

GISB Information Requirements Subcommittee Meeting  
January 18 - 19, 1999; 8:30 AM - 4:30 PM  
Offices of Colorado Interstate Gas (CIG)  
2 North Nevada Avenue, Colorado Springs, Colorado  
DRAFT AGENDA

1. Introductions
2. Housekeeping
3. Anti-trust Guidelines
4. Adoption of Agenda
5. Approval of Prior Meeting Minutes – December 15 - 16, 1998
6. Address Current Requests for Initiation or Enhancement of GISB Standards – Discussion, Q&A and Sense of the Room for each item. (The requests will be addressed in the order listed until either all requests have been addressed or we have run out of time.)

**INVOICING:**

- **R97128 -- Columbia Gas**

Add new Service Code values to the Invoice to identify Firm Gathering Service, Interruptible Gathering Service and Gas Processing Service. (Relevant Minutes: Triaged to IR 2/5/98)

- **R98025 -- Enron**

Add Charge Types to the Invoice. (Relevant Minutes: Triaged to IR 7/13/98)

- **R98058 -- El Paso Natural Gas**

Add Charge Type 'Voluntary GRI' to the Invoice. (Relevant Minutes: EC forwarded to IR 11/19/98)

**NOMINATIONS:**

- **R97124 -- TransCapacity**

Add data element to Nomination Quick Response to identify relevant Nomination PO1 loop. (Relevant Minutes: Triaged to IR 12/30/97)

- **R98023 -- Enron**

Add Reduction Reason code values to the scheduled quantity documents. (Relevant Minutes: EC 7/16/98; IR 7/22/98; Technical 7/22/98)

- **R98026 -- Duke Energy**

Add 'Bid Up Indicator Code' to Nomination and Scheduled Quantity. (Relevant Minutes: EIITF 10/01/98)

- **R98039 -- El Paso Natural Gas**

Add 'Move to Cycle' data element to the nomination and confirmation transaction sets. (Relevant Minutes: EIITF 10/1/98, 11/2/98)

- **R98046 -- Enron**

Add 'Processing Rights Indicator' data element to the Nomination and Scheduled Quantity. (Relevant Minutes: EIITF 11/2/98)

- **R98051 -- TransCanada**

Add a data element for minimum quantity to the Nomination. (Relevant Minutes: EIITF 11/2/98)

- **R98052 -- TransCanada**

Add 'tax code' to the Nomination, Scheduled Quantity, Shipper Imbalance and Invoice. (Relevant Minutes: EIITF 11/20/98)

- **R98053 -- El Paso Natural Gas**

Add 'User Data 1' data element to the Nomination, Request for Confirmation, Confirmation Response, Scheduled Quantity and Scheduled Quantity for Operator. (Relevant Minutes: EIITF 11/2/98)

- **R98054 -- El Paso Natural Gas**

Add 'User Data 2' data element to the Nomination, Request for Confirmation, Confirmation Response, Scheduled Quantity and Scheduled Quantity for Operator. (Relevant Minutes: EIITF 11/2/98)

- **R98085 -- Enron Capital & Trade**

Revise the Usage of the 'Upstream Identifier Code' and the 'Downstream Identifier Code' in the Nomination. (Relevant Minutes: EIITF 12/1/98)

- **R98090 -- ANR**

Revise Nomination TIBP language relating to 'Service Provider's Activity Code'. (Relevant Minutes: EIITF moved to IR 12/18/98)

## **DAY 2 (Noon):**

**EITF Groupings** -- Request from the EBB-Internet Implementation Task Force to group data elements for the Invoicing Related data sets. **(This topic must be resolved before the close of the meeting.)**

7. Other Business
8. Next Meeting Dates and Locations
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.