

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: Business Practices Subcommittee Chairs, Interested Industry Participants
FROM: Rae McQuade, Executive Director
RE: Final Minutes from the Business Practices Subcommittee Meeting
DATE: October 19, 2000

Business Practices Subcommittee Final Minutes October 19, 2000

- 1. Administrative**
Mr. Lander gave the anti-trust advice. The Agenda was modified. The draft minutes of September 28, September 14, and September 7, 2000 were reviewed and adopted as amended.
- 2. R97030 Noram for discussion only**
There was no sponsor on the call. There was no discussion of the request.
- 3. Review of the following requests returned from the Executive Committee: (see EC 8/24/2000 Meeting Minutes, see also posted recommendation forms)**

R98035A ANR Pipeline Pre-limit Quantities

Discussion:

Mike Novak requested that we look at the request from two perspectives: as an operator of an interconnect with a pipeline and as a operator of a transportation system of its own. There are also level issues. The usefulness was identified to be in setting limits for purposes of facilitating confirmation by exception. He mentioned that it would be an MA practice in any event.

Mr. Lander asked what about the level of the confirmation, was this intended to mirror the level of confirmation in use between the confirming parties?

Mr. Novak then offered that for confirmations at the city gate where the LDC is the operator at a point, there would be a location and an entity. On the LDC side there would be a location and either an entity or contract. In the absence of a standardized entity to entity confirmation relationship at the city gate, there could be a contract on the pipeline side.

Mr. Gracey offered that there could be application of this data element at whatever level of confirmation is used between the confirming parties. Mr. Novak also offered that he intended for the data element to apply to any confirming party.

After further discussion, Mr. Novak and Ms. Bragg agreed to draft a Work Paper for the next meeting on this request. It was noted that the preparers of the work paper should also look at a memo from IR, dated 11/02/1999, and the schematic presented by ANR at the October 16, 1998 EII meeting.

R98061 CIG NNT request for authorized Overrun

Discussion:

There was discussion as to the relevance of this request (the narrowness of its scope in particular) to the range and type of existing and proposed practices arising in light of Order No. 637. In Mr. Novak's opinion, events subsequent to the initial processing of this request have made it more likely that there should be a standardization of this type of practice but that the current request is not the

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

right vehicle. He feels that the way that the request was originally presented does not account for the practices that he would like to see standardized. Therefore as a result, Mr. Novak will put in a request that will likely be dealt with in Round 3 of nominations. As for this request, it is likely that the BPS will see a motion to decline it in favor of a later request taking a wider view of the issues identified within this set of practices.

R98062 CIG

Park and Loan "Deal" Request

Discussion:

There was discussion that clarified the issue in most people's minds. The clarification was that the word "deal" meant contract and not "nomination". Once the word "deal" was equated with contract, it seemed that there was not a desire to standardize the contracting for Park and Loan service. A request that more closely reflects the issues that matter to Mr. Novak will be put in by him and likely will be dealt with in Round 3 of nominations.

4. Next meeting and agenda

1. Administrative:

2. R98035A ANR For Discussion and Possible Vote
3. R98061 CIG For Discussion and Possible Vote
4. R98062 CIG For Discussion and Possible Vote
5. R97030 Noram For Discussion Only
6. Possible Prioritization of Next Round of Requests (Flowing Gas Round 2)
7. Next meeting and agenda
8. Adjourn

The meeting Adjourned at 4:17Central Time

Next meeting for these topics is no earlier than November 2, 2000

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

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			
Clancy Aschbrenner	CIG	X	X			
Dale Davis	Williams Gas Pipeline	X	X			
Mark Gracey	Tennessee Gas Pipeline	X	X			
Stephanie Marks	Dominion Transmission	X	X			
Randy Young	Koch Gateway	X	X			
Services:						
Gina McMahon	BTU Watch	X	X			
Greg Lander	CapacityCenter.com	X	X			
Gary Payne	Enron North America	X	X			
Mark Scheel	Dynegy	X	X			
Producers:						
Scott Brown	Marathon Oil	X	X			
End Users:						
Bill Hebenstreit	El Paso Merchant Energy	X	X			
LDC's:						
Mike Novak	National Fuel Gas Dist.	X	X			
Audrey Bragg	Washington Gas	X	X			

Bold signifies a BPS Chair