



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 7, 1999

TO: GISB Membership and posting on the home page for interested industry participants
FROM: Rae McQuade, Executive Director
RE: **FINAL MINUTES FOR IMBALANCE SUBCOMMITTEE JANUARY 7, 1999 MEETING**

I. Administrative

The meeting began at 9:00 a.m. Roll was called by Ms. McQuade, and Mr. Buccigross gave the antitrust advice. The agenda was adopted. The minutes of December 10 were adopted with changes.

II. Data Sets

The Imbalance Subcommittee will provide general guidelines for the data sets which can then be used by Information Requirements Subcommittee as they finalize the datasets. The subcommittee continued its review of the data set "Request for Imbalance Trade." The comments by data element can be found in attachment 2. The chart referenced in the data set can be found in these minutes as attachment 1.

III. Next Meetings

The attendees confirmed the following dates for upcoming conference calls & meetings:

Thursday, January 28	conference call	data sets
Monday, February 8	face to face	timing of steps, drafting of recommendations, meeting to be hosted by Transco, (8:30 a.m. to 4:30 p.m.)
Thursday, February 18	conference call	data sets
Thursday, March 11	conference call	data sets
Thursday, March 25	conference call	data sets

The meeting adjourned at Noon.



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IV. Attendees

	Attendee	Company	Member
Pipelines:	Flo Comini	ANR	✓
	Dennis LaTour¹	ANR	✓
	Pete Howells	ANR	✓
	Cari Sloan	ANR	✓
	Sherry Wake	ANR	✓
	Cindy Reppke	ANR	✓
	Bill Griffith	Colorado Interstate Gas	✓
	Mary Sue McNeal	El Paso Natural Gas	✓
	Laura Moseley	Enron - FGT	✓
	Tammy Hopkins	Enron - Transwestern	✓
	Julie Unruh	Koch Gateway	✓
	Sandra Barnett	Koch - Mobile Bay	✓
	Mark Gracey	Tennessee Gas Pipeline	✓
	Marcy McCain	Duke Energy - Texas Eastern	✓
	Betty Barnum	Duke Energy - Panhandle Eastern	✓
Services:	Dale Davis	Williams Gas Pipeline	✓
	Mark Scheel	Dynegy Inc.	✓
Producers:	Donna Scott	Enron Administrative Corp.	✓
	Jim Buccigross¹	National Registry of Cap. Rights	✓
GISB:	Tommie Hartmann	Exxon	✓
	Rae McQuade	GISB Office	✓

¹ Chairs are indicated in bold type.



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Attachment 1

For Appropriate Implementation Guides Regarding Authorization Process

