



Gas Industry Standards Board

1100 Louisiana, Suite 4925, Houston, Texas 77002
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TO: GISB EDM Subcommittee Participants & Posting for Interested Industry Participants
FROM: Rae McQuade, Executive Director
Carl Caldwell, Chairman, GISB EDM Subcommittee
RE: Final Minutes from the GISB EDM Subcommittee Meeting
DATE: October 31, 2000

GAS INDUSTRY STANDARDS BOARD GISB EDM SUBCOMMITTEE MEETING

Conference Call: 10:00 a.m. to Noon, October 31, 2000

FINAL MINUTES

I. Administrative

Mr. Caldwell welcomed participants. Mr. Caldwell read the roll call. Mr. Caldwell read the antitrust statement. The adoption of the September 11 meeting minutes was postponed. The agenda was adopted as revised.

II. Order 637 EDM Assignments

The EDM group had previously reviewed the work papers submitted by CMS Energy, Latitude, and Dynege. Participants recognized that most transportation service providers have already implemented the items addressed in the work papers and any standard which GISB might adopt will require a change by some parties.

Leigh Spangler and Stephanie LeCureaux made a motion to adopt Latitude Technologies work paper changes to 4.3.23. Participants discussed the motion which resulted in the withdrawal of the motion.

Mike Shahan and Richard Hamilton made a motion to modify GISB Standard No. 4.3.23 by adding "Organizational Charts" as a Category between "Notices" and "Tariff".

The motion was called and was approved unanimously with one participant not voting.

Leigh Spangler and Mark Scheel made a motion to delete the last sentence from existing GISB Standard No. 4.3.21 and add it to the bottom of GISB Standard No. 4.3.23. The sentence reads as follows: "These categories and labels should appear in the order specified above and before any others."

Motion passed unanimously.

Mark Scheel and Leigh Spangler made a motion to modify GISB Standard No. 4.3.23 to add the Subcategory "Planned Service Outage" under the existing "Notices" Category.. After a lengthy discussion, the motion was withdrawn and will be reconsidered at the next EDM meeting.

Next, the mission statement for the FTTF was presented. A motion was made by Richard Hamilton and Andy Sicignano to adopt the posted work paper as written. The motion was called and was approved.



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III. Next Agenda

The next meeting will be a conference call to discuss the Sandia National Laboratories report.

IV. Adjournment

The meeting adjourned at 11:20 a.m. central.



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V. Attendees

Name	Company	Email Address ¹
SERVICES SEGMENT:		
Carl Caldwell	CGI (not voting)	cpcaldwe@aol.com
Mark Scheel	Dynegy Inc.	masc@dynegy.com
Andy Sicignano	Enron North America	andy.sicignano@enron.com
Richard Brooks	Group 8760	dick@8760.com
Leigh Spangler	Latitude Technology	lspangler@latitudetech.net
PIPELINE SEGMENT:		
Theresa Hess	Enron Transwestern	thess@enron.com
Marcy McCain	Algonquin	
Stephanie LeCureaux	ANR Pipeline	
Richard Hamilton	Williams Gas Pipeline	rhamilton@wis.twc.com
Randy Young	Koch	
LDC SEGEMENT:		
Mike Shahan	Dominion / Peoples	

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