

**GISB Information Requirements Subcommittee Meeting
August 22-23, 2000, 9:00 a.m. – 5:00 p.m. (Pacific Time)
Proxicom, 555 Market St., Suite 100, San Francisco, CA**

- 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 – July 18-19, 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.)

Directives Related to FERC Order 637 and 637a

- Item XI.a (IR Priority #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.
- Item III (BPS Priority #1)—Change data sets to accommodate rates in excess of TSP's max rate. Address BPS directive to IR dated July 13, 2000.

Imbalance Statement (respond to Technical Subcommittee re Sample Paper Transactions)

R96124 – NGPL

Modify the Shipper Imbalance to support Pathed Non-Threaded model type. (Relevant Minutes: BPS/IR 4/22/97; BPS 2/19/98; IR 11/98, 3/31 – 4/1/99, 4/99; BPS 12/16/99, 1/6/2000, 1/13/2000, 2/3/2000; IR 3/2000; BPS 4/6/2000; IR 4/2000; Technical 5/2000; IR 6/2000)

**GISB Information Requirements Subcommittee Meeting
August 22-23, 2000, 9:00 a.m. – 5:00 p.m. (Pacific Time)
Proxicom, 555 Market St., Suite 100, San Francisco, CA**

- 2 -

R97020 – Market Settlement Task Force

Modify the Shipper Imbalance to support all model types. . (Relevant Minutes: EIITF 12/1/98; IR 3/31 – 4/1/99, 4/99; BPS 12/16/99, 1/6/2000, 1/13/2000, 2/3/2000; IR 3/2000; BPS 4/6/2000; IR 4/2000; Technical 5/2000; IR 6/2000)

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; IR 3/31 – 4/1/99, 4/99; BPS 12/16/99, 1/6/2000, 1/13/2000, 2/3/2000; IR 3/2000; BPS 4/6/2000; IR 4/2000; Technical 5/2000; IR 6/2000)

R98069 – Panhandle Eastern

Add four data elements (Contract Daily Tolerance, Quantity in Excess of Contract Daily Tolerance, Variance Percent, and Variance Quantity. (Relevant Minutes: EIITF 12/1/98; IR 3/31 – 4/1/99, 4/99; BPS 12/16/99, 1/6/2000, 1/13/2000, 2/3/2000; IR 3/2000; BPS 4/6/2000; IR 4/2000; Technical 5/2000; IR 6/2000)

R99005 Williams Gas Pipeline

Modify the definitions of the Operational Delivery Quantity and the Operational Receipt Quantity. (Relevant Minutes: Triage 3/1/99; EC 3/18/99; IR 4/2000; Technical 5/2000; IR 6/2000)

Flowing Gas Requests

• **R98040 - Columbia**

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

• **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)

**GISB Information Requirements Subcommittee Meeting
August 22-23, 2000, 9:00 a.m. – 5:00 p.m. (Pacific Time)
Proxicom, 555 Market St., Suite 100, San Francisco, CA**

- 3 -

- **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
 - ◆ September 12-13 (all day), Houston, TX. 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.