



Gas Industry Standards Board

1100 Louisiana, Suite 4925, Houston, Texas 77002

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Home Page: www.gisb.org

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 29, 2001

DATE: March 29, 2001

**GAS INDUSTRY STANDARDS BOARD
BUSINESS PRACTICES SUBCOMMITTEE
Thursday, March 29, 2001 9:00 a.m. – 1:00 p.m.
FINAL MEETING MINUTES**

1. Administrative

Ms. Van Pelt gave the anti-trust advice. Ms. Van Pelt chaired the meeting and took the meeting notes. The agenda was adopted as posted. The meeting minutes of November 1-2, 2000 were modified and adopted as final. The meeting minutes of February 21, 2001 will be postponed until the April 12, 2001 meeting to make certain that everyone is working on the same version. (Attendees noticed that two different versions have been distributed via e-mail and posting on the GISB home page.) The redlined meeting minutes of March 15, 2001 were modified and adopted as final.

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

This agenda item is a placeholder for discussion of any Order 637 issues that come back from IR or Technical. There are no items at this time.

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

R00008 CapacityCenter.com discussion only

Mr. Lander withdrew the request and will be sending a memo to the GISB office as such.

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

R00027 Enron Transportation Svcs Co discussion and possible vote

Discussion:

Ms. Hess recapped the explanation and discussion of the request from the previous meeting. The request originally asked that the information requested be a sender's option data element. Mr. Aschbrenner had suggested that a usage of mandatory would be more appropriate. Ms. Hess agreed to the change, noting that GISB's current X12 implementation is mandatory.



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Motion:

BPS instructs the Information Requirements Subcommittee to accommodate the mandatory business practice of sending the status of the document in the Offer Download, Bid Download, and Award Download.

Discussion:

There was no discussion.

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

R00012 Enron Gas Pipeline Group discussion and possible vote

Ms. Hess recapped the explanation of the request from the previous meeting.

Motion:

BPS instructs the Information Requirements Subcommittee to accommodate the business conditional business practice of sending the bidder notice contact and address information in the Offer Upload Bidder Confirmation and the Bid Upload.

Discussion:

There was no discussion.

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

R00013 Enron Gas Pipeline Group discussion and possible vote

Ms. Hess recapped the explanation of the request from the previous meeting.

Motion:

BPS instructs the Information Requirements Subcommittee to accommodate the business conditional business practice of sending the bidder invoice contact and address information in the Offer Upload Bidder Confirmation and the Bid Upload.

Discussion:

There was no discussion.

Motion passes with no opposition (see vote 3 on the attendee list)

R00014 Enron Gas Pipeline Group discussion and possible vote

Ms. Hess recapped the explanation of the request from the previous meeting.



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Motion:

BPS instructs the Information Requirements Subcommittee to accommodate the business conditional business practice of sending the signatory name and title information in the Offer Upload Bidder Confirmation and Bid Upload.

Discussion:

There was no discussion.

Motion passes with no opposition (see vote 4 on the attendee list)

R00022 Enron Gas Pipeline Group discussion and possible vote

Ms. Hess recapped the explanation of the request from the previous meeting.

Motion:

BPS instructs the Information Requirements Subcommittee to accommodate the business conditional business practice of specifying in the Offer Upload whether the contract has right of first refusal provisions and, if so, include the terms. If this information is provided, it also should be included in the Offer Upload Notification and the Offer Download.

Discussion:

There was no discussion.

Motion passes with no opposition (see vote 5 on the attendee list)

R00023 Enron Gas Pipeline Group discussion and possible vote

Ms. Hess recapped the explanation of the request from the previous meeting.

Motion:

BPS instructs the Information Requirements Subcommittee to accommodate the business conditional business practice of specifying in the Offer Upload whether the contract has rollover rights provisions and, if so, include the terms. If this information is provided, it also should be included in the Offer Upload Notification and the Offer Download.

Discussion:

There was no discussion.

Motion passes with no opposition (see vote 6 on the attendee list)

R01001 Enron Transportation Svcs Co discussion and possible vote

Ms. Hess recapped the explanation of the request from the previous meeting.



