

GAS INDUSTRY STANDARDS BOARD
BUSINESS PRACTICES SUBCOMMITTEE TELECONFERENCE
March 30, 2000 – 2:30 p.m. to 4:30 p.m.
Final Minutes

1. Administrative:

- Ms. Phillips chaired the meeting, welcomed participants and gave the Antitrust Advice. Participants were identified in a Roll Call and Ms. Phillips will take the minutes.
- The Agenda was modified to include the date, February 24, 2000, of the draft minutes for review and to change the request R91725 to R97125.
- The draft minutes of February 24, 2000 were reviewed and modified in the meeting, the modified minutes were then adopted as final without objection.

2. Discussion of suggested prioritization of Nomination Round 2 requests:

- Requests R97072, R97073, R97074, R97075, and R97077 were withdrawn by the requestor, Mr. Martin, Southern Natural.
- Request R98033A was withdrawn by the requestor, Ms. LeCureaux, ANR. Ms. LeCureaux explained that R98033B, currently in Information Requirements, would be withdrawn also.

Category 2, Title Transfer Tracking:

- R96025

- R97019

Mr. Scheel questioned the status of these two requests as he thought they had been dealt with as part of the package of standards for Title Transfer Tracking. During the January 1999 Executive Committee (EC) meeting these two requests were transferred to BPS. During the ensuing discussion the status of the requests could not be determined. The status of the requests will be researched and addressed by BPS during a future meeting.

Category 3, Capacity Priority for Scheduling:

- R97070

- R97072 Withdrawn

- R97074 Withdrawn

- R97075 Withdrawn

- R97077 Withdrawn

- R97082

Category 4, Pricing:

- R97030

- R97073 Withdrawn

Category 5, Confirmations:

- R97125 Mr. Ishikawa, SoCal, expressed his agreement with the classification and priority of his request

- R99021B

- R99031 Ms. LeCureaux, ANR, expressed her agreement with the classification and priority of her request

Category 1, Dealt With:

- R98018

- R98029

- R98033A Withdrawn

With general agreement on the call that the content of these requests had been handled previously, Ms. Davis suggested this category be handled first, there was no opposition.

Withdrawn:

- R97048

- R97061 (TransCapacity will give notice of withdrawal.)

- R97089A (Transco and TransCapacity may both be listed as requesters. Both have given notice of withdrawal.)

3. Next meeting and agenda

- Ms. Davis questioned the status of R96022B. Ms. Phillips explained that it was on hold until the requestor was available to advocate for the request. Discussion ensued on the appropriate action in processing this request. BPS discussed the advantages of holding the request until the next time the General Request Category is on BPS' agenda and of leaving the request on the current agenda and striking it if the requestor was not available. With the expectation that the requestor would be available for the next call, R96022B will be on the next meeting agenda for discussion only.
- Mr. Keisler, IR Co-Chair, notified BPS of two questions coming from IR. Mr. Keisler asked that the agenda include the following:

- Flowing Gas Question from IR for discussion and possible vote.
- Capacity Release Question from IR for discussion and possible vote.
- Category 1, Dealt With, requests R98018 and R98029, for discussion only
- Category 2, Title Transfer Tracking, requests R96025 and R97019, for discussion only

4. Adjourn

The meeting was adjourned without objection at 3:30 p.m. central.

Meeting Attendees & Voting Record

BPS Conference Call March 30, 2000

Name	Company	GISB Member	Vote	R96025	R97019	R97070	R97072	R97074
Pipelines:								
Betty Barnum	CMS Panhandle Eastern							
Jim Keisler	Williams Gas Pipeline		No					
Dale Davis	Williams Gas Pipeline		Yes					
Bill Griffith	CIG							
Mark Gracey	Tennessee Gas Pipeline							
Stephanie LeCureaux	ANR							
Ronnie Martin	SONAT							
T Stroger	CNG							
Randy Young	Koch Mid-Stream							
Services:								
Mark Scheel	Dynegy							
Producers:								
Joyce Philips	PanCanadian	Yes	Yes					
LDC								
Richard Ishikawa	SoCal							
End Users								