

GISB Information Requirements Subcommittee Meeting
February 22 - 23, 1999; 8:30 AM - 4:30 PM
El Paso Energy Offices -- Houston, TX
DRAFT AGENDA

1. Introductions
2. Housekeeping
3. Anti-trust Guidelines
4. Adoption of Agenda
5. Approval of Prior Meeting Minutes – January 18 - 19, 1999
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.)

CONTINUATION OF PREVIOUSLY ADDRESSED REQUESTS:

• **R97124 -- TransCapacity**

Request: Add data element to Nomination Quick Response to identify relevant Nomination PO1 loop.

Status: IR added 'Contract Level Tracking ID'. Technical Subcommittee recommends the addition of the error message "Missing Contract Level Tracking ID" to the Nomination Quick Response. (Relevant Minutes: Triaged to IR 12/30/97; IR 1/18/99; Technical 2/1/99)

• **R98023 -- Enron**

Request: Add Reduction Reason code values to the scheduled quantity documents.

Status: IR added four code values and declined one. There are two remaining requested code values to be addressed. (Relevant Minutes: EC 7/16/98; IR 1/18/99)

• **R98039 -- El Paso Natural Gas**

Request: Add 'Move to Cycle' data element to the nomination and confirmation transaction sets.

Status: IR discussed at January meeting. (Relevant Minutes: EIITF 10/1/98, 11/2/98; IR 1/18/98)

• **R98058(B) -- El Paso Natural Gas**

Request: Add Charge Type 'Voluntary GRI' to the Invoice.

Status: IR added Charge Type 'Voluntary GRI' to Invoice and split the request into:

(A) the additional code value, and

(B) request to Technical Subcommittee to review Payment Remittance.

(Relevant Minutes: EC forwarded to IR 11/19/98; IR 1/18/98; Technical 2/1/99)

EIITF RELATED:

- Nomination Related Data Sets:
 - EBB and Flat File Usage
- Flowing Gas Related Data Sets:
 - Abbreviations
 - EBB and Flat File Usage

SHIPPER IMBALANCE:

- **R96124 & R97020:**
 - ◆ **R96124 -- NGPL**
Modify Shipper Imbalance to support Pathed Non-Threaded model type. (Relevant Minutes: BPS/IR 4/22/97; BPS 2/19/98; IR 11/17/98)
 - ◆ **R97020 -- Market Settlement Task Force**
Modify Shipper Imbalance for use with all nomination models. (Relevant Minutes: BPS/IR 4/22/97; BPS 2/19/98; IR 11/17/98)
- **R98064 -- Texas Eastern**
Add four data elements (Delivery Zone Identifier, Direction of Flow, Receipt Zone Identifier and Service Requester) to the Shipper Imbalance. (Relevant Minutes: EIITF 12/1/98)
- **R98069 -- Panhandle Eastern**
Add four data elements (Contract Daily Tolerance, Quantity in Excess of Daily Contract Tolerance, Variance Percent and Variance Quantity) to the Shipper Imbalance. (Relevant Minutes: EIITF 12/1/98)

NOMINATIONS:

- **R98041 -- Columbia Gas Transmission**
Request: Modify Nomination to allow for 'Super-Nom'.
Status: Requester will give an overview of the request. (Relevant Minutes: EIITF 10/1/98, 11/2/98)
- **R98051 - TransCanada**
Add a data element for minimum quantity to the Nomination. (Relevant Minutes: EIITF 11/2/98)
- **R98046 -- Enron Gas Pipeline Group**
Add 'Processing Rights Indicator' data element to the Nomination and Scheduled Quantity. (Relevant Minutes: EIITF 11/2/98)

- **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)

7. Other Business
8. Next Meeting Dates and Locations
 - March 15 - 16 at Duke Energy offices in Houston
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.