

GISB Information Requirements Subcommittee Meeting
June 15 – 16, 1999; 8:30 AM – 4:30 PM
ANR's Offices – Detroit, MI
DRAFT AGENDA

1. Introductions
2. Housekeeping
3. Anti-trust Guidelines
4. Adoption of Agenda
5. Approval of Prior Meeting Minutes --
 - ◆ April 13 - 14, 1999
 - ◆ May 17 - 18, 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.)

- **EII Related**

Add the '**' footnote to the appropriate data dictionaries for the following data elements. This is to accommodate location codes when using FF/EDM.

Data Sets

Confirmation Response Quick Response
Transportation/Sales Invoice

Data Elements

Location
Delivery Location, Receipt Location

- **R97111**

Review Executive Summary and relevant diagrams in the Business Process and Practices sections of the Capacity Release Related Standards Book for revisions that correspond to R97111B. (Relevant Minutes: IR 04/13/99)

- **R98015**

The EC adopted the revision of the Usage of 'Meter Operator' from 'SO' to 'M' in the Measured Volume Audit Statement. Review the Usage of 'Contact Person' for corresponding revisions. (EC 1/21/99; Technical Subcommittee 5/14/99)

- **Shipper Imbalance**

- ◆ **R96124 -- NGPL**

Modify Shipper Imbalance to support Pathed Non-Threaded model type. (Relevant Minutes: BPS/IR 4/22/97; BPS 2/19/98; IR 11/17/98; IR 3/31/99)

- ◆ **R97020 – Market Settlement Task Force**

Modify Shipper Imbalance for use with all nomination models. (Relevant Minutes: BPS/IR 4/22/97; BPS 2/19/98; IR 11/17/98; IR 3/31/99)

- ◆ **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)

- ◆ **R98069 – Panhandle Eastern**

Add four data elements (Contract Daily Tolerance, Quantity in Excess of Daily Contract Tolerance, Variance Percent and Variance Quantity) to the Shipper Imbalance. (Relevant Minutes: EIITF 12/1/98)

- **Scheduled Quantity**

- ◆ **R98042 – Duke Energy**

Add delivery location confirmation status and receipt location confirmation status to the Scheduled Quantity. (Relevant Minutes: EIITF 11/2/98)

- ◆ **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)

7. Other Business

8. Next Meeting Dates and Locations

- ◆ July 12 – 13, 1999 at the MGM Grand Hotel in Las Vegas.

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.