

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

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FINAL MINUTES

1. Introductions
 - Participants introduced themselves to each other.
2. Housekeeping
 - Iris King familiarized the participants with the facilities.
3. Anti-trust Guidelines
 - Pete Whatley read Anti-trust guidelines to the group.
4. Adoption of Agenda
 - Agenda adopted as posted.
5. Approval of Prior Meeting Minutes
 - June 12-13, 2001 - Producer Imbalance Data Dictionary.
 - Draft Producer Imbalance Data Dictionary adopted as revised as attachment to June 12-13, 2001 Information Requirements Meeting Minutes..
 - July 17-18, 2001
 - Minutes adopted as revised.
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)

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- Work performed on Firm Transportation, Interruptible Transportation and Capacity Release data dictionaries.
 - Technical Implementation of Business Process work performed on Firm Transportation, Interruptible Transportation and Capacity Release. Work still remains on Capacity Release.
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 @ Enron. Specifics to be announced as they become available.
9. Adjourn