

GISB Information Requirements Subcommittee Meeting
May 16, 2000, 9:00 a.m. – 5:00 p.m., Stockbridge Room, Level 6
May 17, 2000, 9:00 a.m. – 5:00 p.m., Large Conference Room, Level 18
Williams Tower, 2800 Post Oak Blvd., Houston, TX

- 1 -

DRAFT AGENDA

1. Introductions
2. Housekeeping
3. Anti-trust Guidelines
4. Adoption of Agenda
5. Approval of Prior Meeting Minutes – April 11-12, 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.)

- **R98041 – Columbia Gas Transmission (response received from BPS)**

Request: Add data elements to the Nomination to accommodate a “Super-Nomination.” (Relevant Minutes: EIITF 10/2/98, 11/4/98; IR 4/99, 4/2000; BPS 5/4/2000)

- **R98061 – Colorado Interstate Gas (response received from BPS)**

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; IR 4/2000; BPS 5/4/2000)

- **R98062 – Colorado Interstate Gas (response received from BPS)**

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; IR 4/2000; BPS 5/4/2000)

Flowing Gas Requests

- **R98040 - Columbia**

GISB Information Requirements Subcommittee Meeting
May 16, 2000, 9:00 a.m. – 5:00 p.m., Stockbridge Room, Level 6
May 17, 2000, 9:00 a.m. – 5:00 p.m., Large Conference Room, Level 18
Williams Tower, 2800 Post Oak Blvd., Houston, TX

- 2 -

Develop a storage balance report. (Relevant Minutes: EIITF 1/20/99, IR 4/2000)

- **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, IR 4/2000)

- **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**
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)

Invoicing Requests

- **R97088 - Transco**
Add a data element to the Invoice to transmit the Capacity Release Cross-Reference Contract. (Relevant Minutes: BPS 4/29/99)

- **R97094 – Transco**
Add a data element to the Payment Remittance to communicate the bank’s ABA Number and the Account Number. (Relevant Minutes: BPS 4/29/99, 5/6/99)

- **C98003 – Enron Capital and Trade**
Can an Invoice Statement 'Beginning Transaction Date' and 'Ending Transaction Date' be defaulted in each transaction to the first day of the month and the last day of the month

GISB Information Requirements Subcommittee Meeting
May 16, 2000, 9:00 a.m. – 5:00 p.m., Stockbridge Room, Level 6
May 17, 2000, 9:00 a.m. – 5:00 p.m., Large Conference Room, Level 18
Williams Tower, 2800 Post Oak Blvd., Houston, TX

- 3 -

without accurately reflecting the correct dates associated with the beginning flow date?
(Relevant Minutes: ISC 5/1/98; BPS 4/8/99, 4/22/99)

- **R98007 – Columbia Gas Transmission**

Add Data element ‘Maximum Daily Quantity’ to the Invoice. (Relevant Minutes: BPS 4/22/99, 4/29/99)

- **R98008 – Columbia Gas Transmission**

Add the data elements ‘Offer Number’ and ‘Replacement Shipper’s Contract Number’ to the Invoice. (Relevant Minutes: BPS 4/22/99, 4/29/99)

- **R99004 - Algonquin**

Add the code value description ‘Authorized Point Overrun’ to the Transaction Type in the Invoice (Relevant Minutes: Triage 3/1/99; EC 3/18/99).

- **R99023 – Panhandle Eastern**

Add the code value description ‘Conditional Reservation Charge’ to the Charge Type in the Invoice (Relevant Minutes: Triage 3/1/99; EC 3/18/99).

- **R99045 – Duke Energy**

Add the code value description ‘Reservation Charge Credit’ to the Charge Type in the Invoice (Relevant Minutes: Triage 8/31/99; EC 9/16/99).

- **R96121A – ANR**

Code value cleanup effort. Add definitions to code values as needed. (Relevant Minutes: MSTF 2/97; EC 3/97; IR 8/97, 9/97, 10/97, 3/98, 4/98)

7. Other Business

8. Next Meeting Date and Location

- ◆ June 13-14 (all day), Boeing offices, Seattle, WA. Specific location to be determined.

9. Adjourn

GISB Information Requirements Subcommittee Meeting
May 16, 2000, 9:00 a.m. – 5:00 p.m., Stockbridge Room, Level 6
May 17, 2000, 9:00 a.m. – 5:00 p.m., Large Conference Room, Level 18
Williams Tower, 2800 Post Oak Blvd., Houston, TX

- 4 -

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.