



Gas Industry Standards Board

1100 Louisiana, Suite 4925, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: gisb@aol.com

Home Page: www.gisb.org

TO: EBB Internet Implementation (EII) Task Force Chairs: Carl Caldwell, Dona Gussow, Paul Keeler, Tammy Hopkins, Mike Novak
Posting for Interested Industry Participants

FROM: Rae McQuade, Executive Director

RE: Draft Minutes from the EII Task Force Meeting

DATE: April 6, 1999

GAS INDUSTRY STANDARDS BOARD

GISB EBB INTERNET IMPLEMENTATION MEETING

El Paso Energy Offices, Travis Place, Houston, Texas

April 6, 1999

FINAL MINUTES

I. Administrative

Ms. Munson chaired the meeting and welcomed participants. Mr. Buccigross gave the anti-trust advice. The agenda was adopted as drafted. Attendees introduced themselves. Review of the prior meeting minutes of February 25 and March 9, 1999 was deferred until the next meeting. Transcripts are taken for this meeting, and they can be ordered from Ak/Ret Reporting (361) 882-9037.

II. Capacity Release Data Groupings

5.4.1 Capacity Release - Offer Download

There were proposed groupings identified in work papers submitted by Dynegy and by Columbia Gas Transmission. It was determined to start with the Columbia Gas Transmission work paper. There was discussion as to the various groupings and modifications were made. The motion was made and then modified as a result of the discussion:

Original Motion: For display of capacity release related data and/or reports, the data should be organized in logical data groupings as follows:

Business Entity Data Group Transportation Service Provider
Releaser Company Code
Releaser Contact E-mail Address
Releaser Contact Fax Number
Releaser Contact Name
Releaser Contact Phone Number
Bidder Company Code
Bidder Affiliate Indicator
Offer Number



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Term Information Data Group	Release Term Start Date Release Term End Date Shorter Term Indicator Minimum Term Recall/Reput Indicator Recall/Reput Terms Stand-alone Offer Indicator Not a Stand-alone Offer Terms and Conditions Release Type Prearranged Deal Indicator Permanent Release Indicator Previously Released Indicator Allowable Re-release Indicator Special Terms and Miscellaneous Notes Indemnification Clause
Bid Information Data Group	Biddable Deal Indicator Bid Period Start Date Bid Period Start Time Bid Period End Date Bid Period End Time Percentage or Dollar Denominated Bids Indicator Bid Evaluation Method Indicator Bid Evaluation Method Bid Tie-Breaking Method Releasing Shipper's Contingency Indicator Contingency Terms
Dates Data Group	Posting Date Posting Time Capacity Award Date Capacity Award Time Contingency End Date Contingency End Time Prearranged Deal Match Date Prearranged Deal Match Time Seasonal Start Date Seasonal End Date
Contract Data Group	Releaser Contract Number Rate Schedule
Rate Data Group	Rate/Form Type Code Reservation Rate Basis Rate Identification Code Maximum Rate Lesser Rate Indicator Minimum Acceptable Rate Minimum Acceptable Percentage of Maximum Rate Surcharge Indicator



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Surcharge Identification Code

Total Surcharges

Discount Indicator

Quantity Data Group

Maximum Offer Quantity - Contract

Releasing Shipper Lesser Quantity Indicator

Minimum Offer Quantity - Contract

Measurement Basis

Pressure Base Indicator

Pressure Base

Minimum Acceptable Volumetric Commitment
Quantity

Minimum Acceptable Volumetric Commitment
Percentage

Minimum Acceptable Volumetric Load Factor
Percentage

Location Data Group

Location/Quantity Type Indicator

Segment Indicator

Location Code

Location Description

Location OBA Indicator

Location Zone

Maximum Offer Quantity - Location

Minimum Offer Quantity - Location

Replacement Capacity Indicator

Action: There was no vote on this motion as drafted and the motion was withdrawn and replaced with the revised motion below.

Discussion: There was discussion as to whether the capacity release datasets were concise enough to be grouped in a manner that would be appropriate for all TSPs. Some suggested that a summary view would be needed in order that someone reviewing the site not have to access a number of screens to find the offer or offers pertinent to the reviewer. Others noted that we should use the "form - matrix" model that we have used with the other groupings. There was further discussion of a so-called "Summary Screen which could be used as a starting point. There was general agreement on this point. Based on this, the above motion was modified (as shown below).

