**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
Nov 19, 2024 Meeting

**DATE:** Nov 22, 2024

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

**In Person and Virtual Meeting**

**Date / Time: Nov 19, 2024 9:00am – 10:00am CCT**

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 Oct 24, 2024, WGQ Joint Information Requirements / Technical Subcommittees meeting, as posted, were modified and 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:** The purpose of this meeting was to modify, if necessary, and vote on this request. Ms. Hogge provided an overview of the recommendation form, and asked if there were any concerns or questions. None were submitted. Mr. McCord moved to adopt the proposed recommendation, as provided in Attachment 1 to these meeting minutes. The motion passed unanimously.

Mr. Connor asked about next steps, and Ms. Hogge explained that the recommendation would be posted for a 30-day comment period, and then sent to the WGQ Executive Committee. Mr. Connor voiced his intent to file comments, and to share his concerns at the next WGQ Executive Committee meeting. He further stated that he didn’t believe standardization was not necessary for the requested functionality, as this was for a particular Transportation Service Provider. Ms. Van Pelt reminded participants that there were other Transportation Service Providers, not present at the meeting, that also utilize distance-based rates, and would benefit from this proposed implementation.

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

NV – No Vote

| **Attendees** | **Organization** | **11/19/24** |
| --- | --- | --- |
| **Pipelines:** |  |  |
| Christopher Burden | Enbridge (U.S.) Inc. | ✓ |
| Ronnie Hensley | Southern Star | ✓ |
| **Rachel Hogge**  | Eastern Gas Transmission and Storage Inc. | ✓ |
| **Nichole Lopez** | Kinder Morgan, Inc. | NV |
| **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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