

Gas Industry Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: gisb@aol.com

Home Page: www.gisb.org

TO: Business Practices Subcommittee Chairs, Interested Industry Participants
FROM: Rae McQuade, Executive Director
RE: Final Minutes from the Business Practices Subcommittee Meeting
DATE: January 4, 2001

GISB Business Practices Subcommittee January 04, 2001 2:30pm-4:30pm Final Meeting Minutes

1. Administrative¹

The teleconference meeting began at 2:30 p.m. Mr. Hebenstreit opened the meeting, gave the anti-trust advice, and called roll. The revised agenda was adopted after it was agreed to defer action on Items #2 (EDD Issue to BPS) and #3 (R98044) until the next regularly scheduled BPS meeting.

2. Identification and prioritization of Round 2 Flowing Gas Requests (see posted work paper)

Immediately prior to the meeting, Transco withdrew their pending request R97049, which left two remaining requests, submitted by Tennessee Gas Pipeline, R00004 and R00005. A motion was made by Mark Gracey of Tennessee Gas Pipeline to prioritize these requests in the order of their respective request numbers. Hearing no opposition, the motion passed.

3. Discussion of meeting day and time scheduling

After several alternatives for scheduling future (regularly-scheduled) BPS meetings were discussed, the following approach was suggested by participants for consideration by the BPS chairs:

- 9:00 - 1:00 Central Clock Time
- meet Thursday mornings
- generally meet every two weeks
- during the off-EC months, hook up to IR meetings (i.e., meet the Thursday following the Tuesday - Wednesday IR meeting).
- will be conference calls unless the chairs or group determine otherwise based on the category of requests or specific requests within the category

The BPS chairs will work up a definitive plan and present during next week's BPS call.

¹ Mr. Hebenstreit also took meeting notes, assisted by Ms. Hess.

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4. Next meeting date and location

Teleconference on Thursday, January 11, 2001, from 2:30 p.m. to 4:30 p.m., Central Clock Time.

5. Adjourn

The meeting was adjourned.

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Meeting Attendees and Voting Record

Attendee	Organization	GISB Member?
Pipelines:		
Kim Van Pelt	CMS - Panhandle Eastern	✓
Tammy Hopkins	Enron - FGT	✓
Theresa Hess	Enron - Transwestern	✓
Randy Young	GulfSouth Pipeline Company, L.P. (formerly Koch Gateway)	✓
Mark Gracey	Tennessee Gas Pipeline	✓
Dale Davis	Williams Gas Pipeline	✓
Jim Keisler	Williams Gas Pipeline	✓ (nv)
Bill Griffith	Colorado Interstate Gas	✓
Tom Gwilliam	Iroquois Gas Transmission	✓
Services:		
Mark Scheel	Dynegy Inc.	✓
Jim Buccigross	Group 8760	✓
Producers:		
None		
End Users:		
Bill Hebenstreit	El Paso Merchant Energy	✓
Joel Greene	Salt River Project	✓
Cary Metz	MCV	✓
Tina Patton	Boeing	✓
LDCs:		
Audrey Bragg	Washington Gas	✓
Observers:		
Gina McMahon	BTUWatch.com	✓

Bold signifies a BPS Chair