



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

January 20, 1999

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 - December 18, 1998

December 18, 1998

I. Administrative

The meeting opened at 8:45 a.m. Mr. Caldwell opened the meeting and welcomed the attendees. He thanked the host, ConEd, for the use of their facilities. Mr. Buccigross gave the antitrust advice. Attendees introduced themselves. The agenda was adopted with changes to include review of the minutes, determination of items to send out for comment, and review of two additional request nos. R98087 and R98088. Dynegy's request was reordered. The meeting minutes of December 1 & 2, 1998 were adopted with changes.

II. Dynegy Request

The motion was made, seconded and, after discussion, amended to:

s78 On the Scheduled Quantity Web page, a mechanism should exist to allow the display of those line items that result in nomination reductions before all other line items are displayed, or to allow the selection of only those line items that have been reduced.

The motion passed through the following vote:

Segment	For	Balanced For	Against	Balanced Against
End User	0	0	0	0
LDCs	1	1	1	1
Services	5	1.67	1	0.33
Producers	2	2	0	0
Pipelines	10	2	0	0
TOTAL	18	6.67	2	1.33

III. Data Groupings for Flowing Gas

Ms. Eckels made the motion that standard s74 be eliminated due to implementation time considerations:

s74 The following Customer Activities web pages should include a Form and a Matrix. The Form and Matrix may be combined into one if no left and right scrolling is required to view a single transaction.

Flowing Gas Related Web Pages:

- 2.4.1 Pre-determined Allocation
- 2.4.3 Allocation
- 2.4.4 Shipper Imbalance
- 2.4.5 Measurement Information

which was withdrawn for consideration at this time.



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Ms. Hess reviewed data groupings for Allocations. The data groups defined in the data set were business entity data group, dates data group, flowing gas data group, location data group, transaction specific data group. The usages for EBB and FF usage are not to be considered during the discussion. The motion was made and seconded to adopt the data groupings for Allocations. The motion carried unanimously.

Mr. Scheel made a motion to adopt a standard for ordering for allocations:

s79 On the Allocation Web page, fields in the data groups should appear in the following order:

Business Entity Data Group:

- Preparer ID
- Contact Person
- Statement Recipient ID
- Statement Date/Time

Dates Data Group:

- Accounting Period
- Beginning Flow Date
- Beginning Flow Time
- Ending Flow Date
- Ending Flow Time

Location Data Group:

- Location Code

Flowing Gas Data Group:

- Ending Imbalance Quantity
- Ending Imbalance Value

Transaction Specific Data Group:

- Direction of Flow
- Upstream Identifier Code
- Upstream Contract Identifier
- Service Requester ID
- Service Requester Contract
- Downstream Identifier Code
- Downstream Contract Identifier
- Statement Basis
- Adjustment Type
- Scheduled Quantity
- Operational Quantity
- Allocated Quantity
- Penalty Variance Quantity
- Service Provider Activity Code
- Package ID
- Associated Contract

which was adopted through the unanimous vote.

The motion was made to adopt the data groupings as recommended by the Information Requirements Subcommittee for Pre-Determined Allocations (2.4.1), Pre-Determined Allocation Quick Response (2.4.2), Shipper Imbalance (2.4.4), Measurement Information (2.4.5). The motion passed unanimously.



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Mr. Scheel made a motion to adopt a standard for ordering for Shipper Imbalance:

s80 On the Shipper Imbalance Web page, fields in the data groups should appear in the following order:

Business Entity Data Group:

- Preparer ID
- Contact Person
- Statement Recipient ID
- Statement Date/Time

Contracts Data Group:

- Service Requester Contract

Dates Data Group:

- Accounting Period
- Beginning Flow Date
- Beginning Flow Time
- Ending Flow Date
- Ending Flow Time

Flowing Gas Data Group:

- Ending Imbalance Quantity
- Ending Imbalance Value

Receipt Data Group:

- Receipt Location
- Upstream Contract Identifier
- Upstream Identifier Code
- Scheduled Receipt Quantity
- Operational Receipt Quantity
- Allocated Receipt Quantity

Delivery Data Group:

- Delivery Location
- Downstream Contract Identifier
- Downstream Identifier Code
- Scheduled Delivery Quantity
- Operational Delivery Quantity
- Allocated Delivery Quantity

Transaction Specific Data Group:

- Service Provider's Activity Code
- Transaction Type
- Package ID
- Bid Transportation Rate
- Capacity Type Indicator
- Fuel Quantity
- Statement Basis
- Adjustment Type
- Adjustment Quantity
- Adjustment Value
- Imbalance Value
- Zone Identifier

which was adopted through the unanimous vote. It was noted that this standard applies to the pathed model. Other work is ongoing to prepare for pathed non-threaded and non-threaded models.

