

**GISB Information Requirements Subcommittee Meeting
February 19-20, 2002 - 8:30 a.m. – 4:30 p.m.
Juno Beach, Florida – Florida Power & Light**

DRAFT AGENDA

NOTE: Please advise the NAESB Office if you plan to attend so that a list can be provided to Florida Power & Light

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 and Attachments**
 - January 22-23, 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.)

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, 12/11/01, 1/22/02)
 - Review / Modify remaining data dictionaries:
 - Pre-Determined Allocation

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- Allocation
- Capacity Release Data Sets

Nominations Requests

- **R96009 – TransCapacity**

Request: Development of the Request for Scheduled Quantity
(Relevant Minutes: Market Settlement Task Force - 1/97; IR - 7/15/97; BPS – 8/20/97,
10/23/97, 12/4/97, 1/7/98, 2/1/98; EIITF – 10/2/98)

- **R97070 – El Paso Natural Gas**

Request: Add 3 new transaction type codes for Nominations, Quick Response, and
Scheduled Volumes for Shippers.
(Relevant Minutes: BPS - 6/1/00, 6/10/00 and 6/22/00)

- **R98018 – El Paso Natural Gas and Southern California Gas**

Request: Add a method to the Scheduled Quantity by Contract (865SQTS) and the
Scheduled Quantity for Operator (865SQOP) to send multiple (up to ten) Reduction Reason Codes
(additional Reduction Reason Codes are MA) and add a new data element Reduction Quantity
(MA) multiple times (up to 10).
(Relevant Minutes: BPS – 3/30/00, 4/6/00, and 4/20/00)

7. Other Business

- 2002 Meeting Schedule

8. Next Meeting Dates and Location

- 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.