

GISB Information Requirements Subcommittee Meeting  
March 31, 1999; 8:30 AM - 4:30 PM  
April 1, 1999; 8:30 AM - **2:00 PM**  
Enron'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
    - ◆ March 15 - 16, 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.)
- **Update on BPS' Response to IR Issues Related to R97111**
  - **EIITF RELATED:**
    - ◆ Nomination Related Data Sets -- Usage of Tracking IDs (Relevant Minutes: EIITF 11/2/99, page 6, IR1)
    - ◆ Other Tracking IDs ???
    - ◆ Invoicing Related Data Sets -- Abbreviations and Flat File Usages
  - **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)

● **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
  - ◆ April 13 - 14, 1999 at Duke Energy's 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.