

GISB Information Requirements Subcommittee Meeting
August 21 - 22, 2001, 8:00 a.m. – 4:00 p.m.
Pittsburgh, Pa.

- 1 -

DRAFT AGENDA

Please note: In keeping with 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
 - June 12-13, 2001 - Producer Imbalance Data Dictionary.
 - July 17-18, 2001
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.)

Directives Related to FERC Order 637 and 637a

- Item #8 (BPS Priority #3): Review award data set codes and structure for firm and interruptible transportation (FT and IT) reporting (Affects GISB Standard No. 5.4.3). (Relevant Minutes: BPS 7/7/00, 8/1-2/00, 8/8-9/00; IR 11/00, 12/00, 1/01, 2/01, 3/01)
- Item #9 (BPS Priority #4): Accommodate visual display web pages for FT and IT reporting. (Relevant Minutes: BPS 7/7/00, 8/1-2/00)

Flowing Gas Requests

- **R96056 – Exxon**
Request: Develop a Producer Imbalance Statement. (Relevant Minutes: IR 7/97; BPS 4/9/98; IR 6/98, 7/98, 1/00)

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- 2 -

- **R98081 – Williams**
Request: Develop a means of requesting and sending RTU alarm data. (Relevant Minutes: EIITF 12/2/98; IR 9/00)

- **R98082 – Williams**
Request: Develop a means of requesting and sending RTU event data. (Relevant Minutes: EIITF 12/2/98; IR 9/00)

Common Codes Requests

- **R97058B – TransCapacity**
Request: Add the ability to use a transportation service provider's proprietary identifier when a trading partner's D-U-N-S number has not yet been issued or may not exist. (Relevant Minutes: Common Codes Subcommittee 1/8/99, 2/5/99, 2/24/99, 3/26/99; EC 5/20/99)

7. Other Business

8. Next Meeting Date and Location
 - September 18-19 (all day), Dynegy, Houston, Texas.
 - Conflict with GISB Board of Directors meeting.
 - November 13-14 (all day), Houston, Texas. Need host.

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 Chairs have the discretion to extend meeting times to complete the agenda.