

**Imbalance Subcommittee - Conference Call
June 29, 1998 - Monday
Final Minutes**

1. Administrative

Jim Buccigross welcomed participants, gave the anti-trust advice and read the roll.

Adoption of Agenda: There was brief discussion regarding Issues-Posting, No.9 - Zero Imbalance posting question. Julie Unruh wanted to re-visit this question. The issue was re-classified as an open issue for discussion. The agenda was then adopted as modified without objection.

Adoption of Prior Meeting Minutes: Minutes of the June 8, 1998 conference call were reviewed. Changes were made and the modified minutes were then adopted as final without objection.

2. Review of Questions and drafted responses

There was discussion on the Imbalance Questions prepared. Several companies had posted responses, others had not yet posted answers, but were prepared to answer them on the call.

It was determined to go through the questions and answers from those companies which were prepared to answer. These were as follows: Texas Gas, El Paso Natural Gas, Southern Natural, National Fuel Gas Distribution, National Fuel Gas Supply, Florida Gas Transmission, Colorado Interstate Gas and Koch Gateway Pipeline.

The following individuals went over their companies' answers to the questions:

Rita Jones	Texas Gas
Mary Sue McNeal	El Paso Natural Gas
Lynn Ludlow	Southern Natural
Lisa Russo	National Fuel Gas Distribution
David Wolford	National Fuel Gas Supply
Laura Moseley	Florida Gas Transmission
Bill Griffith	Colorado Interstate Gas
Sandra Barnett	Koch Gateway Pipeline.

Jim B. will prepare and post a work paper with the questions and the answers from the various companies. [Note: This work paper will serve as the substantive minutes regarding responses to the various questions.]

3. Next Steps

There was agreement that since no one on the call allowed or performed daily trading, that the group would focus on monthly trading regarding authorization, posting and effectuation.

It was noted that this approach would not preclude daily trading should someone come in later, but rather that the group would focus on the monthly approach as we move forward.

There was discussion regarding a possible face-to-face meeting on August 21, 1998. This will depend on whether Title Transfer Tracking needs to meet that day or not. This will be determined as far as possible prior to the meeting date.

In the interim, conference calls were scheduled for the following dates:

Friday	July 24, 1998	TBD pending Interpretations Call
Wednesday	August 12, 1998	9:00 - Noon Central

A work paper incorporating companies answers to the various questions will be prepared by Jim and posted on the home page.

4. Adjourn

The meeting adjourned at approximately Noon central time.

5. Attendance

SERVICES:

Jim Buccigross	National Registry
Donna Scott	Enron Administrative Services

LDCs:

Lisa Russo	National Fuel Gas Distribution
Damon Sykes	National Fuel Gas Distribution

PIPELINES:

Dennis LaTour	ANR
Sandra Barnett	Mobile Bay
Pete Howell	ANR
Flo Comini	ANR
Mary Sue McNeal	El Paso Natural Gas
Dale Davis	Williams Gas Pipelines
Carl Rogers	Transco
Julie Unruh	Koch Gateway
Lynn Ludlow	Southern Natural
Rita Jones	Texas Gas
Betty Barnum	Trunkline
Karen Boren	NGPL
Theresa Hess	Enron
Laura Moseley	FGT
Bill Griffith	CIG
David Wolford	National Fuel Gas Supply

PRODUCERS:

Jerry Hahn	Texaco
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