Mr. Hartmann made a motion to adopt a standard for ordering for Pre-determined Allocations:



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-
- s81 On the Pre-determined Allocation Web page, fields in the data groups should appear in the following order:
- Business Entity Data Group:
 - Preparer ID
 - Contact Person
 - Statement Recipient ID
 - Statement Date/Time
 - Dates Data Group:
 - Beginning Flow Date
 - Beginning Flow Time
 - Ending Flow Date
 - Ending Flow Time
 - Location Data Group:
 - Location Code
 - Flowing Gas Data Group:
 - Allocation Method
 - Allocation Rank Indicator
 - Allocation Rank Level
 - Limit Value
 - Transaction Specific Data Group:
 - Direction of Flow
 - Upstream Identifier Code
 - Upstream Contract Identifier
 - Service Requester ID
 - Service Requester Contract
 - Downstream Identifier Code
 - Downstream Contract Identifier
 - Bid Transportation Rate
 - Service Provider Activity Code
 - Package ID
 - Associated Contract

which was adopted through the unanimous vote.

Ms. Eckels made the motion that standard s74 be deleted:

- s74 The following Customer Activities web pages should include a Form and Matrix. The Form and Matrix may be combined into one if no left and right scrolling is required to view a single transaction.
- | | |
|--------------------------------|---------------------------------|
| Flowing Gas Related Web Pages: | 2.4.1 Pre-determined Allocation |
| | 2.4.3 Allocation |
| | 2.4.4 Shipper Imbalance |
| | 2.4.5 Measurement Information |

which was passed unanimously.



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Ms. Eckels made the motion that standard s73 be modified:

- s73 On the Web pages for the following datasets, data should be organized in logical groupings. The logical groupings of data are specified in the related Data Dictionary.
Flowing Gas Related Data Sets:
2.4.1 Pre-determined Allocation
2.4.3 Allocation
2.4.4 Shipper Imbalance
2.4.5 Measurement Information
Note: GISB Standard No. 2.4.6, 'Measured Volume Audit Statement', is very data intensive and lends itself well to EDI. It may be too intensive for a visual display which is why at this time it is not addressed in the above motion.

which passed unanimously.

III. Flowing Gas Requests

- R98073 Request Nos. R98073 and R98077 were deferred for review at the January 5 meeting at the request of Mr. Keisler.
Action:
Postponed.
- R98077 Request Nos. R98073 and R98077 were deferred for review at the January 5 meeting at the request of Mr. Keisler.
Action:
Postponed.
- R98087 Request No. R98087 was reviewed by Ms. Barnett. Proprietary meter code which was added to the Measurement Information Statement through a request presented by Duke Energy at a previous meeting and transferred to Information Requirements may satisfy this request. After discussion the request was withdrawn.
Action:
Withdrawn by requester.
- R98088 Request No. R98088 was reviewed by Ms. Barnett, requesting that a data element "Confirmation Quantity" be added to the Scheduled Quantity data set with a sender's option usage.
Action:
- IR33 Instruct IR to accommodate the sending of the confirmed quantity in the Scheduled Quantity data set with a mutually agreed usage.
The action carried unanimously.
- R98089 Request No. R98089 was reviewed by Ms. LeCureaux, requesting a code value of "RD" to the ANSI data element Acknowledgment Type in the BAK Segment of the Confirmation Response (Standard 1.4.4) transaction set.
Action:
- IR34 The request is moved to IR for their consideration.
The action carried unanimously.



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R98090 Request No. R98090 was reviewed by Ms. LeCureaux, which requests that the Nominations Technical Implementation of the Business Process be changed, and have the Service Provider's Activity Code represent two additional data elements -- Contract ID and Transaction Type.

