

**GISB Information Requirements Subcommittee Meeting  
May 17 - 18, 1999  
Boeing's Offices – Seattle, WA  
FINAL Minutes**

1. Theresa Hess welcomed the group and attendees introduced themselves.
2. Tina Patton of Boeing provided housekeeping directions.
3. Anti-trust guidelines were provided by Jim Buccigross.
4. Adoption of Agenda. Approval of the minutes from the April 13 - 14 meeting was deferred until the next meeting. The amended agenda was adopted without objection.
5. Approval of Prior Meeting Minutes --
  - ◆ The March 31 - April 1, 1999 minutes were approved with revisions.
  - ◆ The April 23, 1999 minutes were approved with revisions.
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**
    - ◆ **R97119 -- TransCapacity**
    - ◆ **R98086 -- Columbia Gulf Transmission**

**MOTION:**

- ◆ Revise the code values for the Notice Type in System-Wide Notices.

<b>Business Name</b>	<b>Usage</b>	<b>Code Value</b>	<b>Code Value Description</b>	<b>Code Value Definition</b>
Notice Type	M		<del>Press Release, Company News or Phone List</del>	[no definition necessary]
			<i>Intraday Bump</i>	[no definition necessary]
			<i>Phone List</i>	[no definition necessary]
			<i>Press Release or Company News</i>	[no definition necessary]

- ◆ Modify the Technical Implementation Business Process for System-Wide Notices as follows:

\* Revise the first paragraph as follows:

“A System-Wide Notice is a report from the transportation service provider to a data requester. System-Wide Notices communicate a variety of textual information relating to

the transportation service provider. Examples include scheduled maintenance, operational flow orders, capacity restrictions, transportation service provider’s contact information, press releases, force majeure, intraday bumps, and new or changed services. The **notice type** tells the receiver what type of notice it is.”

\* Add the following as the new fifth paragraph:

“Critical System-Wide Notices can also be sent via Internet e-mail. When sending critical System-Wide Notices via Internet e-mail, the Notice Type label used in the subject line (as outlined in GISB Standard [S5]) should be the Label that corresponds to the Notice Type per GISB Standard 4.3.29.”

\* Make revisions as necessary to the data set name so that it appears as: “System-Wide Notices”.

**Sense of the Room:** 14 In Favor; 0 Opposed

• **R98051 - TransCanada**

**MOTION:**

◆ Add the following data elements to the line item level of the Nomination:

<b>Business Name (Abbreviation)</b>	<b>Definition</b>	<b>Data Group</b>	<b>EBB Pathed</b>	<b>EBB Non-Pathed</b>	<b>EBB PNT - “T”</b>	<b>EBB PNT - “U”</b>	<b>EDI / FF Usage</b>	<b>Condition</b>
<i>Minimum Delivery Quantity (Min Del Qty)</i>	<i>The minimum quantity that the service requester will accept to be scheduled for delivery. If at least the minimum delivery quantity cannot be scheduled by the transportation service provider, then the delivery quantity scheduled will be zero.</i>	<i>DelDG</i>	<i>MA</i>	<i>MA</i>	<i>MA</i>	<i>MA</i>	<i>MA</i>	<i>May only be used when mutually agreed to and one of the following conditions is met:</i> <ul style="list-style-type: none"> <li>• <i>Pathed model is used.</i></li> <li>• <i>Pathed Non - Threaded model - Threaded Segment is used.</i></li> <li>• <i>Non-Pathed model is used and a quantity to be delivered is sent.</i></li> <li>• <i>Path Non-Threaded model – Unthreaded Segment is used and a quantity to be delivered is sent.</i></li> </ul>

<i>Minimum Receipt Quantity (Min Rec Qty)</i>	<i>The minimum quantity that the service requester will accept to be scheduled for receipt. If at least the minimum receipt quantity cannot be scheduled by the transportation service provider, then the receipt quantity scheduled will be zero.</i>	<i>RecDG</i>	<i>MA</i>	<i>MA</i>	<i>MA</i>	<i>MA</i>	<i>MA</i>	<i>May only be used when mutually agreed to and one of the following conditions is met:</i> <ul style="list-style-type: none"> <li>• <i>Pathed model is used.</i></li> <li>• <i>Pathed Non - Threaded model - Threaded Segment is used.</i></li> <li>• <i>Non-Pathed model is used and a quantity to be received is sent.</i></li> <li>• <i>Path Non-Threaded model – Unthreaded Segment is used and a quantity to be received is sent.</i></li> </ul>
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◆ Revise GISB Standard 1.3.54 as follows:

