



## Gas Industry Standards Board

1100 Louisiana, Suite 4925, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: gisb@aol.com

Home Page: [www.gisb.org](http://www.gisb.org)

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**TO:** Business Practices Subcommittee (BPS) Chairs: Bill Hebenstreit, Greg Lander, Joyce Phillips, Robert McAnally, Kim Van Pelt, and Posting for Interested Industry Participants  
**FROM:** Rae McQuade, Executive Director  
**RE:** **Final** Minutes from the Business Practices Subcommittee Meeting  
**DATE:** August 10, 2000

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**GAS INDUSTRY STANDARDS BOARD**  
**GISB BUSINESS PRACTICES SUBCOMMITTEE MEETING**  
**Teleconference Call: June 22, 2000, 2:30-4:30 pm**  
**FINAL MINUTES**

**1. Administrative**

Ms. Van Pelt welcomed the participants, identified the participants in a roll call, and gave the antitrust advice.

The redlined minutes from June 1, 2000 were further modified and adopted as final.

**2. Review of the following Nominations Round 2 Category of Business Practices, Category 2, Title Transfer Tracking:**

**R97109 Noram**

**Motion:**

Mr. Keisler made the following motion, seconded by Ms. King:

Decline R97019 due to lack of interest on the part of the requester.

**The motion passed unanimously and is recorded as Vote 1 on the attendance list.**

**3. Review of the following Nominations Round 2 Category of Business Practices, Category 3, Capacity Priority Scheduling:**

**R97070 El Paso Energy**

**Discussion:**

Mr. Hudson stated that El Paso would like the Authorized Point Overrun, Authorized Point Overrun Shorthaul, Authorized Point Overrun Backhaul Transaction Types added to the Scheduled Quantity and Invoice. He further stated that these Transaction Types would not be used in the Nomination.

Mr. Keisler asked if El Paso needed to distinguish overruns on shorthauls on the Scheduled Quantity separately and why El Paso didn't use a Transaction Type called shorthaul in the Nomination? Mr. Hudson stated because they are invoiced differently.



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Mr. Hudson made the following motion and Mr. Scheel seconded:

**Motion:**

Add code values Authorized Point Overrun Backhaul and Authorized Point Overrun Shorthaul to the Transaction Type data element in the Scheduled Quantity (1.4.5) and add code values Authorized Point Overrun, Authorized Point Overrun Backhaul, and Authorized Point Overrun Shorthaul to the Transaction Type data element in the Transportation/Sales Invoice (3.4.1).

**Modified Motion :**

Add code values Authorized Point Overrun Backhaul and Authorized Point Overrun Shorthaul to the Transaction Type data element in the Scheduled Quantity (1.4.5). Add code values Authorized Point Overrun, Authorized Point Overrun Backhaul, and Authorized Point Overrun Shorthaul to the Transaction Type data element in the Transportation/Sales Invoice (3.4.1). Add code values Authorized Point Overrun Backhaul and Authorized Point Overrun Shorthaul to the Transaction Type data element in the Shipper Imbalance (2.4.4).

Instruct IR to check the Pre-determined Allocation (2.4.1) and the Allocation (2.4.3) for consistency in the use of these new Transaction Types.

**The motion passed unanimously and is recorded as Vote 2 on the attendance list.**

**Discussion:**

Mr. Hudson stated that El Paso would also like a warning to tell the shipper that the transaction type is invalid and that the transaction type used by the TSP should be sent back in the Scheduled Quantity and all following documents will contain the new transaction type.

Mr. Keisler expressed concern about allowing a TSP to warn the shipper about a transaction type code from the nomination and then send it back changed in the Scheduled Quantity. He stated that he would like to see the two code values added to the Nomination and the line item rejected instead of the transaction types changed on the scheduled quantity.

**Motion:**

Add code values Authorized Point Overrun Backhaul and Authorized Point Overrun Shorthaul to the Transaction Type data element in the Nomination (1.4.1).

**The motion passed unanimously and is recorded as Vote 3 on the attendance list.**

**R00006            Southern Natural**

**Discussion:**

Mr. Martin gave a description of the request.

Mr. Young stated that it seemed that types of service are being mixed with transaction type. He also stated that he believed the type of service is tied to a contract and based on that you can tell the type of service if you know the contract.



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Mr. Martin explained that, previously, Sonat got this information in data elements on their EBB through data elements other than transaction type. In their newly implemented system, they implemented these requested values in the transaction type field.

Mr. Scheel felt that these requested transaction types should be accommodated and would rather do it within the existing framework of the transaction type data element instead of adding a new data element.

This request will be discussed further at the next meeting.

**4. Next meeting and agenda:**

|        |                  |
|--------|------------------|
| R00006 | Southern Natural |
| R97082 | Florida Gas      |
| R00003 | Great Lakes      |

**5. Adjourn**

The meeting adjourned without opposition.



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## Meeting Attendees

| <u>Segment</u>          | <u>Company</u>                 | <u>Voting</u> | <u>GISB</u>   | <u>R97019</u> | <u>R97070</u> | <u>R97070</u> |
|-------------------------|--------------------------------|---------------|---------------|---------------|---------------|---------------|
|                         |                                |               | <u>Member</u> | <u>Vote 1</u> | <u>Vote 2</u> | <u>Vote 3</u> |
| <b>Pipelines:</b>       |                                |               |               |               |               |               |
| Jim Keisler             | Williams Gas Pipeline          | √             | √             | Y             | Y             | Y             |
| Todd Hudson             | El Paso Natural Gas            | √             | √             | Y             | Y             | Y             |
| Kathryn Burch           | Texas Eastern                  | √             | √             | Y             | Y             | Y             |
| Stephanie Lecureaux     | ANR                            | √             | √             | Y             | Y             | Y             |
| Iris King               | Dominion Transmission          | √             | √             | Y             | Y             | Y             |
| Ronnie Martin           | Southern Natural               | √             | √             | Y             | Y             | Y             |
| <b>Kim Van Pelt</b>     | <b>CMS-Panhandle</b>           | <b>0</b>      | <b>0</b>      | Y             | Y             | Y             |
| Tom Gwilliam            | Iroquois Pipeline              | √             | √             | Y             | Y             | Y             |
| Karen Gossett           | Koch Gateway                   | √             | √             | Y             | Y             | absent        |
| <b>Services:</b>        |                                |               |               |               |               |               |
| Debra Stubblefield      | Corocoran Law Office           | √             | √             | Y             | Y             | Y             |
| Mark Scheel             | Dynegy Inc.                    | √             | √             | Y             | Y             | Y             |
| Randy Young             | Koch Midstream                 | √             | √             | Y             | Y             | Y             |
| <b>Producers:</b>       |                                |               |               |               |               |               |
| <b>Joyce Phillips</b>   | <b>PanCanadian</b>             | <b>0</b>      | <b>0</b>      | Y             | Y             | absent        |
| <b>End Users:</b>       |                                |               |               |               |               |               |
| Cary Metz               | MCV                            | √             | √             | Y             | absent        | Y             |
| <b>Bill Hebenstreit</b> | <b>El Paso Merchant Energy</b> | <b>0</b>      | <b>0</b>      | Y             | Y             | abstain       |
| <b>LDC's:</b>           |                                |               |               |               |               |               |
|                         |                                |               |               |               |               |               |

**Bold signifies a BPS chair**