



Gas Industry Standards Board

1100 Louisiana, Suite 4925, Houston, Texas 77002

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Home Page: www.gisb.org

TO: Business Practices Subcommittee (BPS) Chairs: Greg Lander, Diane McVicker, Joyce Phillips, Kim Van Pelt, Robert McAnally (absent)
Posting for Interested Industry Participants

FROM: Rae McQuade, Executive Director

RE: **Final** Minutes from the Business Practices Subcommittee Meeting

DATE: February 24, 2000

GAS INDUSTRY STANDARDS BOARD
GISB BUSINESS PRACTICES SUBCOMMITTEE MEETING
Teleconference Call: February 24, 2000
FINAL MINUTES

I. Administrative

Mr. Lander chaired the meeting and welcomed the participants. Mr. Buccigross identified the participants in a roll call and will take minutes. Mr. Lander gave the antitrust advice.

The agenda was modified to change agenda item III (R98085: Issues from Information Requirements Subcommittee (memo dated 11/29/99) from discussion only to discussion and possible vote. The modified agenda was then adopted without objection.

The draft minutes of February 17, 2000 were reviewed and modified in the meeting, the modified minutes were then adopted as final without objection.

The draft minutes of February 3, 2000 were also reviewed and modified in the meeting, the modified minutes were then adopted as final without objection.

Joyce Phillips of PanCanadian was congratulated and welcomed as the new BPS Chair from the producer segment.

II. Review of the following question from IR for discussion and possible vote:

R98031, R98035B Issues from Information Requirements Subcommittee (memo dated 02/01/2000)

Mr. Lander picked up discussion from the previous meeting on these requests. He then made the following motion which was seconded by Mr. Aschbrenner:

Motion BPS recommends that request numbers R98031 and R98035B be declined.

Mr. Scheel asked some questions regarding whether a pre-limit quantity could be accommodated on a mutually agreeable basis. Others believed that Mr. Scheel's point was moot given that R98035A, which dealt specifically with pre-limit quantities had already been dealt with. These instant requests dealt with its use in Confirmation by Exception dataset and/or standardizing its use in EDI.

Discussion ended, a vote was taken.



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Action The motion passed unanimously. See voting record for specifics.

III. Review of the following Question from IR for discussion and possible vote:

R98085 Issues from Information Requirements Subcommittee (memo dated 11/29/99).

This request was discussed at the January 20, 2000 meeting. It has been postponed until this meeting for vote. Reference BPS minutes of January 20, 2000 for additional detail.

Mr. Lander made the following motion which was seconded by Mr. Buccigross:

Motion BPS recommends that Standard No. 4.3.77 be deleted.

Mr. Lander explained his rationale. He believes that implementation of this standard would result in significant changes to the nomination dataset including major changes in the "current looping" structure related to upstream and downstream party and contract information.

He also noted that the requirement for providing upstream and downstream party information in the nomination has been a recognized business practice since the initial adoption of the GISB standards. The request to change this business practice for the limited case does not warrant the required changes to the dataset or the revamping of the business process.

There was additional discussion on any potential changes to the usage of the data elements in the nomination dataset. Mr. Keisler and others explained that removal of this standard (approving the recommendation to remove the standard) would result in the datasets remaining as they are. Implementing 4.3.77 (declining the motion to remove the standard) would result in significant changes to the nominations dataset and related business practices.

Action The motion passed unanimously. See voting record for specifics.

IV. Next meeting and agenda:

Mr. Lander noted that the GISB office has supplied a list of requests which have yet to be dealt with by BPS and are categorized in the "general" category. The list contains request nos. R98056, R96022B, R97113, and R97046.

Mr. Lander noted that R97046 has already been dealt with by BPS, but no recommendation form was sent to the Executive Committee. Ms. Van Pelt volunteered to prepare the recommendation form.

Request No. R97113 was also dealt with by BPS and that request will be communicated to the Executive Committee via some type of work paper without a recommendation one way or the other by BPS. There was no objection to this approach.



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Next meeting agenda items, for discussion only: R96022B, R98056 in that order.

V. Adjourn

The meeting was adjourned without objection at 4:00 p.m. central.



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VI. Meeting Attendees & Voting Record

Name	Company	GISB Member	Vote	R98031 R98035B	R98085
Pipelines:					
Betty Barnum	CMS Panhandle Eastern	Yes	Yes	Yes	Yes
Jim Keisler	Williams Gas Pipeline	Yes	No		
Dale Davis	Williams Gas Pipeline	Yes	Yes	Yes	Yes
Clancy Aschbrenner	CIG	Yes	Yes	Yes	
Bill Griffith	CIG				Yes
Mark Gracey	Tennessee Gas Pipeline	Yes	Yes	Yes	Yes
Stephanie LeCureaux	ANR	Yes	Yes	Yes	Yes
Tom Gwilliam	Iroquois	Yes	Yes	Yes	Yes
Kim Van Pelt	CMS Energy	Yes	Yes	Yes	Yes
Services:					
Jim Buccigross	National Registry	Yes	Yes	Yes	Yes
Greg Lander	Skipping Stone	Yes	Yes	Yes	Yes
Cynthia Corcoran	Cynthia Corcoran Attorney At Law	Yes	Yes		
Mark Scheel	Dynegy	Yes	Yes	Yes	Yes
Producers					
Joyce Phillips	PanCanadian	Yes	Yes	Yes	Yes