



## Gas Industry Standards Board

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Home Page: [www.gisb.org](http://www.gisb.org)

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**TO:** Business Practices Subcommittee (BPS) Chairs: Greg Lander (absent), Producer Segment Vacancy, Diane McVicker (absent), Kim Van Pelt, Robert McAnally (absent)  
Posting for Interested Industry Participants

**FROM:** Rae McQuade, Executive Director

**RE:** Final Minutes from the Business Practices Subcommittee Meeting

**DATE:** December 9, 1999

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### GAS INDUSTRY STANDARDS BOARD

#### GISB BUSINESS PRACTICES SUBCOMMITTEE MEETING

Teleconference Call: December 9, 1999

#### FINAL MINUTES

#### I. Administrative

Ms. Van Pelt chaired the meeting and welcomed the participants. Ms. Van Pelt identified the participants in a roll call, Jim Buccigross will take minutes. The antitrust advice was given. The agenda was modified to add review and adoption of the November 4, 1999 draft minutes. Mr. Keisler also asked that the Questions from Information Requirements Subcommittee regarding request no. R98013 be deferred until the next meeting.

Review of the draft minutes of November 4, 1999 was deferred as the minutes are not yet posted.

The draft minutes of November 18, 1999 were modified in the meeting and the modified minutes were adopted as final.

#### II. Review of the following Capacity Release Category of Business Practices Subcommittee Requests for discussion & possible vote.

**Request:** R97011 – Texas Eastern

Duke Energy pipelines *et al* request that the Bidder Company Code be moved to the detail level of the 567 Final Disposition.

**Motion:** There was a motion on the floor from last meeting. Since the moving party Mr. Lander was not available, Mr. Buccigross agreed to adopt the motion as his own, however there was no second. The motion was therefore deferred until the next meeting.

#### III. Review of the following questions from IR for discussion & possible vote:

R98042 – Questions from Information Requirements Subcommittee

Mr. Keisler reviewed the work paper from the Information Requirements subcommittee regarding this request, which states:

During the processing of R98042 and R98057, the Information Requirements Subcommittee raised the following issue: Based on the instructions from the EBB-Internet Task Force (EIITF) for R98057, and the IR implementation of those instructions, IR believes that R98042 has been resolved. However, EIITF's



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instructions regarding R98042 specified a usage of 'SO' for the additional data elements. IR's implementation has an 'MA' usage for the new data elements. IR believes this is the appropriate usage based on EIITF's instruction (R98057) that the business practice of confirmations for a date range is mutually agreeable. Since the business practice of confirmations for a date range is mutually agreeable, then the communication of a scheduling status for a date range should likewise be a mutually agreeable business practice. As this differs from the EIITF instructions, IR requests that BPS affirm its resolution of R98042.

**Motion:** Mr. Buccigross made the motion that BPS affirm the resolution of R98042 as described by the Information Requirements Subcommittee in its October 10, 1999 work paper (as shown above). Mr. Keisler seconded the motion.

**Action:** The motion passed unanimously. See voting record for specifics.

**IV. Review of the following Capacity Release Category of Business Practices Subcommittee Requests for discussion only:**

R98037 Columbia Gas

This item was deferred to a future meeting.

**V. Review of the following question from IR for discussion only:**

Shipper Imbalance Questions from Information Requirements Subcommittee '  
(memo dated 10/10/99)

This item was deferred to a future meeting.

**VI. Review of the following Capacity Release Category of Business Practices Subcommittee Requests for discussion only:**

R97110 TransCapacity  
R96018 TransCapacity

These items were deferred to a future meeting.

**VII. Review of the following Invoice Category of Business Practices Subcommittee Requests for discussion only:**

R99049 Williams  
R99051 Williams

These items were deferred to a future meeting.

**VIII. Next Meeting and Agenda**

The next conference call is scheduled for December 16, 1999. The agenda will be as follows:

For discussion and possible vote:  
R97011 - Texas Eastern  
R98013 – Question from IR memo 10/10/99



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For discussion only:

R98037 - Columbia Gas

Shipper Imbalance – Questions from IR memo 10/10/99

R97110

R96018

Invoicing Related Requests from EC Meeting of November 11, 1999

R99049

R99051

**IX. Adjourn**

The meeting was adjourned without objection at 3:20 p.m. central.



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### VI. Meeting Attendees & Voting Record

Name	Company	Email <sup>1</sup>	Vote?	R98042
<b>Pipelines:</b>				
Betty Barnum	CMS Panhandle Eastern	babarnum@cmsenergy.com	Yes	Yes
Jim Keisler	Williams Gas Pipeline		Yes	Yes
Dale Davis	Williams Gas Pipeline	dale.m.davis@wgp.twc.com	No	Not voting
Trish Meigs	Texas Eastern		Yes	Yes
Julie Unruh	Koch Gateway		Yes	Yes
Tammy Hopkins	Enron – Northern Natural		Yes	Yes
Kim Van Pelt	CMS Trunkline Gas Co.		Yes	Yes
Mary Draemer	Enron – Transwestern		Yes	Yes
Prince McDougal	Southern Natural Gas		Yes	Yes
Clancy Aschbrenner	CIG		Yes	Yes
<b>Services:</b>				
Jim Buccigross	National Registry		Yes	Yes
Gary Payne	Enron North America		Yes	Yes
Andy Scigiano	Enron North America		No	Not Voting
Scotty Gilbert	Enron Administrative Corp		Yes	Yes
Cynthia Corcoran	Cynthia Corcoran Attorney At Law		Yes	Yes
<b>Producers:</b>				
Joyce Phillips	PanCanadian		Yes	Yes

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