

# Gas Industry Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

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Home Page: [www.gisb.org](http://www.gisb.org)

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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 - March 2, 2001

**DATE:** March 15, 2001

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**GAS INDUSTRY STANDARDS BOARD  
BUSINESS PRACTICES SUBCOMMITTEE  
Friday March 2, 2001 9:00 a.m. – 1:00 p.m.  
FINAL MEETING MINUTES**

**1. Administrative**

Mr. Novak gave the anti-trust advice. The agenda was modified to defer discussion of request R00008 because the requester was not present. All the requests in Item #5 were postponed until the next meeting due to low attendance. It was also noted that Enron Transportation Services Co has withdrawn request R01007 and it was therefore stricken from the agenda. The agenda was adopted as modified. The draft minutes of February 15, 2001 were reviewed, modified, and adopted as amended.

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

**R00007                      Enron Gas Pipeline Group                      discussion and possible vote**

**Motion:**

Ms. Hess made the following motion, seconded by Mr. Novak:

BPS instructs IR to add a mutually agreeable indicator that can be used to differentiate between commodity and reservation charge types in the Transportation / Sales Invoice 3.4.1. BPS further instructs IR to clean up existing charge types that are split between commodity and reservation by combining them.

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

**3. Prioritization of Capacity Release Round 2 Category of Business Practices Requests**

Please note that the Executive Committee sent the following requests to BPS on February 22, 2001.

**Motion:**

Ms. Hess made the following motion, seconded by Mr. Keisler:

Adopt the following prioritization of the requests listed below, to be handled after R00023 in the existing prioritization list for Capacity Release Round 2.

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

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**Motion passes with no opposition (vote 2 on attendee list)**

## 4. Next Meeting and agenda

**Thursday, March 15, 2001**

1. Administrative: Welcome, Antitrust Advice, Roll Call, Adoption of Agenda, Adoption of Draft Meeting Minutes for November 1-2, 2000  
Adoption of Draft Meeting Minutes for March 2, 2001
  
2. Review of the following Flowing Gas Round 2 Category of Business Practices Requests:  

R00008	CapacityCenter.com	discussion only
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3. 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
R01001	Enron Transportation Svcs Co	discussion only
R01004	Enron Transportation Svcs Co	discussion only
R01002	Enron Transportation Svcs Co	discussion only
R01003	Enron Transportation Svcs Co	discussion only
R01005	Enron Transportation Svcs Co	discussion only
R01009	Enron Transportation Svcs Co	discussion only
  
4. Next Meeting and agenda
  
5. Adjourn

## 5. Adjourn

The meeting was adjourned.

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## Meeting Attendees and Voting Record

Attendee	Organization	Vote 1	Vote 2	GISB Member?
		(nv) – not voting		
<b>Pipelines:</b>				
Theresa Hess	Enron – Transwestern	✓	✓	✓
Dale Davis	Williams Gas Pipeline	✓	✓	✓
Jim Keisler	Williams Gas Pipeline	(nv)	(nv)	✓ (nv)
<b>Services</b>				
Gina McMahon	BTU Watch	Abstain	Abstain	✓
<b>Producers</b>				
<b>End Users</b>				
				✓
<b>LDCs</b>				
<b>Mike Novak</b>	<b>National Fuel Gas Distrib</b>	✓	✓	✓

**Bold signifies a BPS Chair**