

GISB Information Requirements Subcommittee Meeting  
March 15 - 16, 1999; 8:30 AM - 4:30 PM  
Texas Eastern Offices (Duke's Offices) -- Houston, TX  
DRAFT AGENDA

1. Introductions
2. Housekeeping
3. Anti-trust Guidelines
4. Adoption of Agenda
5. Approval of Prior Meeting Minutes – February 22 - 23, 1999
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.)

• **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)

**EIITF RELATED:**

- EBB and Flat File Usage for Nominations-related Data Sets
  - ◆ Scheduled Quantities (1.4.5)
  - ◆ Scheduled Quantities for Operator (1.4.6)
- EBB and Flat File Usage for Flowing Gas-related Data Sets

**SHIPPER IMBALANCE:**

◆ **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)

- **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)

**TRANSACTION TYPE:**

- ◆ **R98027 -- Duke Energy**  
Add Transaction Type code values to the Nomination, Scheduled Quantity, Imbalance and Invoice. (Relevant Minutes: EIITF 10/01/98)

- ◆ **R98028 -- Duke Energy**  
Add Transaction Type code values to the Nomination, Scheduled Quantity, Imbalance and Invoice. (Relevant Minutes: EIITF 10/01/98)

- ◆ **R98055 -- TransCapacity**  
Add Transaction Type code values for nomination, invoicing (as appropriate) and flowing gas (as appropriate) related data sets. (Relevant Minutes: EIITF 11/20/98)

- ◆ **R98066 -- Texas Eastern**  
Add Transaction Type code values to the PDA and Allocation. (Relevant Minutes: EIITF 12/1/98)

- ◆ **R98067 -- Texas Eastern**  
Add Transaction Type code values to the PDA and Allocation. (Relevant Minutes: EIITF 12/1/98)

- **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 31 - April 1 at Enron 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.