

GISB Allocation Grid Drafting Team Meeting

Wednesday, May 13, 1998

Transco
Final Minutes

Welcome, Introductions, Housekeeping by Dale Davis

Anti-trust Warning by Jim Buccigross

The Agenda was adopted with the addition of reviewing a proposed revised layout of the grids as the first business item.

The Draft Minutes for meeting of April 27-28, 1998 were adopted without changes.

Outstanding Items for R96131, et al:

- Reviewed a proposed revised layout for the grids as presented by Dennis LaTour. The revisions from the previous grids were to start with the sorted grids, add the common data elements for all statement types at the top and then pull out data elements that change, move them to the bottom and put them in different order. The group agreed that this new way to present the information was easier to understand and decided to proceed with the new format. A comparison was made between the "old version" of the sorted grids and the new layout. It was discussed if the Allocation Rank Level and Limit Value could be conditioned on the Allocation Method. The condition for Allocation Rank Level, a mandatory data element, could be "mandatory when using percentage or rank." For Limit Value, a business conditional data element, the condition could be "business conditional when the Allocation Method is ranked or swing."
- The decision to eliminate the data element, Direction of Flow, was reviewed. It was determined that it would be clearer to reorder the statement type columns to pair the receipt and the deliveries together (i.e. PDA 17 and 18 would be combined to column 17 with subcolumns 17r and 17d.) In order for us to do this, we have to have Direction of Flow as mandatory.

Motion: Continue to use the data element Direction of Flow in the PDA and Allocation Statement with a usage of mandatory in both documents for all statement type codes
Sense of Room: no opposition stated.

Note: this means no change from current implementation

- The data element Statement Type Code will be added to the grids as mandatory in the detail (see April 1 minutes)
- Variable Data Elements:

Motion: The usage for the variable data elements in the PDA Grid are as follows:

MA – Associated Contract and Service Provider's Activity Code
C – all remaining variable data elements

The conditions for the data elements are as follows:

Allocation Rank Level:

Mandatory when the allocation method is percentage or rank, otherwise, not used.

Limit Value:

Business conditional when the allocation method is rank or swing, otherwise, not used.

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All remaining variable data elements that are conditional:
Based upon statement type code.

Sense of room – 7 - yes
0 - no

Motion: The usage for the variable data elements in the Allocation Statement Grid are as follows:

MA – Associated Contract and Service Provider's Activity Code
C – all remaining variable data elements
Condition: Based upon statement type code.

Sense of room – 5 - yes
0 - no

- The group began a review of the Technical Implementation of Business Processes (TIBP) for the PDA. The starting point was the TIBP from the Version 1.2 publication. (The redline of the proposed modifications is attached to these minutes.) This was a preliminary review that will need to be re-reviewed to incorporate all other changes to the TIBP since its publication. The review will continue at the next meeting.

Review of next steps

Review revised grid workpapers
Review revised data dictionaries
Complete review of TBIP for PDA, PDA Quick Response and Allocation Statement. Need to also incorporate changes to the TBIP since issuance of Vers. 1.2.
Determine appropriate statement Type Code descriptions and definitions

Next meeting date and location

- Friday June 5, 1998 from 8:30 – 4:30 with window from 10-noon for Interpretations Subcommittee if necessary.

The meeting adjourned at 5:05