

GISB Information Requirements Subcommittee Meeting

February 7, 2000, 1:00 p.m. – 5:00 p.m.

February 8, 2000, 8:00 a.m. – 5:00 p.m. **

February 9, 2000, 8:00 a.m. – 2:30 p.m. **

**Salt River Project Admin Building, 1521 N. Project Drive, Tempe, AZ
Pima North and South Conference Rooms**

- 1 -

REVISED DRAFT AGENDA

**** REVISED ONLY TO CHANGE MEETING TIME**

1. Introductions
2. Housekeeping
3. Anti-trust Guidelines
4. Adoption of Agenda
5. Approval of Prior Meeting Minutes – January 10-12, 2000
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.)
 - **EITF Related**
Develop EBB usages and create “indented” data elements for the Capacity Release data sets. The data sets will be addressed in the order that they appear in the Capacity Release Related Standards manual.
 - **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, 1/10-12/00; Technical 1/19/00)
 - **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, 1/10-12/00; Technical 1/19/00)
 - **R98033B/R98059 – ANR/Transco**
Request: Develop a Scheduled Quantity for Pools Report. (Relevant Minutes: EITF 11/20/98; IR 1-12-00)

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- 2 -

- **R98036 – ANR Pipeline (Note: request has been withdrawn)**
Request: Modify the confirmation datasets to accommodate producer rankings. (Relevant Minutes: EIITF 11/20/98; IR 10/12/99)

- **R99049 – Williams Gas Pipeline**
Request: Submitted on behalf of the ANSI Compliance Team. Add data element 'Remit to Party' to the Invoice. (Relevant Minutes: Triage 10/28/99; BPS 12/16/99, 1/6/00)

- **R99050 – Williams Gas Pipeline**
Request: Submitted on behalf of the ANSI Compliance Team. Modify the definition for the data element 'Tax Identification Code.' (Relevant Minutes: Triage 10/28/99)

- **R99051 – Williams Gas Pipeline**
Request: Submitted on behalf of the ANSI Compliance Team. Change the definition of seven (7) data elements from BC to SO. (Relevant Minutes: Triage 10/28/99; BPS 12/16/99, 1/6/00)

- **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)

- **R98061 – Colorado Interstate Gas**
Request: Allow No-Notice Transportation (NNT) shippers to request authorization for overrun deliveries under their NNT contracts by adding new data elements (see request for specifics) or through the addition of new nominations related sets. Accommodate related response documents as needed. (Relevant Minutes: EIITF 11-20-98)

- **R98062 – Colorado Interstate Gas**
Request: Allow a Park and Loan shipper to submit a request for a specific Park/Loan deal by adding new data elements (see request for specifics) or through the addition of new nominations related data sets. Accommodate related response documents as needed. (Relevant Minutes: EIITF 11-20-98)

7. Other Business

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- 3 -

8. Next Meeting Dates and Locations

- ◆ March 7-8 (all day), 2000, Koch Energy, Houston, TX
- ◆ March 28-29 (all day), Williams Tower (formerly Transco Tower), Houston, TX.

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.