

Gas Industry Standards Board

1100 Louisiana, Suite 4925, Houston, Texas 77002

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Home Page: www.gisb.org

TO: Business Practices Subcommittee Chairs, Interested Industry Participants
FROM: Rae McQuade, Executive Director
RE: Final Minutes from the Business Practices Subcommittee Meeting
DATE: April 27, 2000

1. Administrative

Mr. Lander chaired the meeting, welcomed the participants and gave the anti-trust advice. The agenda was adopted as written.

The Draft Minutes of 4/20/2000 were modified and adopted as final.

2. Review of the following for discussion and possible vote:

A. R98029 – Skipping Stone

Motion: BPS instructs IR to support the business practice of a TSP sending a Nomination Quick Response Transaction Status Code with the following definition:

“Acknowledge: Transaction has been acknowledged. All received line items and applicable validation codes, i.e. sub-detail, to follow in this or subsequent Nomination Quick Response transmittal(s).”

As a further instruction, the implementation of this code value would not extend the deadline for processing Nomination Quick Response(s). There should be one Validation Code value signifying acknowledged/no errors, no warnings added to the list of Validation Code values.

Moved by: Greg Lander, seconded by Mark Gracey

Discussion: The discussion again centered on whether there was a compelling reason to provide for a 100% response to all transactions and the fact that adding a new Transaction Status Code would result in two ways to implement the Nomination Quick Response.

The motion failed 2 to 1 via a balanced vote. The vote is recorded as Vote 1 on the attendance log.

3. Category 2, Title Transfer Tracking – for discussion only:

A. R96025 - NRG Information Services

The history of this request is that the recommendation was taken up by the EC at the January 1997 meeting and was postponed until after the work of the Title Transfer Tracking Pilot Testing Task Force. This request was not included in the group of requests considered as part of the voting on the TTT package.

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Discussion was held that identified that the EC transferred this request to the BPS on January 20, 1999. As EDD will be dealing with the entire package of implementing TTT, it was suggested that the code values for TTT be done in EDD.

Motion: BPS transfers request R96025 to EDD to be processed along with the TTT implementation work.

Moved by: Greg Lander, seconded by Theresa Hess.

Vote passed unanimously and is recorded as Vote 2 on the attendance page.

B. R97019 - Noram

Request: Add looping of the N1 data element within the nominations to enable communication of provider, supplier, provider contract, etc.

Discussion: There was not any extensive discussion of this item. Mr. Lander stated that he would make a motion at the next meeting to decline the request.

4. Next meeting and agenda

1. Administrative:
2. IR Questions transmitted 4/26/2000 related to
 - R98041 – Columbia
 - R98061 – CIG
 - R98062 - CIG
3. R97019 Noram – for discussion and possible vote
4. Category 3 - Capacity Priority for Scheduling - for possible discussion only
 - R97070 – El Paso
 - R97082 – Florida Gas
 - R00006 – Southern Natural
 - R00003 – Great Lakes
5. Next meeting and agenda
6. Adjourn

The meeting Adjourned at 4:16 Central Time

Next meeting is May 4, 2000

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Meeting Attendees and Voting Record

<u>Segment</u>	<u>Company</u>	<u>Voting</u>	<u>GISB</u>	<u>Vote 1</u>	<u>Vote 2</u>	<u>Vote 3</u>
<u>Member</u>						
Pipelines:						
Mark Gracey	Tennessee Gas Pipeline	X	X	Abstain	Yes	
Dale Davis	Williams Gas Pipeline	X	X	No	Yes	
Clancy Aschbrenner	CIG	X	X	No	Yes	
Bill Griffith	CIG		X			
Dale Smith	ANR Pipeline	X	X	No	Yes	
Todd Hudson	El Paso Natural Gas	X	X	Abstain	Yes	
Mike Schisler	Natural Gas Pipeline	X	X	Abstain	Yes	
Theresa Hess	Enron - Transwestern	X	X	No	Yes	
Tammy Hopkins	Enron - Northern Border	X	X	Abstain	Yes	
Jim Studebaker	Enron – FGT	X	X	Abstain	Yes	
Prince McDougal	Southern Natural	X		Abstain	Yes	
Ronny Martin	Southern Natural					
Kim Van Pelt	CMS –Panhandle Eastern	X		Abstain	Yes	
Twyla Strogon	Dominion – CNG	X	X	Abstain	NV	
Kelly Adolf	Williston Basin			Abstain	Yes	
Services:						
Debra Stubblefield	Corocoran Law Office					
Greg Lander	Skipping Stone	X	X	Yes	Yes	
Producers:						
End Users:						
Cary Metz	MCV			Abstain	Yes	
LDC's:						

Bold signifies a BPS Chair