

GISB Information Requirements Subcommittee Meeting
March 28 - 29, 2000, 9:00 a.m. – 5:00 p.m.
Williams Tower, 2800 Post Oak Blvd, Houston, TX
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DRAFT AGENDA

1. Introductions
2. Housekeeping
3. Anti-trust Guidelines
4. Adoption of Agenda
5. Approval of Prior Meeting Minutes – February 7-9, 2000
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.)
 - **EIITF Related**
Develop EBB usages and create “indented” data elements for the Capacity Release data sets. Review, clean up, finalize and vote on updates to Capacity Release data dictionaries. (Relevant Minutes: IR 11/99, 12/99, 2/2000)
 - **R96007 – TransCapacity**
Request: Develop a transaction set to request allocation information. (Relevant Minutes: BPS 5/14/98; IR 11/99, 12/99; Technical 1/2000; IR 2/2000; Technical 2/2000)
 - **R96008 – TransCapacity**
Request: Develop a transaction set to request shipper imbalance information. (Relevant Minutes: BPS 5/14/98; IR 11/99, 12/99; Technical 1/2000, IR 2/2000; Technical 2/2000)
 - **R99050 – Williams Gas Pipeline**
Request: Submitted on behalf of the ANSI Compliance Team. Modify the definition for the data element ‘Tax Identification Code.’ (Relevant Minutes: Triage 10/28/99; IR 2/2000)
 - **R98031/R98035B – Tennessee/ANR – (Note: Request was declined by BPS)**
Request: Develop a Confirmation by Exception Report. (Relevant Minutes: EIITF 10/1/98, 11/4/98, 11/20/98; IR 10/99, 1/2000, BPS 2/17/2000, 2/24/2000)

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- **R98033B/R98059 – ANR/Transco**

Request: Develop a Scheduled Quantity for Pools Report. (Relevant Minutes: EIITF 11/20/98; 1/2000, 2/2000)

- **R98061 – Colorado Interstate Gas**

Request: Allow No-Notice Transportation (NNT) shippers to request authorization for overrun deliveries under their NNT contracts by adding new data elements (see request for specifics) or through the addition of new nominations related sets. Accommodate related response documents as needed. (Relevant Minutes: EIITF 11/20/98)

- **R98062 – Colorado Interstate Gas**

Request: Allow a Park and Loan shipper to submit a request for a specific Park/Loan deal by adding new data elements (see request for specifics) or through the addition of new nominations related data sets. Accommodate related response documents as needed. (Relevant Minutes: EIITF 11/20/98)

- **R98085 – Enron Capital and Trade (response received from BPS)**

Request: Revise the Nomination to accommodate the sending of the Upstream/Downstream Contract Identifier without sending Upstream/Downstream Identifier Code at pooling and logical points. (Relevant Minutes: EIITF 12/2/98; IR 11/99; BPS 1/20/2000, 2/24/2000)

- **R98013 – Columbia Gas (response received from BPS)**

Request: Provide a consistent way to send Static Pressure and Static Pressure Range Pressure in the Measured Volume Audit Statement. Provide a consistent way to send Differential Pressure and Maximum Differential Pressure in the Measured Volume Audit Statement. (Relevant Minutes: EC 4/16/98; IR 11/98, 12/98; BPS 12/16/99)

- **R97011 – PanEnergy Corp (response received from BPS)**

Request: Move the Bidder Company Code to the same level as the Bid Number in the Offer Upload Final Disposition. (Relevant Minutes: EC 2/6/97; IR 8/18/97; BPS 10/14/99, 10/21/99, 10/28/99, 11/18/99, 12/16/99)

- **Imbalance Statement (response received from BPS)**

- **R96124 – NGPL**

- **Modify the Shipper Imbalance to support Pathed Non-Threaded model type. (Relevant Minutes: BPS/IR 4/22/97; BPS 2/19/98; IR 11/98, 3/31 – 4/1/99, 4/99; BPS 12/16/99, 1/6/2000, 1/13/2000, 2/3/2000)**

- **R97020 - Market Settlement Task Force**

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Modify the Shipper Imbalance to support all model types. . (Relevant Minutes: EIITF 12/1/98; IR 3/31 – 4/1/99, 4/99; BPS 12/16/99, 1/6/2000, 1/13/2000, 2/3/2000)

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; IR 3/31 – 4/1/99, 4/99; BPS 12/16/99, 1/6/2000, 1/13/2000, 2/3/2000)

R98069 – Panhandle Eastern

Add four data elements (Contract Daily Tolerance, Quantity in Excess of Contract Daily Tolerance, Variance Percent, and Variance Quantity. (Relevant Minutes: EIITF 12/1/98; IR 3/31 – 4/1/99, 4/99; BPS 12/16/99, 1/6/2000, 1/13/2000, 2/3/2000)

• **R98041 – Columbia Gas Transmission**

Request: Add data elements to the Nomination to accommodate a “Super-Nomination.” (Relevant Minutes: EIITF 10/2/98, 11/4/98; IR 4/99)

7. Other Business
8. Next Meeting Date and Location
 - ◆ April 11-12 (all day), Florida Power and Light, West Palm Beach, FL
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.