

GISB Expedited Data Development Subcommittee Meeting
20001025; 0830hrs – 1630hrs
Williams Gas Pipeline; Houston, Texas
DRAFT Agenda

1. Welcome and Introductions
2. Housekeeping
3. Anti-trust Guidelines
4. Adoption of Agenda
5. Review and Adoption Prior Meeting Minutes (including attachments)
 - 20000921 – 22
6. Development of Title Transfer Tracking datasets and the accompanying documentation.
 - Review changes to TIBP submitted by Jim Keisler and Kim Van Pelt
 - Nomination
 - Nomination Quick Response
 - Scheduled Quantity
 - Review changes to Executive Summary submitted by Jim Keisler and Kim Van Pelt
 - Standard 1.3.73
 - Review alternatives and reach consensus on solution to meet the requirement to communicate list of 3PADs.
 - Standard 1.3.67
 - Review alternatives and reach consensus on solution for communication of locations and contracts (or both) for 3PADs.
 - Identification and resolution of outstanding items.
7. Next meeting dates and locations (if needed)
8. Adjourn