

GISB Information Requirements Subcommittee Meeting
January 9, 2000, 1:00 p.m. – 5:00 p.m.
January 10 – 11, 2000, 9:00 a.m. – 5:00 p.m.
Dynegy, 1000 Louisiana Street, Houston, Texas
71st Floor Conference Room

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DRAFT AGENDA

1. Introductions
2. Housekeeping
3. Anti-trust Guidelines
4. Adoption of Agenda
5. Approval of Prior Meeting Minutes – December 7-8, 1999
6. Address Current Requests for Initiation or Enhancement of GISB Standards and items transferred from other GISB subcommittees -- Discussion, Q&A and Sense of the Room for each item. (The items will be addressed in the order listed until either all items have been addressed or we have run out of time.)
 - **R98042 – Duke Energy**
Request: Add Delivery Location Confirmation Status and Receipt Location Confirmation Status to the Scheduled Quantity. (Relevant Minutes: EIITF 11/2/98, IR 9/13/99, BPS 10/21/99)
 - **R96007 – TransCapacity**
Request: Develop a transaction set to request allocation information. (Relevant Minutes: BPS 5/14/98; IR 11/9-10/99, 12/7-8/99)
 - **R96008 – TransCapacity**
Request: Develop a transaction set to request shipper imbalance information. (Relevant Minutes: BPS 5/28/98; IR 11/9-10/99, 12/7-8/99)
 - **R96056 – Exxon**
Request: Develop a Producer Imbalance Statement. (Relevant Minutes: IR 7/29/97; BPS 4/9/98; IR 6/9/98, 7/14/98)
 - **R98031/R98035B – Tennessee/ANR**
Request: Develop a Confirmation by Exception Report. (Relevant Minutes: EIITF 10/1/98, 11/4/98, 11/20/98; IR 10/12/99)

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- **R98033B/R98059 – ANR/Transco**

Request: Develop a Scheduled Quantity for Pools Report. (Relevant Minutes: EIITF 11/20/98)

- **R98036 – ANR Pipeline**

Request: Modify the confirmation datasets to accommodate producer rankings. (Relevant Minutes: EIITF 11/20/98; IR 10/12/99)

- **R98041 – Columbia Gas Transmission**

Request: Add data elements to the Nomination to accommodate a “Super-Nomination.” (Relevant Minutes: EIITF 10/2/98, 11/4/98; IR 4/1/99)

7. Other Business
8. Next Meeting Dates and Locations
 - ◆ February 7 (afternoon), Feb 8-9 (all day), 2000
 - ◆ Salt River Project offices, 1521 N. Project Drive, Tempe, AZ.
9. Adjourn

NOTE 1: This is an Information Requirements meeting only, not a joint IR/BPS meeting. As such, discussion will focus on implementation of requests and sense of the room votes on the proposed implementation scheme, as opposed to discussion regarding new or modified business practice standards.

NOTE 2: The Chair, at his or her discretion, may extend the meeting times to complete the agenda.