



## 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, 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: August 10, 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 draft minutes from June 22, 2000 were modified and adopted as final. The draft minutes from August 3, 2000 were modified and adopted as final.

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

**R97082 Florida Gas Transmission Company**

**Discussion:**

The request was explained by the requester.

The Triage Subcommittee sent this request to BPS to determine if the transaction types requested "pack" and "draft" are the same as imbalance payback and imbalance makeup. The requester explained that they are not.

The Triage Subcommittee also asked if the imbalance occurs in a current month or does it appear on a statement for a previous month? This is an out of balance situation that occurs during a current month and is not reflected on an imbalance statement. It is not a prior month imbalance. This type of imbalance is based on current operational imbalances in which the pipeline issues pack or draft orders. There are daily penalties assessed if pack and draft orders are not complied with by the service requester.

Ms. Hess made the following motion, seconded by Ms. Hopkins:

**Motion:**

BPS has determined that there are no business practice issues associated with this request. BPS transfers R97082 to Information Requirements Subcommittee.

**The motion passes with no opposition in a procedural vote. The request is transferred to IR.**



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**3. Next meeting and agenda:**

The standing Thursday afternoon BPS conference calls are suspended until the BPS Order 637 action items are resolved.

**4. Adjourn**

The meeting was adjourned at 3:20 p.m.



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Segment	Company	Voting	GISB Member
<b>Pipelines:</b>			
Jim Keisler	Williams Gas Pipeline		√
<b>Kim Van Pelt</b>	<b>CMS-Panhandle</b>	√	√
Tammy Hopkins	Enron Northern Natural	√	√
Dale Davis	Williams Gas Pipeline	√	√
Jim Studebaker	Enron FGT	√	√
Kathryn Burch	Texas Eastern	√	√
Theresa Hess	Enron Transwestern	√	√
<b>Services:</b>			
Debra Stubblefield	Corcoran Law Office	√	√
Mark Scheel	Dynegy Inc.	√	√
Gary Payne	Enron North America	√	√
<b>Producers:</b>			
<b>End Users:</b>			
<b>Bill Hebenstreit</b>	<b>El Paso Merchant Energy</b>	√	√
<b>LDC's:</b>			

**Bold signifies a BPS Chair**