

**GISB Expedited Data Development Subcommittee Meeting**  
**July 28, 2000**  
**Conference Call**  
**FINAL Minutes**

1. Theresa Hess opened the meeting and welcomed participants.
2. Theresa recited the anti-trust guidelines.
3. The agenda was adopted as drafted.

**4. Continue development of the Technical Implementation of Business Process (TIBP) for Imbalance Netting / Trading datasets.**

The draft TIBP's for the eight new data sets were reviewed.

- ◆ Modifications were made for the following TIBPs. The red-lined drafts are attached.
  - Authorization to Post Imbalances
  - Request for Imbalance Trade
  - Request for Imbalance Trade Quick Response
  - Withdrawal of Request for Imbalance Trade
  - Request for Confirmation of Imbalance Trade
  - Imbalance Trade Confirmation
- ◆ After review, it was determined that no revisions are necessary for the Posted Imbalances Download TIBP.
- ◆ The Imbalance Trade Notification TIBP was reviewed and possible revisions were discussed. After discussion, the group didn't feel that the language was sufficient. Pete Whatley volunteered to draft language for the TIBP for review at a subsequent meeting.