

**GISB ANSI Compliance Team Meeting
Final Meeting Minutes
CMS Energy
Houston, TX
June 23, 2000**

1. Welcome and Introductions

Kim Van Pelt called the meeting to order. Introductions were made.

2. Housekeeping

Reviewed by Kim Van Pelt

3. Anti-Trust Warning

Reviewed by Kim Van Pelt.

4. Adoption of Agenda

Agenda adopted as modified to add Adoption of Meeting Minutes as item 4a, add Update of EC actions regarding R97064D (873 transaction) as item 4b, and modify item 6 to also include the Measured Volume Audit Statement.

4a. Adoption of Meeting Minutes

May 03, 2000 - adopted as modified

4b. Update of EC Actions regarding R97064D (873 transaction)

R97064D, which included the changes to map the Nomination, Request for Confirmation, Confirmation Response, Scheduled Quantity and Scheduled Quantity for Operator into the 873, was considered at the June EC meeting.

The work done at the June 9 ACT conference call to address the industry comments submitted to the GISB office on R97064D was well worth it. The recommendation passed the EC with no opposition and little discussion. The issue of testing was brought up, and it was determined that a request regarding testing had been to BPS and standards were proposed and passed in BPS last July. These standards had fallen through the cracks and never gone anywhere outside of BPS. Although the standards do not address parallel testing, which was a concern expressed at the June EC meeting, parallel testing will probably be discussed again when the recommendation containing the testing standards reaches the EC (at the August EC meeting).

5. Create X12 Data Maintenance Requests (DMRs) for 873 Nomination and 811 Shipper Imbalance

We have previously worked on X12DMRs 9, 10, 11, 12, 13, and 15, but not yet submitted them to DISA. The next DISA deadline is June 30, so we need to finalize these and get them submitted. After a quick review of these, we will update them to have a Date Submitted of June 30, 2000, and also ensure they all have a Reference Used Version of 4030. We are also revising the language for the Business Case (section D) on x12dmr11 to include a reason for adding the LCD.

Other than that, there are no changes from the versions of the DMRs that were previously posted. We might add code values to some of these later in today's meeting based on our needs for the Measurement Information and Measured Volume Audit Statement.

5. Continue work on ANSI Compliant version of the Measurement Information Statement and Measured Volume Audit Statement, including creation of X12 DMRs

At our last meeting, we did a quick run-through of the two measurement documents to see if the 867 would work, but we did not create the working document or flesh out any of the DMRs. We will do that today.

(see MEASwork.doc attachment to the minutes)

DTM segment for Beginning/Ending Flow Date/Time: We are now going to use code value 405 for DTM01 even though we had previously picked 472 because we changed our minds about which code was more appropriate. We will make this same change in the Shipper Imbalance as well.

DMRs determined to be needed as we map each segment and create the working document:

(new) x12dmr16:

add LCD segment to Table 1, usage Optional, Max Use 2

add LCD segment to Table 2, PTD loop position 0100, usage Optional, Max Use 2

add LCD segment to Table 2, QTY loop position 1100, usage Optional, Max Use 2

add LQ segment to Table 2, PTD loop position 0100, usage Optional, Max Use 2

(new) x12dmr17:

LM01 (559) for GISB:

GI - Gas Industry Standards Board (GISB)

At the end of the meeting, we had completed the mapping of the Measurement Information Statement and begun mapping the Measured Volume Audit Statement. We stopped after mapping the Header section of the MAUS and still have additional work to do to complete the DMRs we identified at the last meeting.

7. Discussion of possible publication of 874 Nomination Quick Response and Confirmation Response Quick Response in X12 interim version

none enough time for this agenda item

8. Other Business

none at this time

9. Next Meeting Dates and Locations

Technical Subcommittee

June 28-29, 2000

Houston

ACT Subcommittee

not yet scheduled

10. Adjourn

Attendees:

Kim Van Pelt	CMS Energy
Denise Breeden	Tennessee Gas Pipeline
Jim Keisler	Williams Gas Pipeline
Andy Sicignano	Enron North America
Theresa Hess	Enron - TransWestern