

Gas Industry Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

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TO: Business Practices Subcommittee Chairs, Interested Industry Participants
FROM: Rae McQuade, Executive Director
RE: **Final** Minutes from the Business Practices Subcommittee Meeting, March 15, 2001
DATE: March 29, 2001

1. Administrative¹

The teleconference meeting began at 9 a.m. Mr. Novak opened the meeting and Mr. Hebenstreit gave the anti-trust advice. Roll was then called. The posted version of the revised agenda was adopted after it was agreed to defer adoption of Draft Meeting Minutes for November 1-2, 2000 to the next meeting. Draft Meeting Minutes for March 2, 2001 were reviewed and adopted as final after being revised.

2. Review of Round 2 Flowing Gas Request R00008 – CapacityCenter.com (for discussion only)

Due to the failure of the requestor to present this request, it was agreed to defer discussion until the next regularly scheduled BPS meeting. Since this request has been deferred several times in the past, Mr. Novak agreed to contact the requestor and advise them of the importance of their presence at the next meeting, accordingly.

3. Review of Round 2 Capacity Release Requests (for discussion only)

The following requests were discussed in preparation for action at the next meeting:

- **R00027** – Enron Transportation Svcs Co
Mr. Aschbrenner offered his opinion that usage of Mandatory would be more appropriate than Senders Option to prevent an inconsistent implementation amongst pipelines. Mr. Novak endorsed that concept stating that consistent results from all pipelines would be preferable.
- **R00012** – Enron Gas Pipeline Group
Ms. Hess explained the request. There was no discussion.
- **R00013** – Enron Gas Pipeline Group
Ms. Hess explained the request. There was no discussion.
- **R00014** – Enron Gas Pipeline Group
Ms. Hess explained the request. There was no discussion.
- **R00022** – Enron Gas Pipeline Group
Ms. Hess explained the request. She was requested to consider prior to the next meeting why there is a need for an indicator if the terms of first refusal are provided.
- **R00023** – Enron Gas Pipeline Group

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

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Ms. Hess explained the request. She was requested to consider prior to the next meeting why there is a need for an indicator if the terms of the rollover rights are provided.

- **R01001** – Enron Transportation Svcs Co

Ms. Hess explained that this request is related to two other requests, R99032 (Williams) and R99020 (Enron), that were processed by the EII Subcommittee and resulted in Instruction #53 to IR. They are now in IR's queue. It was further explained that this request should be processed by IR at the same time. This can be accomplished by BPS instructing IR to also add the terms.

- **R01004** – Enron Transportation Svcs Co

Ms. Hess explained the request and that it was to be used to indicate whether the release is for a partial or a full cycle. Ms. Davis asked why it was important to communicate this given the fact that the date range of the term would effectively provide this information. Mr. Keisler noted that there could be validation issues in the offer upload if the information on the date range conflicts with the indicator. Ms. Hess said she would review these issues and report back at the next meeting.

- **R01002** – Enron Transportation Svcs Co

Ms. Hess explained that providing the net present value in the award is required by their tariff.

- **R01009** – Enron Transportation Svcs Co

Ms. Draemer explained the request. Mr. Novak noted the similarity between the business practice contained within Enron's request for identifying the number of limited days within the LFT service and a capacity recall transactions where a releasing shipper identifies the number of days during a release which capacity may be recalled. He requested that Enron broaden its request so that it could apply more generally. Enron replied that they will consider the request but that they were primarily concerned that there be an explicit reference to their LFT service to avoid confusion with firm services in general.

The following requests were deferred for discussion at the next meeting, to enable the requestors to present them personally:

- R00019 – Panhandle Eastern Pipe Line
- R01003 – Enron Transportation Svcs Co
- R01005 – Enron Transportation Svcs Co

4. Next meeting and agenda

The next regularly scheduled BPS meeting will be held, via teleconference, on March 29. The proposed agenda was agreed as follows:

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 15, 2001

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2. Order 637 Revisions to Standard 5.3.2 (subject to completion of ongoing work efforts)

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

R00008	CapacityCenter.com	discussion only
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4. Review of the following Capacity Release Round 2 Category of Business Practices Requests:

R00027	Enron Transportation Svcs Co	discussion and possible vote
R00012	Enron Gas Pipeline Group	discussion and possible vote
R00013	Enron Gas Pipeline Group	discussion and possible vote
R00014	Enron Gas Pipeline Group	discussion and possible vote
R00022	Enron Gas Pipeline Group	discussion and possible vote
R00023	Enron Gas Pipeline Group	discussion and possible vote
R01001	Enron Transportation Svcs Co	discussion and possible vote
R01004	Enron Transportation Svcs Co	discussion and possible vote
R01002	Enron Transportation Svcs Co	discussion and possible vote
R01009	Enron Transportation Svcs Co	discussion and possible vote
R01019	Panhandle Eastern Pipe Line	discussion only
R01003	Enron Transportation Svcs Co	discussion only
R01005	Enron Transportation Svcs Co	discussion only

5. Next Meeting and agenda

5. Adjourn The meeting was adjourned.

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Meeting Attendees and Voting Record

Attendee	Organization	GISB Member?
Pipelines:		
Theresa Hess	Enron - Transwestern	✓
Dale Davis	Williams Gas Pipeline	✓
Jim Keisler	Williams Gas Pipeline	✓
Sally Wood	El Paso Pipeline Group	✓
Kathryn Burch	Texas Eastern Gas Pipeline	✓
Clancy Aschbrenner	Colorado Interstate Gas	✓
Mary Draemer	Enron Transportation Svcs	✓
Services:		
Mark Scheel	Dynegy Inc.	✓
Producers:		
None		
End Users:		
Bill Hebenstreit	El Paso Merchant Energy	✓
LDCs:		
Mike Novak	National Fuel Gas Distrib	✓
Observers:		
Gina McMahon	BTUWatch.com	✓

Bold signifies a BPS Chair