**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
Oct 24, 2024 Meeting

**DATE:** Nov 1, 2024

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

**In Person and Virtual Meeting**

**Date / Time: Oct 24, 2024 9:00am – Noon Eastern**

1. **Administrative:**

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

**Anti-trust Guidelines –** Mr. 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 for the Sept 4, 2024, 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**
* **R24004 TC Energy Corporation**
* **Request:** Add data elements in the following data set(s) to accommodate the practice of charging distance-based rates for transportation services:

NAESB WGQ Standard No. 3.4.1 Transportation/Sales Invoice

**Discussion:** Mr. McCord reviewed the request with participants, explaining the need to provide distance-based rate charges, including the rate and the formula, on the Invoice. Mr. McCord provided suggested modifications to the Data Dictionary and EDI implementation for the Transportation/Sales Invoice (NAESB WGQ Standard No, 3.4.1). Participants discussed the proposed changes. The results of the discussion can be found in Attachment 1 to these meeting minutes.

To allow participants and the industry time to review the proposed changes, Ms. Hogge suggested that a vote be postponed. Ms. Hogge will schedule a follow-up Joint Information Requirements / Technical Subcommittees meeting for mid-November to vote on this item.

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

NV – No Vote

| **Attendees** | **Organization** | **10/24/24** |
| --- | --- | --- |
| **Pipelines:** |  |  |
| Christopher Burden | Enbridge (U.S.) Inc. |  |
| Ronnie Hensley | Southern Star |  |
| **Rachel Hogge**  | Eastern Gas Transmission and Storage Inc. |  |
| **Nichole Lopez** | Kinder Morgan, Inc. |  |
| **Steve McCord** | TC Energy Corporation |  |
| **Kim Van Pelt** | Kinder Morgan, inc. |  |
|  |  |  |
| **Services:** |  |  |
|  |  |  |
| **Producers:** |  |  |
|  |  |  |
| **End Users:** |  |  |
| Sandy Walker | Tennessee Valley Authority |  |
|  |  |  |
| **LDCs:** |  |  |
| Pete Connor | AGA Representative |  |
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