



Gas Industry Standards Board

1100 LOUISIANA, SUITE 4925. HOUSTON, TEXAS, 77002
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HOME PAGE: www.gisb.org

November 20, 1998

TO: GISB Members, Posting on the Web Page for Interested Industry Participants
FROM: Rae McQuade, Executive Director
RE: Final EBB Internet Implementation Task Force Meeting Minutes - November 20, 1998

November 20, 1998

I. Administrative

The meeting opened at 8:30 a.m. Mr. Caldwell opened the meeting and welcomed the attendees. He thanked the host, Questar, for the use of their facilities. Mr. Buccigross gave the antitrust advice. Attendees introduced themselves. The agenda was adopted with the following changes: correction to the data dictionary, and removal of Request No. R98058 from the agenda and addition of Request Nos. R98061 and R98062. One of the work papers was incorrectly identified. The agenda was unanimously adopted. After changes, the minutes of November 2 through 4 were adopted unanimously.

Mr. Love noted that the proposed data dictionary for Nominations, (1.4.1, proposed document dated October 13, 1998 from Information Requirements) has a error that should be corrected. The condition for data element Upstream Package ID is missing and should conform to the Data Dictionary for version 1.3, proposed standard 1.4.1. A vote was taken and it was unanimously determined to modify the data dictionary.

II. Ordering Recommendations

S68 Standard

On the confirmation data entry screen, fields in the data groups should appear in the following order:

BUSINESS ENTITY DATA GROUP	1.	Confirmation Requester
	2.	Confirming Party
	3.	Transaction Identifier
CONTRACTS DATA GROUP	1.	Confirmation Service Contract
	2.	Confirmation Service Identifier Code
DATES DATA GROUP	1.	Beginning Date
	2.	Beginning Time
	3.	Ending Date
	4.	Ending Time
LOCATION DATA GROUP	1.	Location
TRANSACTION SPECIFIC DATA GROUP	1.	Contractual Flow Indicator
	2.	Upstream Identifier Code/Downstream Identifier Code
	3.	Upstream Contract Identifier/Downstream Contract Identifier
	4.	Service Requester
	5.	Service Requester Contract
	6.	Package ID
	7.	Quantity
	8.	Reduction Reason (Confirmation Response Only)
	9.	Receipt Rank (Priority)/Delivery Rank (Priority)
	10.	Upstream Package ID/Downstream Package ID
	11.	Associated Contract
	12.	Confirmation Tracking Identifier



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13. Solicited/Unsolicited Indicator (Confirmation Response Only)

Vote on s68:

Segment	For	Balanced For	Against	Balanced Against
End User	2	2	0	0
LDCs	1	1	0	0
Services	7	2	0	0
Producers	2	2	0	0
Pipelines	9	1.13	7	0.88
TOTAL	21	8.13	7	0.88

s63 On the confirmation data entry screen, the data groups should be organized in logical groupings as defined in the Data Dictionary. The initial data element should be:

<u>DATA GROUP</u>	<u>INITIAL ELEMENT</u>
Business Entity	Confirmation Requester
Contracts	Confirmation Service Contract
Dates	Beginning Date
Location	Location
Transaction Specific	Contractual Flow Indicator

Vote on revisions to s63:

The revised recommended standard passed unanimously.

s69 Standard

On the scheduled quantity Web page, fields in the data groups on the Form should appear in the following order:

BUSINESS ENTITY DATA GROUP	1. Transportation Service Provider
	2. Service Requester
	3. Statement Date/Time
CONTRACTS DATA GROUP	1. Service Requester Contract
	2. Model Type
DATES DATA GROUP	1. Beginning Date
	2. Beginning Time
	3. Ending Date
	4. Ending Time
RECEIPT DATA GROUP	1. Receipt Location
	2. Upstream Contract Identifier
	3. Upstream Identifier Code
	4. Receipt Quantity
	5. Receipt Rank (Priority)
	6. Upstream Package ID
DELIVERY DATA GROUP	1. Delivery Location
	2. Downstream Contract Identifier
	3. Downstream Identifier Code
	4. Delivery Quantity
	5. Delivery Rank (Priority)
	6. Downstream Package ID
TRANSACTION SPECIFIC DATA GROUP	1. Reduction Reason



