

**GISB Information Requirements Subcommittee Meeting
February 22, 1999
El Paso Energy Offices – Houston, Texas
FINAL Minutes**

1. The group was welcomed by Theresa Hess. Attendees introduced themselves and the sign-in sheet was passed around.
2. Mark Gracey provided housekeeping directions.
3. Theresa Hess provided the antitrust guidelines.
4. The agenda was adopted as drafted.
5. The amended minutes were accepted without objection.
6. Address Current Requests for Initiation or Enhancement of GISB Standards – Discussion, Q&A and Sense of the Room for each item.

- **R97124 -- TransCapacity**

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

MOTION:

Add the following error message to the Nomination Quick Response:

Business Name	Usage	Code Value	Code Value Description	Code Value Definition
Validation Code	M (C)		<i>Missing Contract Level Tracking ID</i>	<i>[No definition necessary]</i>

Sense of the Room: 11 In Favor; 0 Opposed

- **R98023 -- Enron Gas Pipeline Group**

Add Reduction Reason code values to the scheduled quantity documents.

MOTION:

Add the following code values to the Scheduled Quantity 1.4.5:

Business Name	Usage	Code Value	Code Value Description	Code Value Definition
Reduction Reason	M		<i>Pipeline Balancing at Receipt Location</i>	<i>Reduction due to balancing of mismatched nominated quantities across contracts at an on-system receipt location.</i>

			<i>Pipeline Balancing at Delivery Location</i>	<i>Reduction due to balancing of mismatched nominated quantities across contracts at an on-system delivery location.</i>
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Sense of the Room: 14 In Favor; 0 Opposed

- **R98039 -- El Paso Natural Gas**

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

Discussion of this request was deferred to tomorrow, after the EIITF-related items are completed.

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

Add Charge Type 'Voluntary GRI' to the Invoice.

The 'B' portion of this request will be placed on the Technical Subcommittee's next agenda.

- **EIITF Related**

Discussion:

The Nomination Quick Response is not required to be displayed on EBBs. Therefore, the group agreed that IR should make a recommendation to EIITF to eliminate the data groupings for the Nomination Quick Response.

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6. Address Current Requests for Initiation or Enhancement of GISB Standards – Discussion, Q&A and Sense of the Room for each item. (continued)

• **EIITF Related (continued)**

Discussion:

There are only two differences between the data elements for the Request for Confirmation (1.4.3) and the Confirmation Response (1.4.4):

- Reduction Reason Code is in the Confirmation Response, but not in the Request for Confirmation. It is included in the proposed EIITF standard that defines the order of the data elements.
- Solicited/Unsolicited Indicator is also in the Confirmation Response, but not in the Request for Confirmation. This data element is not included in the proposed EIITF standard that defines the order of the data elements.

IR will request clarification from EIITF as to the reason that the Solicited/Unsolicited Indicator data element is not included in the proposed EIITF standard that defines the order of the data elements.

IR will send the following **ISSUES** to EIITF regarding assigning EBB Usages for the data elements in the Request for Confirmation and Confirmation Response:

1. Is the perspective of the confirmation data entry screen from the party named in the title bar?
2. According to our understanding of s68, the Request for Confirmation and the Confirmation Response do not exist separately on the EBB.

IR took a sense of room to determine whether to make the language in the Condition for the ‘Location’ and ‘Location Proprietary Code’ data elements the same or different:

Sense of the Room:

- | | |
|---|---------|
| In favor of the language being the <u>same</u> : | 7 votes |
| In favor of the language being <u>different</u> : | 7 votes |

MOTION:

IR will footnote each data element that is a location common code with the “n1” note that is in the Technical Implementation Guide. The usage of the corresponding proprietary code will be Conditional, based upon the presence of the common code data element. This applies to all data sets.

Sense of the Room: 12 In Favor; 0 Opposed

IR addressed abbreviations for the Nomination related and Flowing Gas related data sets. (see attachment)

IR addressed data element usages for the Nomination, Nomination Quick Response, Request for Confirmation, Confirmation Response and Scheduled Quantity data sets (see attachment). This EIITF-related work will be continued at the next meeting.

8. The March 15 - 16 IR meeting will be held in Houston. The site is pending.