



Gas Industry Standards Board

1100 Louisiana, Suite 4925, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: gisb@aol.com

Home Page: www.gisb.org

TO: Interpretations Subcommittee Chair: Greg Lander,
Members: Greg Lander, Mark Scheel, Paul Love, Shelly Corman, Paul Keeler,
Bob Wallenhorst, Mary Jane McCartney, Bill Boswell, Mike Bray, Kelly Daly
Posting for Interested Industry Participants

FROM: Rae McQuade, Executive Director

RE: Final Minutes from the Interpretations Subcommittee Meeting

DATE: October 29, 1999

GAS INDUSTRY STANDARDS BOARD

GISB INTERPRETATIONS SUBCOMMITTEE MEETING

Teleconference Call: October 29, 1999 10:00 am - 12:00 Noon (CCT)

FINAL MINUTES

I. Administrative

Mr. Lander chaired the meeting, welcomed the participants, gave the anti-trust advice and took the notes. The draft agenda was adopted as posted.

The minutes of August 13, 1999 were accepted without modification as final.

II. C97001A Requested by Noram (now Reliant Energy)

It was pointed out that both the A and B portions of the request were pertinent to discussion at this meeting. A motion was made and seconded to consider both portions as germane for the meeting. There was no opposition to the motion.

It was suggested that a communication back to the requester, voted on by the EC before communication to the requester, would be the best course of action for resolving C97001 (i.e., both C97001A and C97001B). The communication would be to the effect that there is now a GISB standard adopted May 20 1999 as the S4 portion of R97058B which states "Parties should mutually agree to use the Transportation Service Provider's proprietary entity code when the D-U-N-S® Number is not available." and that this GISB Standard answers all remaining aspects of request C97001A and C97001B. The communication should further note that resolution of R97058A (the capacity release common code and proprietary code issue) resolved the Capacity release portion of Request C97001A. The resolution of R97058A was published with version 1.3. The communication should also state that the Executive Committee determines that this communication closes out the processing of the balance of Request C97001 (i.e., C97001B) and therefore the remaining issues not previously



Gas Industry Standards Board

1100 Louisiana, Suite 4925, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: gisb@aol.com

Home Page: www.gisb.org

addressed as part of C97001. The publication of the resolution of R97058B (in particular S4) will address the remaining issues identified in C97001 (C97001B). It is anticipated that this standard will be published with the next publication of GISB Standards.

Motion made and seconded to pursue the above course of action. After a small amount of further discussion, the motion passed unanimously.

II. C99002 Requested by Enron North America

Ms. Van Pelt discussed the issues in the request and the response from Technical. In essence it was felt that this should be sent to Technical as it is an ANSI data communications issue and not a business practice or Information Requirements issue. The PID segment in question (PID01) is not a GISB data element with a GISB definition, but rather a purely EDI technical item and therefore is the purview of Technical. It was also noted that any action that Technical may take would in the normal process result in a recommendation to the EC and the EC would approve any changes to the EDI Implementation(s).

A motion was made to transfer this request for interpretation to the Technical Subcommittee for resolution.

The motion was adopted unanimously.

III. Agenda for next meeting

There being no pending unresolved requests for interpretation, there is no scheduled meeting. The participants and committee members agreed that an e-mail with the text of the proposed letter for the EC review and sending to the C97001 requester would be drafted, circulated by Greg Lander and then following comments if any forwarded to the GISB Office to be put on the EC's Agenda.

IV. Adjournment

The meeting adjourned at 10:54 a.m. central.



Gas Industry Standards Board

1100 Louisiana, Suite 4925, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: gisb@aol.com

Home Page: www.gisb.org

V. Meeting Attendees & Voting Record

Name	Company	Email Address ¹	Present	C97001	C99002
Pipelines:					
Paul Love	KM Energy - NGPL		No		
Shelly Corman	Enron Gas Pipelines		Yes	Yes	Yes
End Users:					
Mike Bray	Bray Associates		No		
Kelly Daly	Arizona Public Service		No		
Services:					
Greg Lander	Skipping Stone	glander@skippingstone.com	Yes	Yes	Yes
Mark Scheel	Dynegy Inc.	masc@dynegy.com	Yes	Yes	Yes
Producers					
Paul Keeler	Burlington Resources		No		
Bob Wallenhorst	Exxon		No		
LDC's					
Mary McCartney	Jane Con Edison		No		
Bill Boswell	Peoples Gas		No		
Attendees:					
Theresa Hess	Enron Transwestern				
Betty Barnum	CMS Panhandle				
Kim Van Pelt	CMS Trunkline				
Andy Sicignano	Enron North America				
Randy Young	Koch Midstream				

¹ The privacy policy stated on the GISB Web Site ("www.gisb.org") governs the use of information, such as email addresses, collected by GISB on its members and meeting participants. Members and participants are not required to give such information to GISB.