“On the nominations data entry screen, fields in the data groups on the Form should appear in the following order:

Business Entity Data Group:

Transportation Service Provider  
Service Requester

Contracts Data Group:

Service Requester Contract  
Model Type

Dates Data Group:

Beginning Date  
Beginning Time  
Ending Date  
Ending Time

Receipt Data Group:

Receipt Location  
Upstream Identifier Code  
Upstream Contract Identifier  
Receipt Quantity  
Minimum Receipt Quantity  
Receipt Rank (Priority)  
Upstream Rank (Priority)  
Upstream Package ID

Delivery Data Group:

Delivery Location  
Downstream Identifier Code  
Downstream Contract Identifier  
~~Delivered~~ Delivery Quantity  
Minimum Delivery Quantity

Delivery Rank (Priority)  
 Downstream Rank (Priority)  
 Downstream Package ID  
 Transaction Specific Data Group:  
 Service Provider's Activity Code  
 Transaction Type  
 Package ID  
 Associated Contract  
 Bid Transportation Rate  
 Capacity Type Indicator  
 Deal Type  
 Nominator's Tracking ID"

◆ Add the following code values for the Validation Code in the Nomination Quick Response:

Business Name	Usage	Code Value	Code Value Description	Code Value Definition
Validation Code (Warning)	M (C)		<i>Invalid Minimum Delivery Quantity</i>	<i>[no definition necessary]</i>
			<i>Invalid Minimum Receipt Quantity</i>	<i>[no definition necessary]</i>

◆ Add the following code values for the Reduction Reason in the Scheduled Quantity:

Business Name	Usage	Code Value	Code Value Description	Code Value Definition
Reduction Reason	M		<i>Minimum Delivery Quantity could not be scheduled.</i>	<i>[no definition necessary]</i>
			<i>Minimum Receipt Quantity could not be scheduled.</i>	<i>[no definition necessary]</i>

◆ Add the following code values for the Reduction Reason in the Scheduled Quantity for Operator:

Business Name	Usage	Code Value	Code Value Description	Code Value Definition
Reduction Reason	SO		<i>Confirmation quantity could not be scheduled due to a minimum quantity specified by the service requester.</i>	<i>[no definition necessary]</i>

Revisions are not required for the Sample Paper Transaction or the TIBP.

Additional Reduction Reason code values are not needed for the Confirmation Response.

**Sense of the Room:** 12 In Favor; 0 Opposed

- **R98046 -- Enron Gas Pipeline Group**

**MOTION:**

- ◆ Add the following data element to the line item level of the Nomination:

<b>Business Name (Abbreviation)</b>	<b>Definition</b>	<b>Data Group</b>	<b>EBB Pathed</b>	<b>EBB Non- Pathed</b>	<b>EBB PNT - “T”</b>	<b>EBB PNT - “U”</b>	<b>EDI / FF Usage</b>	<b>Condition</b>
<i>Processing Rights Indicator Data</i>	<i>Indicates whether liquids processing rights are associated with the quantity.</i>	<i>TSDG</i>						
<i>Processing Rights Indicator (Proc Right)</i>		<i>TSDG</i>	<i>MA</i>	<i>MA</i>	<i>MA</i>	<i>MA</i>	<i>MA</i>	
<i>Processing Rights Description (Proc Right Desc)</i>		<i>TSDG</i>	<i>MA</i>	<i>MA</i>	<i>MA</i>	<i>MA</i>	<i>nu</i>	

- ◆ Add the following data element to the Scheduled Quantity.

<b>Business Name (Abbreviation)</b>	<b>Definition</b>	<b>Data Group</b>	<b>EBB Pathed</b>	<b>EBB Non- Pathed</b>	<b>EBB PNT - “T”</b>	<b>EBB PNT - “U”</b>	<b>EDI /FF – Usage</b>	<b>Condition</b>
<i>Processing Rights Indicator Data</i>	<i>Indicates whether liquids processing rights are associated with the quantity.</i>	<i>TSDG</i>						
<i>Processing Rights Indicator (Proc Right)</i>		<i>TSDG</i>	<i>MA</i>	<i>MA</i>	<i>MA</i>	<i>MA</i>	<i>MA</i>	<i>For EDI and FF, this data element is not needed when the Nominator’s Tracking ID is used.</i>
<i>Processing Rights Description (Proc Right Desc)</i>		<i>TSDG</i>	<i>MA</i>	<i>MA</i>	<i>MA</i>	<i>MA</i>	<i>nu</i>	

