



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

TO: BPS Chairs (Bill Hebenstreit, Greg Lander, Robert McAnally, Joyce Phillips, Kim Van Pelt)
Posting for Interested Industry Participants

FROM: Rae McQuade, Executive Director

RE: Draft Agenda for the Business Practices Subcommittee Order No. 637 Action Items - August 15-16, 2000

DATE: August 9, 2000

GAS INDUSTRY STANDARDS BOARD
BUSINESS PRACTICES SUBCOMMITTEE MEETING
August 15, 2000 9:30am - 4:30pm
August 16, 2000 9:00am - 4:30pm
CMS ENERGY
5444 WESTHEIMER HOUSTON, TEXAS
CONFERENCE ROOM 700
DRAFT AGENDA

Please plan to participate in a face to face meeting scheduled for:

Date & Time: Tuesday, August 15, 2000 9:30am - 4:30pm (central time) and
Wednesday, August 16, 2000 9:30am - 4:30pm (central time)

Location: CMS Energy 5444 Westheimer, Houston, Texas

Note: There will be no conference calling for this meeting.

Agenda for the meeting is:

1. Administrative: Welcome, Antitrust Advice, Roll Call, Adoption of Agenda, Adoption of Meeting Minutes
August 8-9, 2000

2. Review of Order No. 637 Action Item BPS Priority 6 for **discussion and possible vote:** (see June 30, 2000 p.m. meeting minutes, see August 8-9, 2000 meeting minutes for remaining issues)
Review timelines for modifications including accommodation of intraday or partial day capacity releases. (Affects GISB Standard No. 5.3.2 and related interpretations.)

Review elimination of the restrictions on partial day recalls. (Affects GISB Standard Nos. 5.3.6, 5.3.7)



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3. Review of Order No. 637 Action Item BPS Priority 7 for **discussion and possible vote:**
Accommodate reporting of the reasons for and the severity of outages. To accommodate the reporting, there are two issues: (1) where the OFO reporting is placed on the web site and (2) whether the report is standardized for reasons of outage and severity or whether the report is textual (i.e. through the existing informational postings).

4. Review of Order No. 637 Action Item BPS Priority 8 for **discussion and possible vote:**
Accommodate 3rd party balancing services interaction with TSPs.

5. Review of Order No. 637 Action Item BPS Priority 9 for **discussion and possible vote:**
Review and establish a timeline for posting.

6. Next meeting and agenda

7. Adjourn