

GISB Information Requirements Subcommittee Meeting
Tuesday, February 20, 2001, 9:00 a.m. – 5:00 p.m.
Reliant Energy, 1111 Louisiana St., Houston, TX 77002
Conference Room 1370 (Check-in on Level 2)

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Final Minutes

1. Introductions
 - Participants introduced themselves to the group. A sign-up sheet was passed around.
2. Housekeeping
 - Gena Skovran familiarized the participants with the amenities at Reliant Energy.
3. Anti-trust Guidelines
 - The Anti-trust Guidelines were read by Jim Keisler.
4. Adoption of Agenda
 - Added item returned to IR from EC/BPS as first item on Agenda (R98044 – Duke Energy)
 - **Motion** by Theresa Hess and seconded by Dale Davis to adopt Agenda as amended was unanimously passed.
5. Approval of Prior Meeting Minutes – January 9-10, 2001
 - **Motion** by Theresa Hess and seconded by Dale Davis to adopt revised minutes and attachments passed unanimously.
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.)
 - **R98044 – Duke Energy**
During the February 1, 2001 BPS meeting the following motion was made:
“Upon further consideration, it was determined that the Heating Factor and BTU are two different data elements. Therefore, the BPS instructs the Information Requirements Subcommittee to accommodate the sender’s option business practice of sending an estimated BTU in the Scheduled Quantity for Operator (1.4.6), with a suggested name and definition of: Estimated BTU / The estimated BTU for the location.”

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As a result, the following motion was made in IR:

MOTION by Tom Gwilliam and seconded by Theresa Hess: Add the data element Estimated BTU to the Scheduled Quantity for Operator (1.4.6). This will replace the action previously adopted by IR to add the data element Estimated Heating Factor.

Standard 1.4.6

Business Name (Abbreviation)	Definition	Data Group	EBB Usage	EDI / FF Usage	Condition
Estimated BTU (EST BTU)	The estimated BTU for the location.	LDG	SO	SO	

- No new code values are needed.
- Nothing needs to be added to the Sample Paper Transaction.
- No changes needed to the TIBP.
- Add at the same level as the location information.
- Modify GISB Standard 1.3.63 to insert Estimated BTU in the Location Data Group after Location.

Motion passed 6 in favor, 0 opposed.

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)
 - Continue development of IT Reporting dataset. (See attached workpaper.)
 - Change to condition for Gas Transaction Point 1 Proprietary Code allows a reference to a master or other list of points.
 - Completed initial review of IT Reporting dataset.
 - Next Steps:
 - Need to complete discussion of possible need for additional date(s) on IT Reporting dataset.
 - Must review requirements of Capacity Release Reporting.

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- Must compare FT, IT & Capacity Release to determine if consolidation of these data dictionaries is appropriate.
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- 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)
 - This item has been addressed in the development of the FT & IT Reporting dataset(s).
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6. Other Business
 - No other business discussed

 8. Next Meeting Date and Location
 - ◆ March 13-14 (all day), Houston, TX, at Gulf South Pipeline Company, LP.

 9. Adjourn