

**GISB Information Requirements Subcommittee Meeting**  
**April 16-17, 2002 - 8:30 a.m. – 4:30 p.m.**  
**Washington, D.C. - Williams**

**DRAFT AGENDA**

**NOTE: For security purposes please advise the NAESB Office if you plan to attend so that a list can be provided to the host company**

**Please note: In keeping with policies that have been observed for many years by IR chairs, participation in this meeting by telephone will not be available.**

- 1. Introductions**
- 2. Housekeeping**
- 3. Anti-trust Guidelines**
- 4. Adoption of Agenda**
- 5. Approval of Prior Meeting Minutes and Attachments**
  - March 19-20 2002
- 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.)

**Flowing Gas Requests**

- **R98081 – Williams**

**Request:** Develop a means of requesting and sending RTU alarm data. (Relevant Minutes: EIITF 12/2/98; IR 9/00, 10/01)

**And**

- **R98082 – Williams**

**Request:** Develop a means of requesting and sending RTU event data. (Relevant Minutes: EIITF 12/2/98; IR 9/00, 10/01)

- At the request of the Requester, reconsider motion from the October 2001 IR meeting.
- **R96056 – Exxon**

**Request:** Develop a Producer Imbalance Statement. (Relevant Minutes: IR 7/97; BPS 4/9/98; IR 6/98, 7/98, 1/00, 06/01, 10/01, 11/01, 12/01, 2/02)

  - Review Data Dictionary
  - Review Technical Implementation of Business Process

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- Develop Sample Paper Transaction

**Common Codes Requests**

- **R97058B – TransCapacity**

**Request:** Add the ability to use a transportation service provider's proprietary identifier when a trading partner's D-U-N-S number has not yet been issued or may not exist. (Relevant Minutes: Common Codes Subcommittee 1/8/99, 2/5/99, 2/24/99, 3/26/99; EC 5/20/99, IR 10/09/01, 12/11/01, 1/22/02, 2/19/02, 3/19/02)

- Vote on Proposed Changes

**Nominations Requests**

- **R97070 – El Paso Natural Gas**

**Request:** Add 3 new transaction type codes for Nominations, Quick Response, and Scheduled Volumes for Shippers.

(Relevant Minutes: BPS - 6/1/00, 6/10/00 and 6/22/00, IR – 3/19/02)

- Complete discussion on the second part of the instruction to IR:  
Instruct IR to check the Pre-determined Allocation (2.4.1) and the Allocation (2.4.3) for consistency in the use of these new Transaction Types.

- **R99031 – TransCapacity and ANR**

**Request:** Add a new data element "Confirmation Intraday Indicator" to Request for Confirmation (1.4.3), Confirmation Response (1.4.4), Confirmation Response Quick Response (1.4.7) and Scheduled Quantity for Operator (1.4.6).

(Relevant Minutes: BPS – 9/7/00, 9/14/00 and 9/28/00, IR – 3/19/02)

- **R99037 – Tennessee Gas Pipeline**

**Request:** Add a new data element "Confirmation Level" to the Request for Confirmation (1.4.3), Confirmation Response (1.4.4), and Scheduled Quantity for Operators (1.4.6)

(Relevant Minutes: Cross Contract Ranking – 8/9/99, EC – 11/11/99, IR – 3/19/02)

**EITF Capacity Release Requests**

- **R99024 – Tennessee Gas Pipeline**

**Request:** Modify data elements in Capacity Release to be more consistent with the names of data elements in other data sets. Also adjust the presentation of the Location information so that it more closely matches conventions used in other GISB data sets.

- Change the name of "Bidder Company Code" to "Bidder" and modify the definition accordingly.
- Change the name of "Releaser Company Code" to "Releaser."
- Change the name of "Return Addressee Company Code" to "Return Addressee" and modify the definition accordingly

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- Change the name of “Gas Transaction Point 1 xxx” to “Location xxx” and modify the definition accordingly
- Delete “Gas Transaction Point 2 xxx”.
- Change the name and definition of “Segment Indicator” so that it more correctly represents the use of the data element, and define the code values that are in the X12 mapping as GISB code values.  
(Relevant Minutes: EIITF – 3/9/99)

**7. Other Business**

- 2002 Meeting Schedule

**8. Next Meeting Dates and Location**

**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 Chairs have the discretion to extend meeting times to complete the agenda.