



## Gas Industry Standards Board

1100 Louisiana, Suite 4925, 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  
DATE: April 15, 1999

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### **I. Administrative**

Mr. Lander chaired the meeting. Mr. Lander gave the antitrust advice. The agenda was adopted with the following changes: item #2, C98003 was postponed until after all the business practice items were concluded. R98091 was postponed until after Technical returned with an answer to the question posed to them at the last BPS meeting. The minutes of April 8 and 9, 1999 were adopted as final as amended.

### **II A. R98003**

After some discussion, a motion was made by Ms. Scott of Enron Administrative Corp.:

Motion:

Instruct IR to support the business practice identified as Method 2 in the Request R98003 and accommodate the sending of multiple rates (individual components) which comprise the total, per unit, rate for a quantity in an invoice.

After discussion of the motion Ms. Scott, representing the requester, withdrew the Request R98003.

### **II B. Review of R99001**

During discussion of R99001, Mr. Lander passed the chair to Ms. McVicker. After some discussion, a motion was made by Mr. Lander as follows:

Motion to continue discussion of R99001 prior to EC vote on R98011 and R98012.

The motion failed on a balanced vote of 2 opposed and 1 in favor.

### **III. There was no review of the items listed under "3" on the Agenda.**

### **IV. Agenda for next meeting:**

Discussion and Possible Vote on concept 1 relating to Request C98003

Review of the Following Requests for Discussion and Possible Vote:

R97088  
R97090  
R98007  
R98008  
R97094  
R98030

Meeting Adjourned promptly at 4:30 CT



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Attendees:

Meeting Attendees

Name	Company	GISB Member	Voting Participant	R99001
<b>Producers:</b>				
Kathy Johnson	Anadarko	N	N	
Jenny Smith	Anadarko	N	Y	--
<b>Pipelines:</b>				
Betty Barnham	Panhandle Eastern	Y	Y	N
Dennis LaTour	ANR	Y	N	
Stephanie LeCureaux	ANR	Y	Y	N
Mary Sue McNeil	EPNG	Y	N	
Mike Stender	EPNG	Y	Y	N
Bill Griffith	CIG	Y	Y	N
Theresa Hess	Enron Transwestern	Y	Y	N
Mark Gracey	Tennessee	Y	Y	N
Kim VanPelt	Trunkline	Y	Y	N
Randy Young	Koch Midstream	Y	Y	N
Julie Unruh	Koch Gateway	Y	Y	N
Kelly Adolph	Williston Basin	Y	Y	--
<b>Services:</b>				
Greg Lander	TransCapacity	Y	Y	Y
Donna Scott	Enron Administrative Corp	Y	Y	A
Mark Scheel	Dynegy	Y	Y	A
<b>End Users:</b>				
Valerie Crockett	TVA	Y	Y	A
Dona Gussow	FP&L	Y	Y	A
Diane McVicker	SRP	Y	Y	A

Voting Key: -- absent at time of vote  
 Y yes  
 N no  
 A abstain