

**GISB Information Requirements Subcommittee Meeting**  
**January 22-23, 2002 - 8:30 a.m. – 4:30 p.m.**  
**Houston, TX – Dynegy**

**REVISED DRAFT AGENDA**

**Please note: In keeping with policies that have been observed for many years by IR chairs, participation in this meeting by telephone will not be available.**

1. Introductions
2. Housekeeping
3. Anti-trust Guidelines
4. Adoption of Agenda
5. Approval of Prior Meeting Minutes
  - December 11-12, 2001
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.)

**Directives Related to FERC Order 637 and 637a**

- Item #8 (BPS Priority #3): Review award data set codes and structure for firm and interruptible transportation (FT and IT) reporting (Affects GISB Standard No. 5.4.3). (Relevant Minutes: BPS 7/7/00, 8/1-2/00, 8/8-9/00; IR 11/00, 12/00, 1/01, 2/01, 3/01, 4/01, 5/01, 6/01, 7/01, 8/01, 9/01, 10/01, 11/01, 12/01)
- Item #9 (BPS Priority #4): Accommodate visual display web pages for FT and IT reporting. (Relevant Minutes: BPS 7/7/00, 8/1-2/00; IR 11/00, 12/00, 1/01, 2/01, 3/01, 4/01, 5/01, 6/01, 7/01, 8/01, 9/01, 10/01, 11/01, 12/01)
- Item #13 (BPS Priority #5) Review the method for collecting information on the releasing shipper's relationship to the acquiring shipper. (Relevant Minutes BPS 6/30/00, 8/8-9/00, IR 4/01)
  
- Review the name of the Transactional Information data sets (see issue in minutes of December 11-12, 2001)
  
- Vote on IR actions to complete FERC Order 637 and 637a Action Items #8, 9, and 13

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**High Priority Item from Executive Committee Meeting of December 13, 2001**

- **R01018** Addition of transaction type codes to allow ANR Pipeline to identify and more accurately account for the gas storage transactions for its Service Requesters. The codes will also further facilitate its EDI transactions with its trading partners. (Relevant Minutes: EC 12/01)

**Flowing Gas Requests**

- **R96056 – Exxon**  
**Request:** Develop a Producer Imbalance Statement. (Relevant Minutes: IR 7/97; BPS 4/9/98; IR 6/98, 7/98, 1/00, 06/01, 10/01, 11/01, 12/01)
  - Review Data Dictionary
  - Review Technical Implementation of Business Process
  - Develop Sample Paper Transaction

**Common Codes Requests**

- **R97058B – TransCapacity**  
**Request:** Add the ability to use a transportation service provider's proprietary identifier when a trading partner's D-U-N-S number has not yet been issued or may not exist. (Relevant Minutes: Common Codes Subcommittee 1/8/99, 2/5/99, 2/24/99, 3/26/99; EC 5/20/99, IR 10/09/01, 12/01)
  - Review Data Dictionaries modified at December 2001 IR meeting
  - Modify remaining data dictionaries

7. Other Business
  - 2002 Meeting Schedule
8. Next Meeting Dates and Location
  - February 19-20, 2002 Juno, Florida - Florida Power & Light
  - March 19-20, 2002 Colorado Springs, Colorado – El Paso West
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 Chairs have the discretion to extend meeting times to complete the agenda.