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Motion:

BPS instructs the Information Requirements Subcommittee to accommodate the business conditional business practice of sending change gas transactions point terms in the Offer Upload. If this information is provided, it also should be included in the Offer Download, Award Download, and Offer Upload Notification.

Discussion:

There was no discussion.

Motion passes with no opposition (see vote 7 on the attendee list)

R01004 Enron Transportation Svcs Co discussion and possible vote

Ms. Hess recapped the explanation of the request from the previous meeting.

Motion:

BPS instructs the Information Requirements Subcommittee to accommodate the business conditional business practice of specifying in the Offer Upload whether the storage release is for an entire or partial storage cycle. If this information is provided, it also should be included in the Offer Download, Offer Upload Notification, and Bid Upload.

Discussion:

Ms. Davis asked Enron what they do if there is a conflict between the indicator and the term of the release and if they rely on one over the other. Ms. Hess stated that it would be caught during the validation.

Motion passes with no opposition (see vote 8 on the attendee list)

R01002 Enron Transportation Svcs Co discussion and possible vote

Ms. Hess recapped the explanation of the request from the previous meeting.

Motion:

BPS instructs the Information Requirements Subcommittee to accommodate the sender's option business practice of sending the net present value in the Award Download.

Discussion:

There was no discussion.

Motion passes with no opposition (see vote 9)

R01009 Enron Transportation Svcs Co discussion and possible vote



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Ms. Hess recapped the explanation of the request from the previous meeting.

Motion:

BPS instructs the Information Requirements Subcommittee to accommodate the sender's option business practice of sending the maximum limited days in the Offer Download and Offer Upload Notification.

Discussion:

Mr. Novak reiterated his request from the last meeting that Enron broaden its request to accommodate the business practice of a firm shipper identifying the number of days during a capacity release period during which capacity may be recalled. Mr. Novak felt that it could be called unavailable days. Ms. Hess restated her comments from the last meeting that this is not the same thing and that this request does not relate to what Mr. Novak is discussing. The requested data element 'maximum limited days' is part of a firm service offered by Enron's pipeline. On such days, the capacity is not taken back from the LFT shipper; but rather the gas is not scheduled by the pipeline on such days. Mr. Novak stated that data-wise, they are the same thing. Ms. Hess explained how data-wise, they are very different. Under the LFT service, the contract data does not need to be manipulated as it does for a recall of capacity. Mr. Aschbrenner noted that released LFT capacity can also have recall rights provisions associated with it. After further discussion, Ms. Hess stated that, because an attendee stated that their segment would block vote this request down at the Executive Committee level, she is withdrawing the request. There is no need to continue if we know this will be block voted at the EC. Enron will accommodate this information in the Special Terms and Miscellaneous Notes data element.

R00019 Panhandle Eastern Pipe Line discussion only

Discussion:

The request asks that the Usage of the Releaser Company Code in the Bid Upload be modified from mandatory to conditional based upon whether it is provided in the Offer Download. In the Offer Download, the Releaser Company Code is sender's option. Therefore, if the information is not sent in the Offer Download, it cannot be sent in the Bid Upload either.

There were no questions for the requester.

This request will be placed on the next agenda for discussion and possible vote.

R01003 Enron Transportation Svcs Co. discussion only

The requester asked to postpone discussion of this request until the April 12, 2001 meeting.

R01005 Enron Transportation Svcs Co. discussion only



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The requester asked to postpone discussion of this request until the April 12, 2001 meeting.

5. Next meeting and agenda

Thursday, April 12, 2001, 9:00a.m. – 1:00p.m.

