

TO: GISB Membership, Interested Participants, Posting on the GISB Home Page
FROM: Jim Buccigross, Dennis LaTour, Imbalance Subcommittee Chairs
RE: MEETING AGENDA FOR THE IMBALANCE SUBCOMMITTEE

The next telephone meeting of the Imbalance Subcommittee will be held on:

Date: Thursday, July 6, 2000
Time: 9:30 a.m. to 11:00 a.m., Central Time
Place: Conference Call (Please call the GISB Office at 713-356-0060 for the number and pass code.)

The draft agenda for the meeting is:

1. Administrative:
 - Welcome
 - Antitrust Advice
 - Introductions
 - Adoption of Agenda
 - Adoption of draft minutes from the May 4, 2000 conference call
2. Review of, discussion and possible vote on response to issues from the EDD Subcommittee

During the processing of **R97117** and **R97118**, the EDD raised the following issues:

The EDD Subcommittee believes that the Authorization to Post Imbalances is not suitable for EDI development because of the small number of data elements in the data set and the infrequency of its use. EDD requests the Imbalance Subcommittee to affirm this direction. For your information, attached is the working data dictionary.

The EDD Subcommittee believes that the Withdrawal of Request for Imbalance Trade data set is not suitable for EDI development because of the infrequency of its use. It is further believed that the EBB is a much more efficient mechanism to accomplish this task. EDD requests the Imbalance Subcommittee to affirm this direction. For your information, attached is the working data dictionary.

3. Discussion on next steps and next meeting (if applicable).
4. Other Business
5. Adjourn