

**GISB Information Requirements Subcommittee Meeting**  
**June 13 - 14, 2000, 7:30 a.m. – 3:30 p.m. (Pacific Time)**  
**Boeing, Seattle, WA**

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**DRAFT AGENDA--REVISED**

**Please note: In keeping with the 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 – May 16 - 17, 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.)
- **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, 5/18/2000)
  - **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, 5/18/2000, 5/25/2000)

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- **Imbalance Statement (response received from Technical) (To be addressed the morning of June 14)**

**R96124 – NGPL**

Modify the Shipper Imbalance to support Pathed Non-Threaded model type. (Relevant Minutes: BPS/IR 4/22/97; BPS 2/19/98; IR 11/98, 3/31 – 4/1/99, 4/99; BPS 12/16/99, 1/6/2000, 1/13/2000, 2/3/2000; IR 3/2000; BPS 4/6/2000; IR 4/2000; Technical 5/2000)

**R97020 - Market Settlement Task Force**

Modify the Shipper Imbalance to support all model types. . (Relevant Minutes: EIITF 12/1/98; IR 3/31 – 4/1/99, 4/99; BPS 12/16/99, 1/6/2000, 1/13/2000, 2/3/2000; IR 3/2000; BPS 4/6/2000; IR 4/2000; Technical 5/2000)

**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; IR 3/31 – 4/1/99, 4/99; BPS 12/16/99, 1/6/2000, 1/13/2000, 2/3/2000; IR 3/2000; BPS 4/6/2000; IR 4/2000; Technical 5/2000)

**R98069 – Panhandle Eastern**

Add four data elements (Contract Daily Tolerance, Quantity in Excess of Contract Daily Tolerance, Variance Percent, and Variance Quantity. (Relevant Minutes: EIITF 12/1/98; IR 3/31 – 4/1/99, 4/99; BPS 12/16/99, 1/6/2000, 1/13/2000, 2/3/2000; IR 3/2000; BPS 4/6/2000; IR 4/2000; Technical 5/2000)

- **EIITF Related (response received from Technical) (To be addressed the morning of June 14)**

Develop EBB usages and create “indented” data elements for the Capacity Release data sets. Address points made by the Technical Subcommittee at their meeting in May. (Relevant Minutes: IR 11/99, 12/99, 2/2000, 3/2000; BPS 4/6/2000; IR 4/2000; Technical 5/2000)

**Flowing Gas Requests**

- **R98040 - Columbia**

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Develop a storage balance report. (Relevant Minutes: EIITF 1/20/99, IR 4/2000, 5/2000)

- **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, 5/2000)

- **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)

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- **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 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
- ◆ July 18-19 (all day), ANR offices, Detroit, MI. Specific location to be determined.

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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.