

GISB Expedited Data Development Subcommittee Meeting
August 10, 2000; 08:30hrs – 14:00hrs
CMS
FINAL Minutes

1. Welcome and Introductions
 - Theresa welcomed participants to CMS
2. Housekeeping
 - Theresa covered housekeeping items
3. Anti-trust Guidelines
 - Theresa recited the anti-trust guidelines.
4. Adoption of Agenda
 - Agenda unanimously approved as posted.
5. Review and Adoption Prior Meeting Minutes (including attachments).
 - July 11 - 12, 2000 Unanimously adopted as modified
 - July 28, 2000 Unanimously adopted as posted
 - July 31, 2000 Unanimously adopted as posted
6. Response from Imbalances Subcommittee Regarding Zone Identifier
 - On July 20, 2000, the Imbalance Subcommittee decided that "no changes are required to the Imbalance Netting/Trading datasets regarding the data element Zone Identifier."
7. Review of Executive Summary & Business Process and Practices for Imbalance Netting/Trading
 - Executive Summary
Unanimously adopted as modified (see attached redline)
 - Business Process and Practices
Unanimously adopted as modified (see attached redline)
8. Development of Report to the Executive Committee on the Status of EDD's Work Regarding Imbalance Netting/Trading
 - See attached status report unanimously adopted by sense of the room.
9. Next meeting dates and locations
 - August 29, 2000 at 0830hrs in Laurel Room At Williams Gas Pipeline
10. Adjourn