[It was noted after the meeting that the request should have read "Service Requester Contract" instead of "Contract ID". Through these minutes and communications with the chairs of Information Requirements Subcommittee, this information will be taken into consideration when the request is addressed.]

Action:

IR35 The request is moved to IR for their consideration.
The action carried unanimously.

IV. Other Business

For nominations related BPS requests that may be transferred to EII, the submitters who wish to transfer their requests should attend the next BPS meeting, scheduled for January 7.

Mr. Hansen made a motion regarding reversing the order upstream identifier code and upstream contract identifier and downstream identifier code and downstream contract identifier in recommended standard nos. s46, s69 and s80:

s46 On the nominations data entry screen, fields in the data groups on the Form should appear in the following order:

Business Entity Data Group:

Transportation Service Provider
Service Requester

Contracts Data Group:

Service Requester Contract
Model Type

Dates Data Group:

Beginning Date
Beginning Time
Ending Date
Ending Time

Receipt Data Group:

Receipt Location
Upstream Identifier Code
Upstream Contract Identifier
Receipt Quantity
Receipt Rank (Priority)
Upstream Rank (Priority)
Upstream Package ID

Delivery Data Group:

Delivery Location
Downstream Identifier Code
Downstream Contract Identifier
Delivered Quantity
Delivery Rank (Priority)
Downstream Rank (Priority)
Downstream Package ID



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Transaction Specific Data Group:
Service Provider's Activity Code
Transaction Type
Package ID
Associated Contract
Bid Transportation Rate
Capacity Type Indicator
Deal Type
Nominator's Tracking ID

s69 On the scheduled quantity Web page, fields in the data groups on the Form should appear in the following order:

Business Entity Data Group:
Transportation Service Provider
Service Requester
Statement Date/Time

Contracts Data Group:
Service Requester Contract
Model Type

Dates Data Group:
Beginning Date
Beginning Time
Ending Date
Ending Time

Receipt Data Group:
Receipt Location
Upstream Identifier
Upstream Contract Identifier
Receipt Quantity
Receipt Rank (Priority)
Upstream Package ID

Delivery Data Group:
Delivery Location
Downstream Identifier
Downstream Contract Identifier
Delivery Quantity
Delivery Rank (Priority)
Downstream Package ID

Transaction Specific Data Group:
Reduction Reason
Service Provider's Activity Code
Transaction Type
Package ID
Associated Contract
Bid Transportation Rate
Capacity Type Indicator
Deal Type
Nominator's Tracking ID
Fuel Quantity



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s80 On the Shipper Imbalance Web page, fields in the data groups should appear in the following order:

Business Entity Data Group:

- Preparer ID
- Contact Person
- Statement Recipient ID
- Statement Date/Time

Contracts Data Group:

- Service Requester Contract

Dates Data Group:

- Accounting Period
- Beginning Flow Date
- Beginning Flow Time
- Ending Flow Date
- Ending Flow Time

Flowing Gas Data Group:

- Ending Imbalance Quantity
- Ending Imbalance Value

Receipt Data Group:

- Receipt Location
- Upstream Identifier Code
- Upstream Contract Identifier
- Scheduled Receipt Quantity
- Operational Receipt Quantity
- Allocated Receipt Quantity

Delivery Data Group:

- Delivery Location
- Downstream Identifier Code
- Downstream Contract Identifier
- Scheduled Delivery Quantity
- Operational Delivery Quantity
- Allocated Delivery Quantity

Transaction Specific Data Group:

- Service Provider's Activity Code
- Transaction Type
- Package ID
- Bid Transportation Rate
- Capacity Type Indicator
- Fuel Quantity
- Statement Basis
- Adjustment Type
- Adjustment Quantity
- Adjustment Value
- Imbalance Value
- Zone Identifier

The motion passed unanimously.

The following recommended standards are to be sent out for comment: d9 as changed on December 2, s46 and s69 as changed above, and new recommendations: s9, s66, s67, s72, s73, s75, s76, s77, s78, s79, s80 and s81. The flat file standards are not included and are not ready to be sent out



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for comment. The motion to send the recommended standards listed above out for comment carried unanimously. Information Requirements Subcommittee was requested to work on invoicing data groupings.

