

**GISB Expedited Data Development Subcommittee Meeting**  
**March 13-14, 2000; 8:30 a.m. – 4:30 p.m.**  
**Conference Room 71A - Dynegy Offices, Houston, Texas**  
**Draft Agenda**

1. Welcome and Introductions
2. Housekeeping
3. Anti-trust Guidelines
4. Adoption of Agenda
5. Review of instructions from GISB Executive Committee regarding purpose and assignments to this subcommittee (EDD)
6. R97117 / R97118
  - Review Imbalance Netting / Trading standards adopted by the Executive Committee on July 15, 1999 (see posted workpaper)
  - Overview of draft data dictionaries and diagram from the Imbalances Subcommittee (see posted workpapers)
  - Begin development of Imbalance Netting / Trading datasets. EDD will address the draft data dictionaries in the following order:
    - x.4.z Request for Imbalance Trade
    - x.4.z Imbalance Trade Confirmation
    - x.4.z Request for Confirmation of Imbalance Trade
    - x.4.z Imbalance Trade Notification
    - x.4.z Authorization to Post Imbalances
    - x.4.z Posted Imbalances Download
    - x.4.z Withdrawal of Request for Imbalance Trade

**NOTE:** The EDD will use the draft data dictionaries developed by the Imbalances Subcommittee as a starting point for the development of data sets and the accompanying documentation. Any workpapers that parties choose to submit should suggest additions, deletions or changes to the draft data dictionaries.