1. Administrative: Welcome, Antitrust Advice, Roll Call, Adoption of Agenda, Adoption of Draft Meeting Minutes for February 21, 2001
Adoption of Draft Meeting Minutes for March 29, 2001

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

R00019	Panhandle Eastern Pipe Line	discussion and possible vote
R01003	Enron Transportation Svcs Co.	discussion only
R01005	Enron Transportation Svcs Co.	discussion only

3. Prioritization of the following Nominations Round 3 Category of Business Practices Requests:

R98035A	ANR Pipeline
R98061	Colorado Interstate Gas
R98062	Colorado Interstate Gas
R00016	El Paso Natural Gas Company
R00017	Reliant Energy Gas Transmission
R00018	CMS Panhandle Pipeline Companies

4. Review of the following Nominations Round 3 Category of Business Practices Requests (in whatever order the prioritization process determines-see agenda item 3 above):

R98035A	ANR Pipeline	discussion only
R98061	Colorado Interstate Gas	discussion only
R98062	Colorado Interstate Gas	discussion only
R00016	El Paso Natural Gas Company	discussion only
R00017	Reliant Energy Gas Transmission	discussion only
R00018	CMS Panhandle Pipeline Companies	discussion only

5. Next Meeting and agenda

6. Adjourn

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The meeting was adjourned at 11:45 a.m.



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Meeting Attendees and Voting Record

Attendee	Organization	Vote 1	Vote 2	Vote 3	Vote 4	Vote 5	GISB Member?
		(nv) – not voting					
Pipelines:							
Kim Van Pelt	CMS – Panhandle Eastern	Abstain	✓	✓	✓	✓	✓
Theresa Hess	Enron – Transwestern	✓	✓	✓	✓	✓	✓
Clancy Aschbrenner	Colorado Interstate Gas	✓	✓	✓	✓	✓	✓
Dale Davis	Williams Gas Pipeline	✓	✓	✓	✓	✓	✓
Tom Gwilliam	Iroquois	✓	✓	✓	✓	✓	✓
Kathryn Burch	Texas Eastern	✓	✓	✓	✓	Absent	✓
Jim Keisler	Williams Gas Pipeline	(nv)	(nv)	(nv)	(nv)	(nv)	✓
Mark Gracey	Tennessee Gas Pipeline	✓	✓	✓	✓	✓	✓
Mary Draemer	Enron – Northern Natural	✓	✓	✓	✓	✓	✓
Randy Young	Gulf South Pipeline	✓	Absent	✓	✓	✓	✓
Services							
Gina McMahon	BTU Watch	Abstain	Abstain	Abstain	Abstain	Abstain	✓
Suzanne Calcagno	Enron North America	✓	✓	✓	✓	✓	✓
Greg Lander	CapacityCenter.com	Absent	Absent	Absent	Absent	Absent	✓
Producers							
End Users							
Tina Patton	Boeing	Absent	✓	✓	✓	✓	✓
LDCs							
Mike Novak	National Fuel Gas Distrib	✓	✓	✓	✓	✓	✓
Associations							
Miriam Arnaout	AGA	(nv)	(nv)	(nv)	(nv)	(nv)	✓

Bold signifies a BPS Chair



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Continued – Meeting Attendees and Voting Record

Attendee	Organization	Vote 6	Vote 7	Vote 8	Vote 9	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	✓	✓	✓	✓	✓
Tom Gwilliam		✓	✓	Absent	Absent	✓
Kathryn Burch	Texas Eastern	Absent	Absent	✓	✓	✓
Jim Keisler	Williams Gas Pipeline	(nv)	(nv)	(nv)	(nv)	✓
Mark Gracey	Tennessee Gas Pipeline	✓	✓	✓	✓	✓
Mary Draemer	Enron – Northern Natural	✓	✓	✓	✓	✓
Randy Young	Gulf South Pipeline	✓	✓	Absent	✓	✓
Services						
Gina McMahon	BTU Watch	Abstain	Abstain	Abstain	Abstain	✓
Suzanne Calcagno	Enron North America	✓	✓	✓	✓	✓
Greg Lander	CapacityCenter.com	Absent	Absent	Absent	Absent	✓
Producers						
End Users						
Tina Patton	Boeing	✓	✓	✓	✓	✓
LDCs						
Mike Novak	National Fuel Gas Distrib	✓	✓	✓	✓	✓
Associations						
Miriam Arnaout	AGA	(nv)	(nv)	(nv)	(nv)	(nv)

Bold signifies a BPS Chair