Revised Motion:

S84 The display of capacity release data for an Offer should be selected from a summary list of Offers. The summary list should be comprised of the following:

Offer Number

Release Term Start Date

Release Term End Date

~~Bid Period Start Date~~

~~Bid Period End Date~~

~~Releaser Contract Number~~

Location Information as applicable, and/or navigation to detail

Maximum Offer Quantity - Contract



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Biddable Deal Indicator
other data elements, if applicable

Action: After further discussion, the above motion passed through the following vote:

	LDCs	End Users	Services	Producers	Pipeline	Totals
For	1	0	5	1	15	22
Against	0	0	0	0	0	0
Total	1	0	5	1	15	22
Wtg. For	1.000	0	2.000	1.000	2.000	6.000
Wtg. Against	0	0	0	0	0	0.000

PASSED

The discussion then turned to filters. The following motion was made and modified during discussion:

Motion: A mechanism should be provided to allow the capacity release offer summary list to be filtered by offer number, release term start date, release term end date, biddable deal indicator. The mechanism should also allow filtering based upon the status of the offers (e.g. open, closed, awarded, and withdrawn).

Action: The motion failed by the following vote:

	LDCs	End Users	Services	Producers	Pipeline	Totals
For	0	0	3	1	0	4
Against	1	0	1	0	9	11
Total	1	0	4	1	9	15
Wtg. For	0.000	0	1.500	1.000	0	2.500
Wtg. Against	1.000	0	0.500	0	2.000	3.500

FAILED

Discussion continued on filters and an alternative motion was made:

Motion:

S85 A mechanism should be provided to allow the Capacity Release offer summary list to be filtered by:

- Offer number
- Release Term Start Date
- Release Term End Date
- Biddable Deal Indicator

The mechanism should also allow filtering based upon the status of the offers.



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Action: The motion passed by the following vote:

	LDCs	End Users	Services	Producers	Pipeline	Totals
For	1	0	3	1	0	5
Against	0	0	1	0	8	9
Total	1	0	4	1	8	14
Wtg. For	1.000	0	1.500	1.000	0	3.500
Wtg. Against	0.000	0	0.500	0	2.000	2.500

PASSED

The remaining data grouping work papers submitted by Dynegy for

- Capacity Release - Bid Download
- Capacity Release - Award Download
- Capacity Release - Offer Upload
- Capacity Release - Offer Upload Bidder Confirmation
- Capacity Release - Bid Upload

were withdrawn.

III. Outstanding Capacity Release Issues

R99032 This is a request by Kern/Northwest Pipeline to add a new indicator (Point Substitution Indicator) to allow the Releaser to specify whether contractual point changes by the Replacement Shipper are permitted on this offer. The request suggests usage codes of BC on the Offer Upload and C on the Offer Download with the condition to be "Mandatory when the Point Substitution Indicator was present and processed in the Offer Upload."

Discussion: Ms. Hess pointed out that this request has already been addressed by Enron's request no. R99020, currently assigned to Information Requirements Subcommittee (IR). She suggested request no. R99032 could be addressed in conjunction with request no. R99020. The name of the data element and the definition would be crafted at that time. Mr. Keisler requested that the usage codes be the suggested BC for Offer Upload and C on the Offer Download with the other data sets to have MA as passed in the request no. R99020.

The following motion was made:

IR53 Request No. R99032 be sent to IR with the following instructions:

Instruct IR to modify the Capacity Release - Offer Upload to accommodate the releasing shipper's ability to specify whether contractual point changes by the Replacement Shipper are permitted on this offer. This new data element would be BC on the Offer Upload, C on the Offer Download, C on the Award Download, and C in the Offer Upload Notification. These instructions revise the instructions previously sent to IR for R99020 in IR 48.

