



Gas Industry Standards Board

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TO: Triage Committee (Kim Van Pelt, Robert McAnally (absent), Bill Hebenstreit, Greg Lander, Joyce Phillips)
FROM: Rae McQuade, Executive Director
RE: Triage Call - July 28, 2000
DATE: July 28, 2000

GAS INDUSTRY STANDARDS BOARD

TRIAGE COMMITTEE REPORT

Friday, July 28, 2000 - 8:30 to 9:00 a.m.

1. Administrative

Mr. Lander opened the meeting at 8:30 a.m. and read the antitrust statement. Ms. McQuade read the roll call. Mr. Lander conducted the meeting.

2. Triage of Requests

R00024

Request Summary:

Submitted by Enron Gas Pipeline Group to add Charge Type codes and definitions to further describe the charges on an invoice for Firm Storage Capacity Charge, Storage Account Balance Overrun, Storage Account Balance Underrun, and Storage Unmet Monthly Minimum.

Triage Recommendation:

Send the request to the Information Requirements Subcommittee to be addressed in its normal course of business.

Discussion:

Ms. Hess described the request. Mr. Lander noted that the request did not require the consideration of any business practices, for which there was general agreement. Ms. Phillips asked if the addition of information to describe the above listed charge types should originate earlier in the process, such as in the allocations process - which could require additional transaction types. Should additional transaction types codes be required, it could be the subject of a separate request, and Mr. Lander and Ms. Phillips will discuss this item offline.

R00025

Request Summary:

Submitted by Altra Energy Technologies to modify the GISB procedures for development and implementation of new datasets for the specific purpose of expediting the completion and adoption of the Imbalance Trading transaction sets. The objective is to provide a complete, fully staffed work product of Imbalance Trading transaction sets no later than September 15, 2000.

Triage Recommendation:

Recommend to the Executive Committee (EC) that this request be addressed by the EC with a high priority.



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Discussion:

Ms. Munson described the request. She requested that with the addition of the typical EBB "attributes" to the eight new imbalance netting and trading data sets, the EC could take appropriate action to consider that work product along with the related business practices as being "fully staffed" so that companies could begin work on the development of interactive web pages. The corresponding EDI work of the eight new imbalance netting and trading transactions could follow through the normal technical process.

Triage members suggested that at the core of the request was the proposition that the EC's previous requirement that the data sets be "fully staffed" prior to returning to the EC was the underlying problem leading to the request. Members also discussed that the EC, among other things, could find that, in this instance, the data sets and related business practices had been fully staffed pursuant to its requirement, and that the vehicle for such determination could be a forthcoming report from the EDD Subcommittee.

It was further articulated that is not the intention of the Triage Group to change or recommend changes to the existing GISB processes for addressing requests through subcommittees. In this specific case, the Triage Group is considering the request for standards for imbalance trading and netting such that a November 1, 2000 FERC deadline (FERC Order No. 587-L) may be met with GISB standards.

Mr. Lander noted that a conference call could be held by the EC at which a quorum would be present (at least 13 EC members), and that the majority of those present could, as a procedural matter, request a report from the EDD Subcommittee outlining the extent of the work done to date. Once the report is issued, the EC could take appropriate action. If at that time, the EC considered that report to indicate sufficient detail effort as to constitute "Full staffing", they could then consider the body of standards and datasets that have been developed, vote them out, and send them for ratification on whatever schedule they determine. Mr. Lander mentioned that the purpose of proposing such potential path was to provide implementing companies with GISB standards that they could use and rely on for their activities. He will discuss this process with Mr. Buccigross.

3. Adjourn

The conference call adjourned at 9:00 a.m.

4. Attendees

Triage Members:	Greg Lander Kim Van Pelt Bill Hebenstreit Joyce Phillips	CapacityCenter.com CMS Energy - Panhandle Eastern El Paso Merchant Energy PanCanadian
Participants:	Sylvia Munson Debbie Stubblefield Pete Whatley Mary Sue McNeal	Altra Energy Technologies Corcoran Law Offices Dynergy Inc. El Paso Natural Gas



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