



## Gas Industry Standards Board

1100 Louisiana, Suite 4925, Houston, Texas 77002

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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  
Posting for Interested Industry Participants

**FROM:** Rae McQuade, Executive Director

**RE:** **Final** Minutes from the Business Practices Subcommittee Meeting

**DATE:** July 26, 2000

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### GAS INDUSTRY STANDARDS BOARD

#### GISB BUSINESS PRACTICES SUBCOMMITTEE MEETING

Teleconference Call: June 30, 2000, 9:00-11:00am

#### FINAL MINUTES

**1. Administrative**

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

The agenda was adopted as posted.

**2. Review of Order No. 637 Action Item BPS Priority 5 for identification of issues:**

Review the method for collecting information on the releasing shipper's relationship to the acquiring shipper.

**Discussion:**

- 1) The issues identified were: How to obtain the information on the affiliate relationship between the releasing shipper and the acquiring shipper, if any, in the offer, bid, and award processes, and how to communicate that information.
- 2) How does the acquiring shipper know that he is affiliated with the releasing shipper in the offer process?  
  
When and how does the relationship between the acquiring shipper and releasing shipper become known and communicated?
- 3) Determine if it is necessary to identify the relationship between the acquiring shipper and the TSP and the releasing shipper and the TSP in the Capacity Release processes.

The first issue identified was how an acquiring shipper would advise a TSP as to how it is related to a releasing shipper.

There was discussion as to whether it was appropriate to identify the relationship between the acquiring shipper and the TSP and the relationship between the releasing shipper and the TSP. Some participants said that the affiliate informational was already posted by the pipeline in the Information Postings and it was not necessary to get the



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information in the Offer Upload. Some participants asked, what the outcome should be if the releasing shipper or acquiring shipper did not report the affiliation or reported it incorrectly.

#### IV. Next Meeting and Agenda

The next meeting is scheduled for July 25-26, 2000 in Houston, Koch Gateway will host. The agenda is as follows:

1. Administrative
2. **Discussion and possible vote** on the issues identified for Order No. 637 Action Item BPS Priority 5 (Review the method for collecting information on the releasing shipper's relationship to the acquiring shipper.)

The remainder of the agenda will be determined after the 6/30/00 1:30-3:30pm conference call.

#### VI. Adjourn

The meeting was adjourned without objection.



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## Meeting Attendees and Voting Record

<u>Segment</u>	<u>Company</u>	<u>Voting</u>	<u>GISB Member</u>
<b>Pipelines:</b>			
Dale Davis	Williams Gas Pipeline	X	X
Theresa Hess	Enron – Transwestern	X	X
<b>Kim Van Pelt</b>	<b>CMS-Panhandle</b>	<b>X</b>	<b>X</b>
Mark Gracey	Tennessee Gas Pipeline	X	X
Tammy Hopkins	Enron – FGT	X	X
Iris King	Dominion Transmission	X	X
Jim Keisler	Williams Gas Pipeline		X
Stephanie LeCureaux	ANR	X	X
Fred Cumminger	Texas Eastern	X	X
Paul Love	NGPL	X	X
Sally Turley	El Paso Natural Gas	X	X
Twyla Strogon	Dominion Transmission	X	X
Susan Croley	Algonquin Gas	X	X
Clancy Ashbrenner	CIG	X	X
Kelly Wachter	Williston Basin	X	X
Gene Fava	Great Lakes	X	X
Sandra Barnett	Koch Gateway Pipeline		X
Karen Gossett	Koch Gateway Pipeline	X	X
<b>Services:</b>			
Debra Stubblefield	Corocoran Law Office	X	X
Randy Young	Koch Midstream	X	X
<b>Producers:</b>			
<b>Joyce Phillips</b>	<b>PanCanadian</b>	<b>X</b>	<b>X</b>
<b>End Users:</b>			
<b>Bill Hebenstreit</b>	<b>El Paso Merchant Energy</b>	<b>X</b>	<b>X</b>
<b>LDC's:</b>			
<b>Robert McNally</b>	<b>Northwest Natural</b>	<b>X</b>	<b>X</b>

**Bold signifies a BPS Chair**