

Gas Industry Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: gisb@aol.com
Home Page: www.gisb.org

TO: Business Practices Subcommittee Chairs, Interested Industry Participants
FROM: Rae McQuade, Executive Director
RE: Final Minutes from the Business Practices Subcommittee Meeting, September 28, 2000
DATE: October 5, 2000

1. Administrative

Mr. Lander gave the anti-trust advice. The Agenda was modified. The draft minutes of September 14 and September 7, 2000 were deferred until the October 19, 2000 meeting.

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

2.A Request:

R99031 TransCapacity **for discussion and possible vote**

Motion: Adopt the ANR Workpaper and send it to IR as follows:

BPS instructs IR to add a new data element "Confirmation Intraday Indicator" to the Request for Confirmation, Confirmation Response, Confirmation Response Quick Response and the Scheduled Quantity for Operator datasets. The usage would be Mutually Agreed.

As outlined in R99031, this new data element is needed to allow trading partners to easily distinguish confirmation records where the confirming parties allow advance transmittals of the confirmation information. This new data element is especially necessary to differentiate the Timely cycle from the Late (Evening) cycle since both have a gas flow start time of 9:00am.

The code values required for the "Confirmation Intraday Indicator" should be created to reflect the following cycles and situations:

- Intraday cycle 1
- Intraday cycle 2
- Timely cycle
- Evening cycle (Late nom cycle)
- End of gas day Scheduled Quantity
- Curtailment (representing a revised Scheduled Quantity).

Moved by Greg Lander, seconded by Stephanie LeCureaux.

There was discussion as to the fact that the practices associated with use of the information in the data element were mutually agreed, that there was no change to when the confirmation information was processed, but that this data element could be utilized to accommodate the recipients use of the information when the information was communicated.

The motion passed unanimously. Please see Vote Record.

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

Request:

R97030 Noram **for discussion only**

There was no sponsor on the call. There was no discussion of the request.

Gas Industry Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

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

Home Page: www.gisb.org

4. Next meeting and agenda

1. Administrative:
2. R97030 Noram (for discussion only)
3. R98035A ANR (sent back from EC)
4. R98061 Colorado Interstate Gas (sent back from EC)
5. R98062 Colorado Interstate Gas (sent back from EC)
6. Next meeting and agenda
7. Adjourn

The meeting Adjourned at 3:17 Central Time

Next meeting for these topics is October 5, 2000

Gas Industry Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

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

Home Page: www.gisb.org

Meeting Attendees and Voting Record

<u>Segment</u>	<u>Company</u>	<u>Voting</u>	<u>GISB</u>	<u>Vote 1</u>	<u>Vote 2</u>	<u>Vote 3</u>
		<u>Member</u>				
Pipelines:						
Kim Van Pelt	CMS – Panhandle Eastern	X		X		
Theresa Hess	Enron – Transwestern	X	X	X		
Kathryn Burch	Duke Energy–Texas Eastern	X	X	X		
Tammy Lee Jacquet	Enron – Northern Natural	X	X	X		
Jim Keisler	Williams Gas Pipeline		X	X		
Stephanie LeCureaux	ANR	X	X	X		
Clancy Aschbrenner	CIG	X	X	X		
Tammy Hopkins	Enron – FGT					
Todd Hudson	El Paso Natural Gas	X	X	X		
Services:						
Gina McMahon	BTU Watch	X	X	Abstain		
Greg Lander	CapacityCenter.com	X	X	X		
Sue Wasilewski	Skipping Stone Technology Properties		X	X		
Producers:						
End Users:						
Bill Hebenstreit	El Paso Merchant Energy	X	X	X		
LDC's:						

Bold signifies a BPS Chair