

**GISB Information Requirements Subcommittee Meeting
July 18 - 19, 2000, 9:00 a.m. – 5:00 p.m. (Eastern Time)
ANR, Renaissance Center Tower 500, Detroit, MI**

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DRAFT AGENDA

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 – July 7 and June 13-14, 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.)

Executive Committee Directives Related to FERC Order 637 and 637

- IR Action Item #1--Prepare a list of imbalance related code values.
- IR Action Item #2--Inventory usage or accommodation of agents in existing datasets.
- IR Action Item #3—Accommodate DUNS Number and Name in Internet postings and their corresponding downloadable files.
 - a. Addition of field for name to Internet postings and downloadable files.

Flowing Gas Requests

- **R98040 - Columbia**
Develop a storage balance report. (Relevant Minutes: EIITF 1/20/99, IR 4/2000, 5/2000)

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- **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)
7. Other Business
8. Next Meeting Date and Location
- ◆ July 27, 9 am – noon, Conference Call to discuss Capacity Release Data Dictionary.
 - ◆ August 22-23 (all day), San Francisco, CA. Specific 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.