- ◆ Add the following code values for the Processing Rights Indicator in the Nomination and Scheduled Quantity:

<b>Business Name</b>	<b>Usage</b>	<b>Code Value</b>	<b>Code Value Description</b>	<b>Code Value Definition</b>
Processing Rights Indicator	various		<i>Yes</i>	<i>Liquids processing rights are associated with the quantity.</i>
			<i>No</i>	<i>Liquids processing rights are not associated with the quantity.</i>

- ◆ Add the following code values for the Validation Code in the Nomination Quick Response:

Business Name	Usage	Code Value	Code Value Description	Code Value Definition
Validation Code (Warning)	M (C)		Invalid Processing Rights Indicator	[no definition necessary]

- ◆ Revise GISB Standard 1.3.54 as to add the Processing Rights Indicator to the end of the Transaction Specific Data Group.
- ◆ Revise GISB Standard 1.3.61 to add the Processing Rights Indicator to the end of the Transaction Specific Data Group.

**Sense of the Room:** 11 In Favor; 0 Opposed

- **R98053 / R98054 -- El Paso Natural Gas**

**MOTION:**

- ◆ Add the following data elements to the line item level of the Nomination:

Business Name (Abbreviation)	Definition	Data Group	EBB Pathed	EBB Non- Pathed	EBB PNT - "T"	EBB PNT - "U"	EDI /FF – Usage	Condition
Nomination User Data 1 (Nom User Data 1)	Service requester- defined information.	TSDG	MA	MA	MA	MA	MA	
Nomination User Data 2 (Nom User Data 2)	Service requester- defined information.	TSDG	MA	MA	MA	MA	MA	

- ◆ Revise GISB Standard 1.3.54 to add Nomination User Data 1 and Nomination User Data 2 to the end of the Transaction Specific Data Group. Keep these two data elements in the order of Nomination User Data 1 and then Nomination User Data 2.
- ◆ Add the following data elements to the Scheduled Quantity:

Business Name (Abbreviation)	Definition	Data Group	EBB Pathed	EBB Non- Pathed	EBB PNT - "T"	EBB PNT - "U"	EDI /FF – Usage	Condition
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<i>Nomination User Data 1 (Nom User Data 1)</i>	<i>Service requester-defined information.</i>	<i>TSDG</i>	<i>MA</i>	<i>MA</i>	<i>MA</i>	<i>MA</i>	<i>MA</i>	<i>For EDI and FF, this data element is not needed when the Nominator's Tracking ID is used.</i>
<i>Nomination User Data 2 (Nom User Data 2)</i>	<i>Service requester-defined information.</i>	<i>TSDG</i>	<i>MA</i>	<i>MA</i>	<i>MA</i>	<i>MA</i>	<i>MA</i>	<i>For EDI and FF, this data element is not needed when the Nominator's Tracking ID is used.</i>

- ◆ Revise GISB Standard 1.3.61 to add Nomination User Data 1 and Nomination User Data 2 to the end of the Transaction Specific Data Group. Keep these two data elements in the order of Nomination User Data 1 and then Nomination User Data 2.

- ◆ Add the following data elements to the Request for Confirmation and Confirmation Response:

<b>Business Name (Abbreviation)</b>	<b>Definition</b>	<b>Data Group</b>	<b>EBB Pathed</b>	<b>EBB Non-Pathed</b>	<b>EBB PNT - "T"</b>	<b>EBB PNT - "U"</b>	<b>EDI /FF – Usage</b>	<b>Condition</b>
<i>Confirmation User Data 1 (Conf User Data 1)</i>	<i>Information defined by the originator of the confirmation process.</i>	<i>TSDG</i>	<i>MA</i>	<i>MA</i>	<i>MA</i>	<i>MA</i>	<i>MA</i>	
<i>Confirmation User Data 2 (Conf User Data 2)</i>	<i>Information defined by the originator of the confirmation process.</i>	<i>TSDG</i>	<i>MA</i>	<i>MA</i>	<i>MA</i>	<i>MA</i>	<i>MA</i>	

- ◆ Add the following data elements to the Scheduled Quantity for Operator:

<b>Business Name (Abbreviation)</b>	<b>Definition</b>	<b>Data Group</b>	<b>EBB Pathed</b>	<b>EBB Non-Pathed</b>	<b>EBB PNT - "T"</b>	<b>EBB PNT - "U"</b>	<b>EDI /FF – Usage</b>	<b>Condition</b>
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Confirmation User Data 1 (Conf User Data 1)	Information defined by the originator of the confirmation process.	TSDG	MA	MA	MA	MA	MA	For EDI and FF, this data element is not needed when the Confirmation Tracking Identifier is used.
Confirmation User Data 2 (Conf User Data 2)	Information defined by the originator of the confirmation process.	TSDG	MA	MA	MA	MA	MA	For EDI and FF, this data element is not needed when the Confirmation Tracking Identifier is used.

