



Gas Industry Standards Board

1100 LOUISIANA, SUITE 4925, HOUSTON, TEXAS, 77002
PHONE - (713) 356-0060, FAX - (713) 356-0067, email gisb@aol.com
Home Page www.gisb.org

May 13, 1999

TO: Posting on the home page for interested industry participants
FROM: Rae McQuade, Executive Director
RE: REVISIED AGENDA FOR THE IMBALANCE SUBCOMMITTEE

The next meeting for the development of imbalance standards will be held on:

✓ Date: May 19, 1999
✓ Time: 8:00 a.m. to 3:00 p.m.
✓ Place: Boeing Offices
Boeing Electronics Center (BECO)
600 Southwest 39th Street
Tukwila, Washington
Bldg No. 7-81-9 to check in, receive badge, and be escorted to the appropriate room.
(A map will be posted on the home page, Attendees must have a picture ID to obtain vistor's badge)

The revised draft agenda for the meeting follows. We look forward to your attendance at the meeting.



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- 8:00 a.m.
1. Administrative:
 - ✓ Welcome
 - ✓ Antitrust Advice
 - ✓ Roll Call
 - ✓ Adoption of Agenda
 - ✓ Adoption of Minutes from May 13, 1999

 2. Adoption of data sets & Resolution of Contentious Data Elements
 - ✓ Request For Imbalance Trade
 - Rate Schedule (see April 29 minutes)
 - Imbalance Type (see April 29 minutes)
 - Zone Identifier (see April 29 minutes)
 - Operational Impact Area (see April 29 minutes)
 - Service Requester Contract (see April 29 minutes)
 - ✓ Request For Confirmation of Imbalance Trade
 - Rate Schedule (see April 29 minutes)
 - Imbalance Type (see April 29 minutes)
 - Zone Identifier (see April 29 minutes)
 - Operational Impact Area (see April 29 minutes)
 - Service Requester Contract (see April 29 minutes)
 - ✓ Imbalance Trade Confirmation
 - Imbalance Trade Quantity (see May 13 minutes)
 - ✓ Authorization to Post Imbalances
 - ✓ Posted Imbalances Download
 - ✓ Imbalance Trade Notification
 - Rate Schedule (see April 29 minutes)
 - Imbalance Type (see April 29 minutes)
 - Zone Identifier (see April 29 minutes)
 - Operational Impact Area (see April 29 minutes)
 - Service Requester Contract (see April 29 minutes)
 - Not all data elements may be needed (see May 13 minutes)
 - ✓ Withdrawal of Request For Imbalance Trade

 3. Codes
 - ✓ Imbalance Types
 - ✓ Reduction Reason Codes

 4. Other Issues
 - ✓ Enron Comments
 - ✓ Dynegy Work Paper

 5. Usages for EBBs and Flat Files

 6. Daily Imbalance Trading

2:30 p.m.

 7. Next Meeting & Steps

3:00 p.m.

 8. Adjourn