



Gas Industry Standards Board

1100 LOUISIANA, SUITE 4925. HOUSTON, TEXAS, 77002
PHONE - (713) 757-4175, FAX - (713) 757-2491, email gisb@aol.com
HOME PAGE: www.gisb.org

September 8, 1998

TO: GISB Members, Posting on the Web Page for Interested Industry Participants
FROM: Rae McQuade, Executive Director
RE: Announcement of the EBB Internet Implementation Task Force Meeting & **REVISED**
Agenda

The EBB Internet Implementation Task Force meeting is scheduled for September 17 & 18 from 8:30 a.m. to 5:00 p.m. both days, in Washington D.C. at the A.G.A. offices, 1515 Wilson Blvd., Arlington, VA. Members and industry participants are urged to join this task force to participate in the creation of standards for transactional web sites and needed modifications to existing EDI data sets. The agenda is attached, and ***the chairs reserve the right to re-order the agenda items depending the degree of consensus that was reached off-line prior to the meeting. These agenda items will receive priority over others for which there was less consensus reached off-line.***

The chairs of the task force are:

<u>NAME</u>	<u>COMPANY</u>	<u>PHONE</u>	<u>FAX</u>	<u>E-MAIL ADDRESS</u>
Carl Caldwell	Deloitte Consulting	713-868-5537	281-360-4902	cpcaldwe@aol.com
Mike Novak	Nat. Fuel Gas Dist.	716-857-7884	716-857-7415	novakm@natfuel.com
Tammy Hopkins	Enron Gas P/Ls	713-853-5818	713-853-6756	thopkins@enron.com
Dona Gussow	Florida P&L	561-625-7565	561-625-7567	dgussow@fpl.com
Paul Keeler	Burlington Resources	713-624-9268	713-624-9624	pkeeler@br-inc.com

and the GISB officers and office staff are:

Rae McQuade	GISB	713-757-2283	713-757-2491	gisb@aol.com
V. Thomason	GISB	713-757-4175	713-757-2491	gisb@aol.com
Mike Bray	Duke Energy	713-627-5301	713-989-3166	mdbray@duke-energy.com
Jerry Hahn	Texaco	713-752-7769	713-752-4026	hahnge@texaco.com

I look forward to your participation on September 17 & 18 as we continue to define the standards needed for transactional web sites and for EDI. The agenda, requests for work products with deadlines for the work products to be forwarded to the GISB office, and the expected results from the September 17 & 18 meeting are attached.

Rae McQuade



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EBB INTERNET IMPLEMENTATION TASK FORCE
REQUESTS FOR DEVELOPMENT TO SUPPORT THE MEETINGS
TO BE HELD ON SEPTEMBER 17 & 18, 1998 IN WASHINGTON D.C.

BY THE END OF BUSINESS **FRIDAY, SEPTEMBER 11**, ALL REDLINED CHANGES TO THE DRAFT MINUTES OF SEPTEMBER 3 & 4 SHOULD BE ELECTRONICALLY FORWARDED TO THE GISB OFFICE.

BY THE ***ITALICIZED BOLDED DATE***, VOLUNTEERS SHOULD SUBMIT ELECTRONICALLY TO THE GISB OFFICE:

- For non-pathed and pathed non-threaded models, the pipelines employing those models should provide the logical groupings of nomination data for the content area to the Information Requirements Subcommittee by noon Friday, ***September 11***.
- For all nominations models, the Information Requirements Subcommittee should review the Enron and Duke Energy provided work paper presented on September 3 and the work papers provided by the group above, and suggest data groupings and information requirements for nominations content area by ***September 16*** and bring copies to the meeting for review on September 17 and 18 by the EII Task Force.
- Work papers from Future Technology Task Force regarding issues transferred to them from EII Task Force by ***September 11***.
- ***Work papers from interested parties regarding proposed standards for the logical groupings of confirmation data for the content area of the Confirmations Web page by September 16.***
- ***Work papers from interested parties regarding proposed standards for the logical groupings of scheduled quantity data for the content area of the Scheduled Quantity Web page by September 16.***
- Interested survey respondents that have determined in light of the meeting minutes of September 4 regarding recommended standard no. 52 that a item requires GISB standardization should provide requests for standards development or modification on the normal GISB detailed form by ***October 1***.

