



Gas Industry Standards Board

1100 Louisiana, Suite 4925, Houston, Texas 77002

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Home Page: www.gisb.org

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

GAS INDUSTRY STANDARDS BOARD
GISB BUSINESS PRACTICES SUBCOMMITTEE MEETING
Teleconference Call: August 3, 2000, 2:30-4:30 pm
FINAL MINUTES

1. Administrative

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

Ms. Hess asked that discussion on request R97082 be delayed until the next scheduled BPS conference call. The revised agenda was adopted.

The modified minutes from June 29, 2000 were adopted as final.

2. Review of the following Nominations Round 2 Category of Business Practices

Discussion Category 3, Capacity Priority for Scheduling:

R00006 Southern Natural for discussion and possible vote

Mr. McDougal made a motion, second by Ms. Hess, to send the following instruction to IR:

Motion:

- BPS instructs IR to address the amended R00006 via the addition of code values for the Transaction Type data element in the appropriate data sets.

Discussion:

The request can be handled through the addition of new code values for the existing data element and a new data element is not required.

Motion passes unanimously. The individual votes are reflected on the attendance sheet as Vote 1.

R00003 Great Lakes for discussion and possible vote

Ms Hess made the following motion, second by Ms. Davis,;

Motion:

Transfer request R00003 to IR.

Motion passed unanimously. . The individual votes are reflected on the attendance sheet as Vote 2.

3. Next Meeting: BPS will complete the category 3 requests and then focus on Order 637 tasks.



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4. The meeting adjourned, without objection, at 3:40 PM.



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Meeting Attendees and Voting Record

Segment	Company	Voting	GISB Member	Vote 1	Vote 2
Pipelines:					
Dale Davis	Williams Gas Pipeline	X	X	Yes	Yes
Theresa Hess	Enron – Transwestern	X	X	Yes	Yes
Kim Van Pelt	CMS-Panhandle	X	X	Yes	Yes
Jim Keisler	Williams Gas Pipeline		X		
Kathryn Burch	Texas Eastern	X	X	Yes	Yes
Todd Hudson	El Paso Natural Gas	X	X	Yes	Yes
Prince McDougal	Southern Natural Gas	X	X	Yes	Yes
Services:					
Debra Stubblefield	Corocoran Law Office	X	X	Yes	Yes
Randy Young	Koch Midstream	X	X	Yes	Yes
Mark Scheel	Dynegy, Inc.	X	X	Yes	Yes
Producers:					
Joyce Phillips	PanCanadian	X	X	Yes	Yes
End Users:					
Bill Hebenstreit	El Paso Merchant Energy	X	X	Yes	Yes
LDC's:					

Bold signifies a BPS Chair