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2. Service Provider's Activity Code
3. Transaction Type
4. Package ID
5. Associated Contract
6. Bid Transportation Rate
7. Capacity Type Indicator
8. Deal Type
9. Nominator's Tracking ID
10. Fuel Quantity

Vote:

Segment	For	Balanced For	Against	Balanced Against
End User	1	1	0	0
LDCs	1	1	0	0
Services	7	2	0	0
Producers	2	2	0	0
Pipelines	7	1.27	4	0.73
TOTAL	18	7.27	4	0.73

- d9 "Form" is the term used to describe the portion of the Content Area of the browser display on Customer Activities Web sites used for single transaction entry as well as, optionally, data selection. The Form should be either in the upper portion of the Content Area or, alternatively, a single page linked to the Matrix.
- d10 "Matrix" is the term used to describe the portion of the Content Area of the browser display on the Customer Activities Web sites used to display selected data entered on the Form and, when appropriate, for data entry. The Matrix should be either the lower portion of the Content Area (that area below the Form) or, alternatively, a single page linked to the Form.
- s70 The scheduled quantity Web page of Customer Activities Web sites should include a Form and a Matrix. The Form and the Matrix may be combined into one if no left and right scrolling is required.
- s44 When the Form and the Matrix for Customer Activities Web sites are separate Web pages, a subset of the Form may be included by the Transportation Service Provider in the upper Content Area of the Matrix page.

Vote on d9, d10, s70 and s44:

Passes unanimously.

- s71 On the scheduled quantity for operator Web page, fields in the data groups should appear in the following order:
- | | |
|----------------------------|---|
| BUSINESS ENTITY DATA GROUP | 1. Preparer ID |
| | 2. Statement Recipient ID |
| | 3. Statement Date/Time |
| CONTRACTS DATA GROUP | 1. Confirmation Service Contract |
| | 2. Confirmation Service Identifier Code |
| DATES DATA GROUP | 1. Beginning Date |
| | 2. Beginning Time |



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	3.	Ending Date
	4.	Ending Time
LOCATION DATA GROUP		1. Location
TRANSACTION SPECIFIC DATA GROUP	1.	Contractual Flow Indicator
	2.	Upstream Identifier Code/Downstream Identifier Code
	3.	Upstream Contract Identifier/Downstream Contract Identifier
	4.	Service Requester
	5.	Service Requester Contract
	6.	Package ID
	7.	Quantity
	8.	Reduction Reason
	9.	Upstream Package ID/Downstream Package ID
	10.	Confirmation Tracking Identifier

Vote on s71:
Passes unanimously.

III. Requests

- R98035 Request:
ANR requests new transaction identifiers in the Request for Confirmation (G850RQCF) and the Confirmation Response (G855RRFC) datasets. This transaction identifier would be used to indicate when the above datasets are being used for pre-limit quantities.
Action:
- IR13 Instruct Information Requirements Subcommittee to add a pre-limit quantity code value to the transaction identifier data element in the Request for Confirmation (G850RQCF) and the Confirmation Response (G855RRFC) datasets.
Vote:
Passes unanimously.
- IR14 Instruct Information Requirements Subcommittee to accommodate the pre-limit quantities in the to be developed Confirmation By Exception dataset.
Vote:
Passes unanimously.
- R98036 Request:
ANR requests new transaction identifiers in the Request for Confirmation (G850RQCF) and the Confirmation Response (G855RRFC) datasets. This transaction identifier would be used to indicate when the above datasets are being used for producer ranking.
Action:
- IR15 Instruct Information Requirements Subcommittee to add a producer ranking code value to the transaction identifier data element in the Request for Confirmation (G850RQCF) and the Confirmation Response (G855RRFC) datasets.
Vote:
Passes unanimously.



