

**GISB Expedited Data Development Subcommittee Meeting
July 31, 2000
Williams Gas Pipeline
FINAL Minutes**

1. Sylvia Munson opened the meeting and welcomed participants.
2. Dale Davis provided housekeeping information.
3. Sylvia recited the anti-trust guidelines.
4. The agenda was modified to add a vote on the code values for 'temporary' errors and warnings for the Validation Code in the Request for Imbalance Trade Quick Response. These code values were agreed upon at the July 28, 2000 EDD meeting but, a sense of the room was not taken. This will be added above item #6 (Continue Development of Sample Paper Transactions for Imbalance Netting / Trading data sets) on the agenda. The July 11 – 12 and July 28 EDD meeting minutes will be reviewed for approval after lunch. The agenda was adopted as modified.

5. Addition of Code Value Descriptions for the Validation Code in Request for Imbalance Trade Quick Response

At the last meeting, we discussed adding code values for 'temporary' errors and warnings for the Validation Code data element in the Request for Imbalance Trade Quick Response. During today's meeting, it was suggested that the 'temporary' codes may also need to be added for the Trade Reduction Reason in the Imbalance Trade Notification. It was determined that we would not add code values for 'temporary' Trade Reduction Reasons. If these code values were added, this would require the addition of a data element to send the accompanying validation message. Also, GISB standard 4.3.52 gives parties the opportunity to utilize new code values once they have submitted a request to GISB.

The group decided to add code values for 'temporary' errors and warnings to the quick response in order to be consistent with other GISB quick response data sets.

MOTION:

Add 'temporary' error and warning code values to all Code Value Dictionary tables for the Validation Code in the Request for Imbalance Trade Quick Response. (see attached draft Code Values Dictionary)

Sense of the Room: 4 In Favor; 0 Opposed

◆ **Approval of meeting minutes**

The group reviewed the revisions that were made to the Technical Implementation of Business Process documents (TIBPs) at the July 28 EDD meeting. The revisions to the TIBPs were adopted for the final minutes. The review and approval of the remainder of the EDD minutes will be handled at a subsequent meeting.

6. Continue development of Sample Paper Transactions for Imbalance Netting/Trading datasets.

The revised samples are attached to these minutes. The revisions to the samples are not red-lined.

MOTION:

Adopt the revisions to the draft Sample Paper Transactions.

Sense of the Room: 5 In Favor; 0 Opposed

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

The red-lined TIBPs are attached to these minutes.

MOTION:

Adopt the revisions to the draft TIBPs.

Sense of the Room: 5 In Favor; 0 Opposed

8. Next meeting dates and locations.

The next meeting is scheduled for August 10, 2000, 9:00 – 2:00. CMS Energy will host.

Preliminary agenda items:

- Minutes of July 11 – 12, 2000
- Minutes of July 28, 2000
- Minutes of July 31, 2000
- Review of Executive Summary and Business Process and Practices sections of Flowing Gas Standards Book
- Final Review of TIBPs and Sample Paper Transactions