



Gas Industry Standards

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TO: BPS Chairs (Bill Hebenstreit, Greg Lander, Mike Novak, Kim Van Pelt, Producer vacancy)
Posting for Interested Industry Participants

FROM: Rae McQuade, Executive Director

RE: Final Minutes for the Business Practices Subcommittee - February 15, 2001

DATE: March 2, 2001

**GAS INDUSTRY STANDARDS BOARD
BUSINESS PRACTICES SUBCOMMITTEE
Thursday, February 15, 2001 9:00 a.m. – 1:00 p.m.
FINAL MEETING MINUTES**

1. Administrative

Ms. Van Pelt gave the anti-trust advice. The agenda was modified to include the addition of making further modifications to the final minutes of 1/18/2001 and was adopted as modified. The final minutes of January 18, 2001 were further modified and adopted as amended. They will be posted as revised final minutes. The draft minutes of February 1, 2001 were reviewed, modified, and adopted as amended.

2. Review of the following Flowing Gas Round 2 Category of Business Practices Requests:

R00008 CapacityCenter.com discussion only

The proponent of R00008 was unable to attend. The discussion will be rescheduled for a subsequent BPS meeting.

R00005 Tennessee Gas Pipeline discussion and possible vote

Motion:

Ms. Copeland made the following motion, seconded by Mr. Aschbrenner:

BPS instructs the Information Requirements Subcommittee to accommodate the business conditional business practice of allowing the PDA submitter to specify a swing fuel option for the swing service requester contract(s) in the Pre-determined Allocation (2.4.1).

Discussion:

Mr. Keisler asked how the PDA submitter would know which is the designated swing service contract. The service requester contracts that are designated are in the pre-determined allocation. The question was asked can there be more than one swing contract? Ms. Copeland stated that there can.

Motion passes with no opposition (vote 1 on the attendee list)



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3. Review of the following Invoicing Round 2 Category of Business Practices Requests:

R00007 Enron Gas Pipeline Group discussion only

The request is to add a data element to the Transportation/Sales Invoice (3.4.1) to identify charges as commodity or reservation. The new data element Charge Type Indicator will provide the ability to differentiate between commodity and reservation Charge Types without the need for additional code value descriptions under the existing Charge Type data element. This new data element is being requested in lieu of additional Charge Types.

Currently, the GISB Code Values Dictionary for the Charge Type data element includes several types of charges that are split into two code value descriptions, one for commodity and one for reservation. Examples are:

- GSR Commodity
- GSR Reservation
- Miscellaneous Commodity Surcharges
- Miscellaneous Reservation Surcharges
- Miscellaneous Stranded Costs * Commodity
- Miscellaneous Stranded Costs * Reservation

Discussion:

Ms. Hess explained that rather than splitting existing charge types into Commodity and Reservation, it would be more efficient to add a new data element, Charge Type Indicator. This would save adding new charge types. Ms. Hess recommended the usage of sender's option so that those who have existing implementations could leave them as is.

Mr. Novak recommended that it may be worthwhile to clean up existing code values that were split similarly by combining them and using the indicator.

Ms. Hess and Mr. Keisler offered that since the number of parties actively trading the Transportation/Sales Invoice via EDI/EDM is not large, it may not be too difficult. Several parties will discuss this with their technical staff.

A motion will be prepared for the next meeting.

4. Prioritization of Capacity Release Round 2 Category of Business Practices Requests

R00012 Enron Gas Pipeline Group
R00013 Enron Gas Pipeline Group
R00014 Enron Gas Pipeline Group
R00019 CMS Panhandle Eastern Pipelines
R00022 Enron Gas Pipeline Group
R00023 Enron Gas Pipeline Group
R00027 Enron Transportation Services Company

Enron has a suggested order which has been forwarded to Kim Van Pelt. Enron has submitted several capacity release transactions that were just triaged which they would like considered along with the existing requests.



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Based upon what is already in BPS, the order suggested is as follows:

R00027
R00012
R00013
R00014
R00019
R00022
R00023

When the newly triaged requests come to BPS, they could be slotted in between some of the above requests.

Mr. Scheel questioned why R00027 was given the top priority. Ms. Hess responded that it was a simple straightforward request. It was also suggested that R00012, R00013 and R00014 all be worked at the same time.

Mr. Keisler made a motion, which was seconded by Randy Young, to adopt the proposed order of R00027, R00012, R00013, R00014, R00019, R00022 and R00023.

Procedural motion was adopted with no opposition (no roll call taken)

5. Next meeting and agenda

Friday, March 2, 2001

1. Administrative: Welcome, Antitrust Advice, Roll Call, Adoption of Agenda, Adoption of Draft Meeting Minutes for February 15, 2001
2. Review of the following Invoicing Round 2 Category of Business Practices Requests:
R00007 Enron Gas Pipeline Group discussion and possible vote
3. Review of the following Flowing Gas Round 2 Category of Business Practices Requests:
R00008 CapacityCenter.com discussion only
4. Review of the following Invoicing Round 2 Category of Business Practices Requests:
(Please note that this request has been assigned to BPS by the Triage Committee (see 2/13/2001 Triage Report). The triage recommendation will be considered for approval at the 2/22/2001 EC meeting.)
R01007 Enron Transportation Svcs Co discussion only



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5. Review of the following Capacity Release Round 2 Category of Business Practices Requests:

R00027	Enron Transportation Svcs Co	discussion only
R00012	Enron Gas Pipeline Group	discussion only
R00013	Enron Gas Pipeline Group	discussion only
R00014	Enron Gas Pipeline Group	discussion only
R00019	Panhandle Eastern Pipe Line	discussion only
R00022	Enron Gas Pipeline Group	discussion only
R00023	Enron Gas Pipeline Group	discussion only

6. Prioritization of the following Capacity Release Round 2 Category of Business Practices Requests: (Please note that these requests have been assigned to BPS by the Triage Committee (see 2/13/2001 Triage Report). The triage recommendations will be considered for approval at the 2/22/2001 EC meeting.)

Suggested Prioritization:

R01001	Enron Transportation Svcs Co
R01004	Enron Transportation Svcs Co
R01002	Enron Transportation Svcs Co
R01003	Enron Transportation Svcs Co
R01005	Enron Transportation Svcs Co
R01009	Enron Transportation Svcs Co

7. Next Meeting and agenda

8. Adjourn

6. Adjourn

The meeting was adjourned.



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Meeting Attendees and Voting Record

Attendee	Organization	Vote 1	GISB Member?
		(nv) – not voting	
Pipelines:			
Kim Van Pelt	CMS – Panhandle Eastern	✓	✓
Theresa Hess	Enron – Transwestern	✓	✓
Clancy Aschbrenner	Colorado Interstate Gas	✓	✓
Dale Davis	Williams Gas Pipeline	✓	✓
Dena Copeland	Tennessee Gas Pipeline	✓	✓
Katherine Burch	Texas Eastern	Absent	✓
Jim Keisler	Williams Gas Pipeline	(nv)	✓ (nv)
Randy Young	Gulf South Pipeline	✓	✓
Services			
Gina McMahon	BTU Watch	Abstain	✓
Mark Scheel	Dynegy Inc.	✓	
Gary Payne	Enron North America	✓	
Producers			
End Users			
Diane McVicker	Salt River Project	Abstain	✓
LDCs			
Mike Novak	National Fuel Gas Distrib	✓	✓
Audrey Bragg	Washington Gas	✓	✓

Bold signifies a BPS Chair