

GISB Imbalance Subcommittee Meeting
August 31, 2000
Conference Call
DRAFT MINUTES

1. Dennis La Tour opened the meeting and welcomed participants.
2. Dennis L. gave the anti-trust guidelines.
3. The agenda was adopted without modification.
4. The minutes from the August 17, 2000 meeting were reviewed. These minutes were approved, as modified.

The purpose of this meeting is to discuss item 5 as assigned in the Order 637 Plan, which was adopted by the Executive Committee (EC).

Ensure the item 5 (below) from the Order 637 plan, as part of the 2000 Annual Plan, has been satisfied and prepare a response to the EC:

5. Review the EC adopted standards (1999AP7, R97117, and R97118) resulting from the imbalance netting and trading standards to identify any potential inconsistencies with Order No. 637, including any additional provisions needed to accommodate Order No. 637 requirements. Also review possible web site display.

Discussion:

The Imbalance Netting and Trading standards, which were passed by the EC in July 1999, were reviewed. These standards included Principal #1, Definitions #1 and #2, Standards #1 through #6, and Standards #8 through #12. The consensus of the meeting participants was that there are no inconsistencies between these standards and FERC Order No. 637.

At the Imbalance Subcommittee meeting on August 17, 2000, a review of GISB Version 1.4 standards was conducted for possible changes to web page navigation to accommodate Imbalance Netting and Trading standards. These standards included GISB Standard Nos. 2.3.32, 4.2.10, 4.3.42, 4.3.54, and 4.3.75.

As a result of that meeting, changes were made to GISB Standard 2.3.32 and 4.3.54. Those changes are documented in a workpaper, which is attached to these minutes.

At this meeting, no additional changes were suggested for Standard 2.3.32. However, a discussion occurred regarding the revised Standard 4.3.54. Tammy Hopkins noted that if the "Imbalance Trading Documents" were placed in the Flowing Gas area of the Customer Activities Web sites, then, the Posted Imbalance Download would reside in a secured area of the Web site.

Tammy wondered if this download should reside in the Informational Postings area of the Web site.

Kim Van Pelt, Bill Griffith, Mark Gracey, Jim Keisler, and others voiced similar responses to Tammys' comments. Any party or entity (including third parties) who wishes to view posted imbalances, would also be interested in potentially trading those imbalances. In order to trade those imbalances, a Trading Partner Agreement would need to be signed with the Transportation Service Provider (TSP) and the trading screens necessary to accomplish the imbalance trade would reside in a secure area of the Web site. Therefore, the consensus of these individuals was that the "Imbalance Trading Documents" should remain in the Flowing Gas area of the Customer Activities Web sites. Additionally, it was noted that Standard 4.3.54 provides a complete list of all abbreviations regarding the navigational links on Customer Activities Web sites. Standard 4.3.54, in and of itself, does not require a TSP to utilize any or all of these navigational links.

Tammy raised the possibility of including the Posted Imbalances Download in both the Flowing Gas area and the Informational Postings area of the Web site. This would be considered to be exceeding the minimum standards.

The consensus of the meeting participants, therefore, is that the only additional changes necessary to the Imbalance Netting and Trading Standards would be the aforementioned changes to GISB Standards 2.3.32 and 4.3.54. As a result, the Imbalance Netting and Trading Standards, as approved in July 1999 by the EC, in conjunction with the changes to GISB Standards 2.3.32 and 4.3.54 are consistent with the requirements of FERC Order No. 637.

The changes to GISB Standards 2.3.32 and 4.3.54, as voted on at the August 17, 2000 Imbalance Subcommittee meeting, should be put out for comment and passed on to the GISB Executive Committee for review and approval.

At this time, the Expedited Data Development Subcommittee has completed all of their work on the Imbalance Netting and Trading standards and the related Data Dictionaries. Therefore, there are no additional issues, which need to be discussed within the Imbalance Subcommittee. The participants were thanked for their exemplary efforts throughout this development process.

Meeting adjourned at 10:00 AM (CDT).

Imbalance Conference Call Attendance

SERVICES:

Cynthia Corcoran	Corcoran Law Office
Mark Scheel	Dynergy Inc.
Randall Young	Koch Midstream Services

PIPELINES:

Dennis LaTour

Sandra Barnett

Flo Comini

Mark Gracey

Bill Griffith

Theresa Hess

Tammy Hopkins

Pete Howells

Jim Keisler

Mary Sue McNeal

Cari Sloan

Kim Van Pelt

Sherry Wake

ANR Pipeline (ANR)

Koch - Gateway

ANR

Tennessee Gas Pipeline

Colorado Interstate Gas

Transwestern

Enron – Northern Natural

ANR

Williams Gas Pipeline

El Paso Natural Gas

ANR Pipeline Company

CMS Energy

ANR