**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

**DATE:** July 1, 2019

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

**Date / Time: July 17, 2019 9:30am – 10:30am CCT**

**Conference Call and Webcast Only**

**Conference Number: (866) 740-1260**

**Access Code: 7133560**

**Security Code: 9458**

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 requests submitted **prior to July 12, 2019.**

* **MC19010 Kinder Morgan Inc.**

**Request:** Modify the Condition of the Service Requester Contract to accommodate the Pathed Non-Threaded (Unthreaded) segment in the following data set(s):

NAESB WGQ Standard No. 1.4.2 Nomination Quick Response

(Relevant Minutes: IR/Tech: 6/12/19)

* **MC19012 Kinder Morgan Inc.**
* **Request:** Modify the following data set(s) to accommodate the new data element ‘Service Requester Agent’:

NAESB WGQ Standard No. 1.4.2 Nomination Quick Response

(Relevant Minutes: IR/Tech: 6/12/19)

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

* **R18013 Boardwalk Pipeline Partners, LP, Northern Natural Gas, Dominion Energy Transmission, Inc. and TransCanada Pipelines Limited**

**Request:** Modify the follow standard(s) to allow for processing functions at the line item level and to allow for the use of icons and/or graphical control elements for navigation and/or processing functions:

NAESB WGQ Standard No. 4.3.49

(Relevant Minutes: BPS: 4/2/19; IR/Tech: 4/9-10/12, 6/12/19; EDM: 6/20/19, 7/12/19)

* **R17008 Aquilon Energy**

**Request:** Convert the NAESB WGQ Invoice, Allocation and imbalance datasets to XML

(Relevant Minutes: BPS: 10/19/17, 1/4/18, 4/1/18, 4/12/18; IR/Tech: 7/18-19/18, 9/4-5/18, 10/9-10/18, 12/11-12/18, 2/6-7/19, 3/26-27/19, 4/9-10/19, 6/12/19)

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