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- IR17 Instruct Information Requirements Subcommittee to address a mutually agreeable business practice of confirmations for a date range and communicating the status of the unconfirmed portion of the date range of the nomination to the Service Requester or operator.
- Vote:
Passes unanimously.
- R98052 Request:
TransCanada PipeLine mainline (TCPL) requests that a new field called "tax code" be added to the Nomination dataset. This new field would provide Service Requesters (SRs) with the ability to provide a taxation code value that may be applicable to a nomination line item. This field should be Mutually Agreeable.
- Action:
- IR18 Instruct Information Requirements Subcommittee to add a new field called "tax code" to the Nomination, Scheduled Quantity, Shipper Imbalance, and Invoice data sets. This new field would provide Service Requesters (SRs) with the ability to provide a taxation code value that may be applicable to a nomination line item. This field should be Mutually Agreeable and is not part of the nomination key.
- Vote:
Passes unanimously.
- R98059 Request:
Transco requests that a new report, the Scheduled Quantity for Pools Report, be made available as an EDI document. This report, used to communicate the scheduled quantities at pools, is currently available to pooling parties on Transco's EBB. Transco noted that the ability to use these data elements in EDI exchanges is necessary to maintain the current level of service. Transco further notes that a similar request has been filed by ANR (R98033). However, Transco's Scheduled Quantity for Pools Report contains data elements that are not reflected in ANR's request.
- Action:
- IR19 Instruct Information Requirements Subcommittee to add new data elements:
- Service Provider's Activity Code
 - Transaction Type
 - Receipt Location (for pool deliveries)
 - Delivery Location (for pool receipts)
 - Gross Scheduled Quantity and Scheduled Quantity Net of Fuel and Shrinkage, for both receipts and deliveries.
- which should be addressed in conjunction with Request No. R98033B. The request accommodates scheduled quantities for pools, a mutually agreeable business practice, which may necessitate a new data set.
- Vote:
Passes unanimously.



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- R98061 Request:
New standard data sets are requested under the GISB Nomination Related Standards (1.4.X) to allow No Notice Transportation (NNT) shippers to request authorization for overrun deliveries under their NNT contracts. CIG also requests that a determination be made by the EII Task Force of the applicability of such functionality on CIG's Customer Activities Web Page.
Action:
- IR20 Instruct Information Requirements Subcommittee to accommodate a mutually agreeable nominations related business practice to allow No Notice Transportation (NNT) shippers to request authorization for overrun deliveries under their NNT contracts by the addition of new data elements:
- contract number
 - overrun quantity requested
 - date range for the overrun quantity requested
- or through the addition of new nominations related data sets and to accommodate the respective response documents.
Vote:
Passes unanimously.
- R98062 Request:
New standard data sets are requested under the GISB Nomination Related Standards (1.4.X) to allow a Park and Loan shipper to submit a request for a specific Park/Loan deal. CIG also requests that a determination be made by the EII Task Force of the applicability of such functionality on CIG's Customer Activities Web Page.
Action:
- IR21 Instruct Information Requirements Subcommittee to accommodate a mutually agreeable nominations related business practice to allow a Park and Loan shipper to submit a request for a specific Park/Loan deal by the addition of new data elements or code values for:
- Park/Loan Contract
 - Request for "Park" or "Loan"
 - Park/Loan Location
 - Maximum Park/Loan Quantity
 - Park/Loan Deal Term
 - Park/Loan Deal Rate
- or through the addition of new nominations related data sets or instructions and to accommodate the respective response documents.
Vote:
Passes unanimously.

IV. **Clean-up Activity Review and Preparation for Executive Committee December Meeting**

- IR22 The Information Requirements Subcommittee should be instructed to move the items currently assigned to the Transaction Specific Data Group as of November 2 to the originally defined Receipt Data Group and Delivery Data Group as defined on October 13 for Scheduled Quantity (1.4.5) data set, (refer to item 88 of the November 2 meeting minutes).



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Vote:

Motion carried unanimously.

The red-lined changes as of November 13 were accepted with some additional changes made. The following standards will go out for comment to be considered for vote on December 17: 4.2.8, 4.3.2, 4.3.8, d9, d10, p10, p16, s8, s24, s39-s41, s44, s45, s46 (s46, 47, s59, s60, s61), s50 - s52, s55 - s58, s62, s63, s64, s65, s68, s69, s70 and s71.

V. Adjourn

The meeting adjourned at 5:10 p.m. Work papers are due next Tuesday. The next meeting will be held on December 1 and 2, in Houston. For attendance at the meeting, please refer to the sign-in sheets.