- ◆ Revise GISB Standards 1.3.60 and 1.3.63 to add Confirmation User Data 1 and Confirmation User Data 2 to the end of the Transaction Specific Data Group. Keep these two data elements in the order of Confirmation User Data 1 and then Confirmation User Data 2.

**Sense of the Room:** 13 In Favor; 0 Opposed

- **R98090 – ANR Pipeline**

**MOTION:**

Revise the Technical Implementation of Business Process for the Nomination. Delete the third paragraph on page 2 and replace it with a new paragraph as shown below.

~~The **service provider's activity code**, when supported by both the sender and receiver of the nomination, allows the Transportation Service Provider to assign a unique identifier to a nomination line item within a contract. This identifier is then effective for the life of the contract and may be used to submit Nomination transactions and receive Quick Response and Scheduled Quantity transactions. The service provider's activity code is comprised of a unique combination of the data elements that constitute a transaction line item within a contract for a model type. For the pathed model, the activity code defines a single combination of receipt location, delivery location, upstream identifier and contract, downstream identifier and contract, quantity type, capacity type indicator and package id. For the non-pathed model, if the activity code is for a receipt location then the activity code defines a single combination of receipt location, upstream identifier and contract, quantity type, capacity type indicator and package id. If the non-pathed model activity code is for a delivery location, that activity code defines a single combination of delivery location, downstream identifier and contract, quantity type, capacity type indicator and package id. For the threaded segment of the pathed non-threaded model, the activity code defines~~

a single combination of receipt location, delivery location, quantity type, capacity type indicator and package id. For the unthreaded segment of the pathed non-threaded model, the activity code defines the same line item as it does for the non-pathed model.

The **service provider's activity code** is assigned by the transportation service provider to identify a combination of nomination data elements specified by the transportation service provider. It is used within the nomination process to represent a portion of the nomination components as specified by the transportation service provider.

**Sense of the Room:** 12 In Favor; 0 Opposed

- **R98057 – TransCapacity**

Action on R98057 will be continued at a subsequent meeting. Other requests that are related will be addressed in conjunction with R98057. Below are notes from the discussion.

- ◆ Data Elements for the Scheduled Quantity data set:

<b>Business Name (Abbreviation)</b>	<b>Definition</b>	<b>Data Group</b>	<b>EBB Pathed</b>	<b>EBB Non-Pathed</b>	<b>EBB PNT - "T"</b>	<b>EBB PNT - "U"</b>	<b>EDI /FF – Usage</b>	<b>Condition</b>
<i>Receipt Location Quantity Status</i>	<i>Identifies the status of the Receipt Point Quantity.</i>							
<i>Delivery Location Quantity Status</i>	<i>Identifies the status of the Delivery Point Quantity.</i>							
<i>Other Receipt Quantity</i>								
<i>Other Delivery Quantity</i>								

- ◆ Code Value Descriptions for the Scheduled Quantity data set:

<b>Business Name</b>	<b>Usage</b>	<b>Code Value</b>	<b>Code Value Description</b>	<b>Code Value Definition</b>
Delivery Location Quantity Status			<i>Nominated</i>	<i>Status prior to capacity allocation and confirmation.</i>
			<i>Pending Confirmation</i>	<i>Status prior to confirmation.</i>
			<i>Confirmed</i>	<i>Status after confirmation.</i>
			<i>Scheduled</i>	<i>The scheduling cycle is completed.</i>

<b>Business Name</b>	<b>Usage</b>	<b>Code Value</b>	<b>Code Value Description</b>	<b>Code Value Definition</b>
Receipt Location Quantity Status			<i>Nominated</i>	<i>Status prior to capacity allocation and confirmation.</i>

			<i>Pending Confirmation</i>	<i>Status prior to confirmation.</i>
			<i>Confirmed</i>	<i>Status after confirmation.</i>
			<i>Scheduled</i>	<i>The scheduling cycle is completed.</i>

8. Next Meeting Dates and Locations

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