

GISB Information Requirements Subcommittee Meeting
April 13 - 14, 1999; 8:30 AM - 4:30 PM
Duke Energy's Offices -- Houston, TX
DRAFT AGENDA

1. Introductions
 2. Housekeeping
 3. Anti-trust Guidelines
 4. Adoption of Agenda
 5. Approval of Prior Meeting Minutes --
 . March 31 - April 1, 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.)
- **BPS Response to IR Issues Related to R97111:**
Issue #3 -- Review TIBP for Offer Upload Final Disposition and related portions of Business Summary. (Relevant Minutes: IR 9/15/95; BPS 2/11/99; IR 3/31/99)
 - **EIITF RELATED:**
Compare Allocation Grid Drafting Team's PDA and Allocation data dictionaries with those resulting from IR's March 31 meeting to sync up Usages and Conditions.
 - **Transferred from Notices Task Force:**
 - **R97119 -- TransCapacity**
Add a new GISB business practice standard to the EDM Related Standards describing the TSP's responsibility in terms of e-mailing of OFOs and Critical Notices. (Relevant Minutes: BPS 6/4/98; Notices 3/22/99)
 - **R98086 -- Columbia Gulf**
Adopt standards to establish a consistent manner to notify service requesters of intraday bumps as well as standardize Internet e-mail notification of OFOs and Critical Notices. (Relevant Minutes: Notices 3/22/99)
 - **R98051 - TransCanada**
Add a data element for minimum quantity to the Nomination. (Relevant Minutes: EIITF 11/2/98)

- **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; IR 3/31/99)

- **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; IR 3/31/99)

- **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)

- **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
 - . May 17 - 18, 1999 at Boeing's offices in Seattle, Washington
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.