Action: The motion passed through the following vote:



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	LDCs	End Users	Services	Producers	Pipeline	Totals
For	0	0	2	0	11	13
Against	0	0	1	0	0	1
Total	0	0	3	0	11	14
Wtg. For	0.000	0	1.333	0.000	2.000	3.333
Wtg. Against	0.000	0	0.667	0	0	0.667

PASSED

Dynegy Proposal for Operational Capacity and Unsubscribed Capacity

The work paper presented by Dynegy recommends that a mechanism should be provided to allow for the Display and Download of the following information in the Capacity category of Information Postings:

Work Paper: Operational Available Capacity - Locations

for Operational Available Capacity - Locations the column headings should be:

- Effective Date/Time
- Capacity Restriction
- Location Code
- Location Description
- Point Type
- Location Capacity
- Scheduled Quantity
- Available Capacity
- IT Indicator

for Operational Available Capacity - Zones the column headings should be:

- Effective Date/Time
- Zone Description
- Zone Capacity
- Scheduled Quantity
- Available Capacity
- IT Indicator

for Unsubscribed Capacity the column headings should be:

- Effective Date/Time
- Location Code
- Location Description
- Point Type
- Location Capacity
- Available Capacity
- Capacity Location
- Gas Transaction Point 1 Code (as applicable)
- Gas Transaction Point 1 Description
- GTP1 Zone (as applicable)

Discussion: There may be a link from this work paper to request no. R99024. After discussion it was determined that ECT would prepare a request to add,



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delete and rename the elements of the OAU dataset to accommodate the above work paper. The submitted request will be discussed at a future EII meeting.

IV. Adjourn

The meeting adjourned at 4:58 p.m.



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V. Attendees

Name	Company	Address	Voting Participant	GISB Member
PIPELINES:				
S. LeCureaux	ANR	stephanie.lecureaux@coastalcorp.com	Yes	Yes
Brent Phelps	CMS – Panhandle Eastern	bwphelps@cmsenergy.com	Yes	Yes
Mark Wilke	CMS – Trunkline		Yes	Yes
Twyla Strogen	CNG Transmission	twyla_s._strogen@cngt.cng.com	Yes	Yes
Clancy Ascbrenner	CIG		Yes	Yes
Leah Moss	Duke Energy - Algonquin	lamoss@duke-energy.com	Yes	Yes
Danielle Kappus	Duke Energy -Texas Eastern	dmkappus@duke-energy.com	Yes	Yes
Tim Jones	El Paso Natural Gas	jonest3@epenergy.com	Yes	Yes
Theresa Hess	Enron – Florida Gas	thess@enron.com	Yes	Yes
Mary Draemer	Enron - Transwestern	mdraeme@enron.com	Yes	Yes
Tony Pauza	Great Lakes	appauza@glgt.com	No	Yes
Jon Keeler	Great Lakes	jkeeler@glgt.com	Yes	Yes
Sandra Barnett	Koch Gateway	barnetts@kochind.com	Yes	Yes
Randy Young	Koch Midstream	young0r@kochind.com	Yes	Yes
Joe Kardas	National Fuel Gas Supply	kardasj@natfuel.com	Yes	Yes
Mike Schisler	NGPL	mike_schisler@kne.com	Yes	Yes
Mark Gracey	Tennessee Gas Pipeline	graceym@epenergy.com	Yes	Yes
Jim Keisler	Transco	jim.e.keisler@wgp.twc.com	Yes	NO
Kurt Link	WBIP	linkkl@wbip.com	Yes	Yes
PRODUCERS:				
Tommie Hartmann	Exxon Co. USA	tommie.r.hartmann@exxon.com	Yes	Yes
SERVICES:				
Sylvia Munson	Altra Energy	sylviam@altranet.com	Yes	Yes
Pete Whatley	Dynegy Marketing & Trade	pcwh@dynegy.com	Yes	Yes
Mark Scheel	Dynegy Inc.	masc@dynegy.com	Yes	Yes
Donna Scott	Enron Administrative Corp.	dsctott2@ect.enron.com	Yes	Yes
Leigh Spangler	Latitude Technologies	lspangler@latitudetech.net	Yes	Yes
Jim Buccigross	National Registry	legaljb@tcapserv.com	Yes	Yes
Chuck Beaver	Proxicom	cbeaver@proxicom.com	Yes	Yes
Bodie Peak	Wright Logue & Associates	bodie@wlaa.com	Yes	Yes
LDCs:				
John Smith	CNG LDC	jsmith@cngt.cng.com	Yes	NO