V. Adjourn

The meeting adjourned at 3:40 p.m. The meeting for the first quarter is scheduled for:

	January 5	Houston	Dynegy
CANCELED	January 6	Houston	Dynegy
	January 20	Colorado Springs	CIG Offices
	February 9 & 10	Houston	Transco
	February 25	Houston	Host not identified
	March 8 & 9	Houston	Host not identified
	March 17	Houston	Host not identified



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VI. Attendance¹

Name	Company	Email	GISB Member	Voter
PIPELINES				
Duncanson, Debra	ANR Pipeline	debra.duncanson@coastalcorp.com	✓	✓
LeCureaux, Stephanie	ANR Pipeline	stephanie.lecureaux@coastalcorp.com	✓	
Hansen, Michael	Columbia Gulf	mrhansen@columbiaenergygroup.com	✓	✓
Ng, Micheal	Columbia Gas Transmission	mng@columbiaenergygroup.com	✓	✓
Clark, Jerry	East Tennessee	clarkj2@epenergy.com	✗	✓
Walker, Norm	El Paso Natural Gas	walkerne@epenergy.com	✓	✓
Eckels, Diane	Enron - NNG	deckels@enron.com	✓	✓
Hess, Theresa	Enron - Transwestern	thess@enron.com	✓	✓
HOPKINS, TAMMY	Enron - Florida Gas Transmission	thopkins@enron.com	✓	✓
Fava, Gene	Great Lakes Gas Transmission	efava@glgt.com	✓	✓
Love, Paul	KN/NGPL	Paul_Love@kne.com	✓	✓
Barnett, Sandra	Koch - Mobile Bay	barnetts@kochind.com	✓	✓
Young, Randall	Koch Gateway	young0@kochind.com	✓	✓
Langston, Kristina	Midwestern Gas	langstonk@epenergy.com	✗	✓
Phelps, Brent	Panhandle Eastern	bwphelps@duke-energy.com	✓	✓
Kelly-Knight, Phyllis	Southern Natural Gas	phyllis_kelly-knight@sonat.com	✓	✓
McDougal, Prince	Southern Natural Gas	prince_mcdougal@sonat.com	✓	
Fitzgerald, Nancy	Tejas Offshore Pipelines	njfitzgerald@shellus.com	✓	✓
Van Pelt, Kim	Texas Eastern	kvanpelt@duke-energy.com	✓	✓
Keisler, Jim	Transco	jim.e.keisler@wgp.twc.com	✓	✓
Davis, Dale	Williams Gas Pipelines	dale.m.davis@wgp.twc.com	✓	✓
LDCS				
Shahan, Mike	CNG Distribution	mshahan@cngt.cng.com	✗	✓
NOVAK, MIKE	National Fuel Gas Distribution	mnovak@natfuel.com	✓	✓
PRODUCERS				
Hartmann, Tommie	Exxon	tommie.r.hartmann@exxon.com	✓	✓
McRae, Terry	Pennzoil	terrymrae@pennzenergy.com	✓	✓
SERVICES				
Ford, Jean	Andersen Consulting	mmbtu@ibm.net	✓	✓

¹ Names in the attendance list in **BOLD CAPS** are chairs. Mr. Keeler and Ms. Gussow, also co-chairs of the EII Task Force, were unable to attend.



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Name	Company	Email	GISB Member	Voter
CALDWELL, CARL	Deloitte & Touche	cpcaldwe@aol.com	✓	✓
Scheel, Mark	Dynegy Inc.	masc@dynegy.com	✓	✓
Whatley, Pete	Dynegy Marketing & Trade	pcwh@dynegy.com	✓	✓
Tsucas, John	EDS- A.T. Kearney	jtsucala@enron.com	✗	✓
Heal, George	IBM	gheal@ca.ibm.com	✓	✓
Spangler, Leigh	Latitude Technologies	lspangler@latitudetech.net	✓	✓
Buccigross, Jim	National Registry of Capacity Rights	legaljb@tcapserv.com	✓	✓
McDonald, Scott	Proxicom	smcdonald@proxicom.com	✓	✓
Edwards, Julie	Sabre	julie.edwards@sabre.com	✓	✓
Santerre, Rick	TransEnergy	rsanterre@transenergy.com	✓	✓