

GISB Information Requirements Subcommittee Meeting
July 12 - 13, 1999; 8:30 AM – 4:30 PM
MGM Grand Hotel, 3799 Las Vegas Boulevard South, Las Vegas, NV
DRAFT AGENDA

1. Introductions
2. Housekeeping
3. Anti-trust Guidelines
4. Adoption of Agenda
5. Approval of Prior Meeting Minutes --
 - ◆ June 15 – 16, 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.)
 - **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)

- **R97124 -- TransCapacity**

Add 'Contract Level Tracking ID' to the Nomination and Nomination Quick Response.
(Relevant Minutes: EC 5/20/99)

- **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

- ◆ August 17 - 18, 1999 in Houston. Exact location to be determined.

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.