

GISB Information Requirements Subcommittee Meeting
May 17 - 18, 1999; 7:30 AM - 3:30 PM Pacific Time
Boeing's Offices – Seattle, WA
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
 - ◆ April 13 - 14, 1999
 - ◆ April 23, 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.)
 - **Transferred from Notices Task Force:**
 - ◆ **Response to IR Issues from Notices Task Force** (Relevant Minutes: Notices 4/23/99)
 - ◆ **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; IR 4/13/99; Notices 4/23/99)
 - ◆ **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; IR 4/13/99; Notices 4/23/99)
 - **R98051 - TransCanada**
Add a data element for minimum quantity to the Nomination. (Relevant Minutes: EIITF 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 Pipeline**

Revise Nomination TIBP language relating to 'Service Provider's Activity Code'. (Relevant Minutes: EIITF moved to IR 12/18/98)

- **R98057 – TransCapacity**

Add scheduled quantity status, month-to-date and confirmed quantity to the Scheduled Quantity and Scheduled Quantity for Operator. (Relevant Minutes: EIITF 11/20/98)

- **R98088 – Koch Gateway**

Add confirmation quantity to Scheduled Quantity. (Relevant Minutes: EIITF 12/18/98)

- **R98089 – ANR Pipeline**

Add 'RD' code value for Acknowledgment Type in Confirmation Response. (Relevant Minutes: EIITF 12/18/98)

7. Other Business

8. Next Meeting Dates and Locations

- ◆ June 15 – 16, 1999 at ANR's offices in Detroit

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.