |
| **Services:** |  |  |
|  |  |  |
| **Producers:** |  |  |
|  |  |  |
| **End Users:** |  |  |
|  |  |  |
| **LDCs:** |  |  |
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