

**GISB Information Requirements Subcommittee Meeting**  
**April 11-12, 2000, 9:00 a.m. – 5:00 p.m.**  
**Florida Power and Light, 700 Universe Blvd., Juno Beach, FL**

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**DRAFT AGENDA**

1. Introductions
2. Housekeeping
3. Anti-trust Guidelines
4. Adoption of Agenda
5. Approval of Prior Meeting Minutes – March 28-29, 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 (response received from BPS regarding Bidder Affiliate Indicator)**

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, 3/2000; BPS 4/6/2000)

- **R98064 - Texas Eastern (response received from BPS regarding Zone Identifier)**

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

- **R99005 – Williams Gas Pipeline**

Modify the definitions of the Operational Delivery Quantity and the Operational Receipt Quantity in the Shipper Imbalance. (Relevant Minutes: Triage 3/1/99; EC 3/18/99)

- **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)

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- **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)

**Flowing Gas Requests**

- **R98040 - Columbia**

Develop a storage balance report. (Relevant Minutes: EIITF 1/20/99)

- **R98050 - TransCapacity**

Develop a storage park and loan balance information dataset. Add a code value to the data element Data Sets Requested to facilitate the request of this dataset. (Relevant Minutes: EIITF 1/20/99)

- **R98063 - Texas Eastern**

Add data elements to the Pre-determined Allocation and the Allocation. (Relevant Minutes: EIITF 12/1/98)

- **R98068 - Panhandle Eastern**

Add data elements to the Measurement Information. (Relevant Minutes: EIITF 12/1/98)

- **R98081 – Williams**

Develop a means of requesting and sending RTU alarm data. (Relevant Minutes: EIITF 12/2/98)

- **R98082 – Williams**

Develop a means of requesting and sending RTU event data. (Relevant Minutes: EIITF 12/2/98)

- **R98084 – Williams**

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Add the data element "Extension" to the Measurement Volume Audit Statement. (Relevant Minutes: EIITF 1/20/99)

- **R99006 – Williams**

Add a data element to the Pre-determined Allocation and the Pre-determined Allocation Quick Response to identify the contract level. Add a data element to the Request for Confirmation, the Confirmation Response and the Confirmation Response Quick Response to identify the location level. (Relevant Minutes: Triage 3/1/99; EC 3/18/99, 11/1/99)

7. Other Business

8. Next Meeting Date and Location

- ◆ May 16-17 (all day), Houston, TX. Specific location to be determined.

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.