If submitters are unable to meet the above deadlines, they are asked to bring enough copies to the meeting on September 17 & 18 for all participants and provide an electronic copy to GISB staff at the meeting.



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EBB INTERNET IMPLEMENTATION TASK FORCE
A.G.A. OFFICES, 1515 WILSON BLVD., ARLINGTON, VA..
PROPOSED AGENDA

SEPTEMBER 17, 1998 -- 8:30 A.M. TO 5:00 P.M.

- 8:30 a.m. 1. ADMINISTRATIVE
- Welcome
 - Antitrust
 - Attendee Roll Call
 - Adoption of Agenda
 - Adoption of Minutes of September 3 & 4, 1998
- 9:00 a.m. 2. Presentation by Susan Croley on the open issues identified in the Camel Model
- Issue Nos. 7, 8, 9, 10, 18
- 10:00 a.m. 3. Discussion on contact information
- Where should this development occur -- as part of an already defined area such as nominations related standards or as a new development area such as contact information related standards?
- 10:30 a.m. 4. Review of work paper provided by IR for pathed nomination model, and vote on:
- Proposed standards for Logical groupings
 - Proposed Standards for Information Requirements
- Noon LUNCH
(break during above discussion and vote to continue to address item 2 until 2:00 p.m.)
- 2:00 p.m. 5. Review of work paper provided by IR for non-pathed nomination model, and vote on:
- Proposed standards for Logical groupings
 - Proposed Standards for Information Requirements
- 4:00 p.m. 6. Proposed Standard No. 34.4
- 4:30 p.m. 7. Review of work paper provided by IR for pathed non-threaded nomination model, and vote on:
- Proposed standards for Logical groupings
 - Proposed Standards for Information Requirements
- 5:00 p.m. Adjourn



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PROPOSED AGENDA

SEPTEMBER 18, 1998 -- 8:30 A.M. TO 5:00 P.M.

- 8:30 a.m. ADMINISTRATIVE
- Welcome
 - Antitrust
 - Attendee Roll Call
- 8:45 a.m. 7. Agenda Item Continued from September 17
Review of work paper provided by IR for non-pathed nomination model, and vote on:
- Proposed standards for Logical groupings
 - Proposed Standards for Information Requirements
- 10:00 a.m. 8. Recommended Standards Remaining from Previous Meetings
Item No. 4.3.b
- 10:30 a.m. 9. Review of work paper provided by IR for confirmations, and vote on:
- Proposed standards for Logical groupings
- Noon LUNCH
(break during above discussion and vote to continue to address item 2 until 2:00 p.m.)
- 2:00 p.m. 10. Review of work paper provided by IR for scheduled quantities and vote on:
- Proposed standards for Logical groupings
- 3:30 p.m. 11. Plan for Information Requirements proposed standards for confirmations and scheduled quantities
- Refer to work paper provided for September 3 meeting from the GISB office, or refer to tables listed (GISB Standard Nos. 1.4.x) in Version 1.3 of the booklet.



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SEPTEMBER 18, 1998 -- 8:30 A.M. TO 5:00 P.M. (CONTINUED)

- 4:30 p.m. 12. Proposed Standard No. 35
- Standards for placing data elements on the Nominations related Web pages for the PATHED model:
Transactional Web pages displaying or allowing input for receipt/delivery data elements should display receipt data elements on the left and the corresponding delivery data elements on the right.
Allow multiple nominations to be entered and/or displayed on each Web page.
- 5:00 p.m. Adjourn



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AT CONCLUSION OF THE MEETING, THE TASK FORCE SHOULD HAVE:

- A completed body of recommended Nominations Specific Web Site Standards for the Content Area for logical groupings and information requirements.
- A completed body of recommended Confirmations Specific Web Site Standards for the Content Area for logical groupings.
- A completed body of recommended Scheduled Quantities Specific Web Site Standards for the Content Area for logical groupings.
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