**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
April 22, 2024 Meeting

**DATE:** April 24, 2024

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

**Virtual Meeting**

**Date / Time: April 22, 0224 2:00pm – 3:00pm 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 February 20, 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**
* **MC24002 Multiple Pipelines – See attached List**

**Request:** Correct the X12 EDISM for the following data set(s) so that the published version is consistent with the approved Recommendations for R19011 and MC22005:

NAESB WGQ Standard No. 3.4.1 Transportation / Sales Invoice

**Discussion:** Ms. Hogge reviewed the request with participants, explaining that there were no changes to the previously WGQ EC approved R19011 and MC22005. The purpose of this minor correction was to revise published Versions 3.2 and 4.0 to include the correct X12 EDISM, as was previously approved by the WGQ IR/Technical Subcommittee and WGQ Executive Committee. The results of the discussion can be found in Attachments 1, 2, 3, 4, and 5 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** |
| --- | --- | --- | --- | --- |
| 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** | **4/22/2024** |
| --- | --- | --- |
| **Pipelines:** |  |  |
| Christopher Burden | Enbridge (U.S.) Inc. | ü |
| **Rachel Hogge**  | Eastern Gas Transmission and Storage Inc. | ü |
| **Nichole Lopez** | Kinder Morgan, Inc. | ü |
| **Steve McCord** | TC Energy Corporation | ü |
| **Kim Van Pelt** | Boardwalk Pipelines | ü |
|  |  |  |
| **Services:** |  |  |
|  |  |  |
| **Producers:** |  |  |
|  |  |  |
| **End Users:** |  |  |
|  |  |  |
| **LDCs:** |  |  |
| Pete Connor | AGA Representative | ü |
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