

**GISB Imbalance Subcommittee Meeting  
August 17, 2000  
Conference Call  
FINAL MINUTES**

**1. Welcome**

Jim Buccigross opened the meeting and welcomed participants.

Jim B. gave the anti-trust guidelines.

The agenda was adopted as drafted without objection.

The minutes from the July 20, 2000 meeting were reviewed. These minutes were approved, as modified.

**2. Web Page Navigation**

Review of Version 1.4 standards for possible changes to web page navigation to accommodate imbalance netting and trading standards, such as GISB Standard Nos. 2.3.32, 4.3.42, 4.3.54, and 4.3.75. Standard No. 4.2.10 may also be affected.

Suggested changes to standards language discussed.

Possible vote on suggested language changes.

Communicate response to the EDD Subcommittee.

**2.3.32** The group addressed the standards working off the work paper prepared by Dennis LaTour. (He will mark the modifications on the work paper.) Ms. Munson suggested that Imbalance Netting and Trading be categorized under its own grouping, separate from the existing Flowing Gas datasets. There was discussion on this topic.

Mr. Spangler made the following motion, which was seconded by Ms. Davis:

**Motion:** Replace existing standard no. 2.3.32 with the following language:

On the Flowing Gas Web pages, data should be organized in logical groupings. The logical groupings of data are specified in the related data dictionaries.

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 and is not required to be supported on Customer Activities Web sites.

Sense of the Room: The motion passed unanimously. A role call vote was not necessary.

	In Favor	Balanced	Opposed	Balanced
Services	5	2	0	0
Pipelines	10	2	0	0
LDC's	0	0	0	0
Producers	0	0	0	0
End Users	0	0	0	0
<b>Total</b>	<b>15</b>	<b>4</b>	<b>0</b>	<b>0</b>

**4.2.10** There was agreement by the group that no changes were necessary to Standard no. 4.2.10, therefore no action was taken on this standard. See reasons in work paper.

**4.2.42** There was agreement by the group that no changes were necessary to Standard no. 4.3.42, therefore no action was taken on this standard. See reasons in work paper.

**4.3.54** The group discussed the modified standard 4.3.54 as prepared by Mr. LaTour. The following motion was made by Ms. Van Pelt and seconded by Ms. Davis:

**Motion:** Modify Standard No. 4.3.54 to add the following to the flowing gas area immediately after the Measured Volume Audit Statement:

[Full Name]	[Abbreviation]
Authorization to Post Imbalances	Auth to Post Imbal
Posted Imbalances Download	Post Imbal Dwnld
Request for Imbalance Trade	Req for Imbal Trd
Request for Imbalance Trade Quick Response	Req for Imbal Trd QR
Withdrawal of Request for Imbalance Trade	W/D of Req for Imbal Trd
Request for Confirmation of Imbalance Trade	Req for Conf of Imbal Trd
Imbalance Trade Confirmation	Imbal Trd Conf
Imbalance Trade Notification	Imbal Trd Notify

Sense of the Room: The motion passed unanimously. A role call vote was not necessary.

	In Favor	Balanced	Opposed	Balanced
Services	5	2	0	0
Pipelines	10	2	0	0
LDC's	0	0	0	0
Producers	0	0	0	0
End Users	0	0	0	0
<b>Total</b>	<b>15</b>	<b>4</b>	<b>0</b>	<b>0</b>

**4.3.75** There was agreement by the group that no changes were necessary to Standard no. 4.3.75, therefore no action was taken on this standard. See reasons in work paper.

### 3. Wrap-up

Assignments and deadlines  
 Next meeting arrangements and agenda items

Ms. Van Pelt noted that the EC has assigned Order No. 637 issues to the Imbalances Subcommittee, some of which are addressed in this meeting, however another conference call should be scheduled to address the remaining issues.

Suggested date/time for next meeting

Next conference call will be scheduled for Thursday, August 31, 2000 from 9:00 am to noon central time.

#### **4. Adjourn**

#### **Imbalance Conference Call Attendance**

##### **SERVICES:**

**Jim Buccigross**  
Sylvia Munson  
Gary Payne  
Mark Scheel  
Lee Spangler  
Pete Whatley

**Group 8760**  
Altra  
Enron North America  
Dynergy Inc.  
Latitude Technologies  
Dynergy

##### **PIPELINES:**

**Dennis LaTour**  
Sandra Barnett  
Katheryn Burch  
Flo Comini  
Dale Davis  
Eric Fletcher  
Mark Gracey  
Bill Griffith  
Tammy Hopkins  
Pete Howells  
Stephanie Marks  
Cindy Reppke  
Diana Sandoro  
Cari Sloan  
Chuck Stodola  
Kim Van Pelt  
Sherry Wake

**ANR Pipeline (ANR )**  
Koch Gateway  
Duke Energy – Texas Eastern  
ANR  
Williams Gas Pipeline  
Columbia Gas Pipeline  
Tennessee Gas Pipeline  
Colorado Interstate Gas  
Enron – Northern Natural  
ANR  
Dominion Transmission  
ANR  
Columbia Gas Pipeline  
ANR Pipeline Company  
Columbia Gas Pipeline  
CMS Energy  
ANR