

GISB Information Requirements Subcommittee Meeting
August 22 – 23, 2000
Proxicom's Office; San Francisco, California
FINAL MINUTES

1. Jim Keisler opened the meeting and welcomed participants.
2. George Heal provided housekeeping information.
3. Jim K. gave anti-trust guidelines.
4. The agenda was modified and adopted unanimously.
5. The meeting minutes from July 5, 2000 and July 18 – 19, 2000 were reviewed, and approved as modified. The review of the minutes from July 27, 2000 was postponed until after lunch on Tuesday August 22, 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.

Tuesday August 22, 2000

Executive Committee Directives Related to FERC Order 637

- IR Priority # 3 (Action Item XI.a) – Accommodate DUNS Number and Name in Internet postings and their correspondence downloadable files.
 - a. Addition of field for name to Internet postings and downloadable files.
- 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.

Response to IR Priority # 3 (Action Item XI.a):

Discussion centered on two issues. The first issue is in regard to what data will be placed in the "Name" field. It was noted that the Common Codes Subcommittee would conduct a meeting on August 28, 2000 to discuss this issue. The second issue is what is meant by the phrase: "Internet postings and their corresponding downloadable files". In an effort to define this phrase, sections of the actual FERC Order 637 were reviewed.

The following portion of the order was pinpointed: "... the Commission has determined instead to require pipelines to provide both a name and a number in both their Internet postings and downloadable files. When GISB next updates its standards for electronic file downloads, it needs to include fields so that pipelines can include both the shipper name and the DUNS numbers in the electronic file."

It was decided that the list of “Internet postings and their corresponding downloadable files” includes (at least) the following GISB Version 1.4 datasets:

- 5.4.1 Offer Download
- 5.4.2 Bid Download
- 5.4.3 Award Download
- 5.4.4 Replacement Capacity
- 5.4.5 Withdrawal Download
- 5.4.13 Operationally Available and Unsubscribed Capacity
- 5.4.16 System-Wide Notices

Additionally, the Posted Imbalances Download dataset, which is being developed by the Expedited Data Development Subcommittee and will be published in a subsequent GISB Version, should be included in the list of datasets.

At this point in the meeting, the IR meeting minutes from July 27, 2000 were reviewed and approved as modified.

Work resumed on the response to IR Priority # 3 (Action Item XI.a).

The Capacity Release Data dictionaries pending before the Executive Committee were reviewed to incorporate the changes necessary for use on the EBB.

For the Offer Download, a question was raised as to whether the Condition on the Bidder Company Name should be mandatory when the Bidder Company Code is present.

If this condition was used, then the Bidder Company Name could be sent without sending the Bidder Company Code.

A parallel question was raised regarding the Releaser Company Code.

The group agreed that the conditions for Bidder Company Code and Releaser Company Code should remain as documented in the motion below.

MOTION:

- Adopt the changes to the following datasets:

Offer Download (5.4.1)

Business Name (Abbreviation)	Definition	EBB Usage	EDI/FF Usage	Condition
Bidder Company Data	The unique company code number for the legal entity, which is the bidder.			
Bidder Company Code * (Bidder)		<u>SOE</u>	SO	Mandatory when the Bidder Company Name is present.

Bidder Company Name (Bidder Name)		C	<u>Cnn</u>	Mandatory, <i>and may only be used</i> , when the Bidder Company Code is present.
Releaser Company Data	The legal entity, which signed the contract with the transportation, service provider.			
Releaser Company Code * (Releaser)		<u>SOE</u>	SO	Mandatory when the Releaser Company Name is present.
Releaser Company Name (Releaser Name)		C	<u>Cnn</u>	Mandatory, <i>and may only be used</i> , when the Releaser Company Code is present.

Bid Download (5.4.2)

Business Name (Abbreviation)	Definition	EBB Usage	EDI/FF Usage	Condition
Releaser Company Data	The legal entity, which signed the contract with the transportation, service provider.			
Releaser Company Code * (Releaser)		<u>SOE</u>	SO	Mandatory when the Releaser Company Name is present.
Releaser Company Name (Releaser Name)		C	<u>Cnn</u>	Mandatory, <i>and may only be used</i> , when the Releaser Company Code is present.

Award Download (5.4.3)

Business Name (Abbreviation)	Definition	EBB Usage	EDI/FF Usage	Condition
Bidder Company Data	The unique company code number for the legal entity, which is the bidder.			
Bidder Company Code * (Bidder)		M	M	
Bidder Company Name (Bidder Name)		M	<u>Mnn</u>	

Releaser Company Data	The legal entity, which signed the contract with the transportation, service provider.			
Releaser Company Code * (Releaser)		M	M	
Releaser Company Name (Releaser Name)		M	<u>M</u>	

- No changes were required for the following datasets:
Replacement Capacity (5.4.4)
Withdrawal Download (5.4.5)
Operationally Available and Unsubscribed Capacity (5.4.13)
System-Wide Notices (5.4.16)
- Hold the above work product until it has been determined that all datasets have been reviewed and completed.

Sense of the Room: 7 In favor 0 Opposed

Motion Passed.

MOTION: Send the following question to the Order 637 GISB Action Subcommittee:

Pursuant to the Order 637 GISB Action Subcommittee work plan item XI.a, IR has reviewed and made the necessary changes to the following datasets:

- 5.4.1 Offer Download
- 5.4.2 Bid Download
- 5.4.3 Award Download
- 5.4.4 Replacement Capacity
- 5.4.5 Withdrawal Download
- 5.4.13 Operationally Available and Unsubscribed Capacity
- 5.4.16 System-Wide Notices.

Please affirm that this constitutes the entire list of affected datasets.

Note that the proposed Posted Imbalances Download dataset, which is the responsibility of the Expedited Data Development Subcommittee, may also be affected.

Sense of the Room: 7 In favor 0 Opposed

Motion Passed.

Response to BPS Priority # 1:

The following instruction was sent from the Business Practices Subcommittee (BPS) at their June 26, 2000 meeting:

Instruct Information Requirements Subcommittee to develop appropriate Validation Codes and descriptions for the Capacity Release Quick Response data sets to address the removal of the maximum rate cap criteria for certain releases.

The following instruction was sent from the BPS at their July 13, 2000 meeting:

Instruct Information Requirements to accommodate the business practice of allowing the releaser to specify a minimum rate even when that minimum rate is above the maximum tariff rate, as allowed pursuant to Order 637. IR should note in the Executive Summary of the Capacity Release Related Standards book that this business practice may expire at the end of the time period specified by FERC (September 30, 2002). The releaser may choose to specify such minimum rate as disclosed or undisclosed.

In addition, the BPS suggested changes to the following datasets to accommodate rates in excess of TSP's max rate:

- 5.4.1 Offer Download
- 5.4.2 Bid Download
- 5.4.3 Award Download
- 5.4.7 Offer Upload
- 5.4.9 Offer Upload Notification

Meeting adjourned at 5:00 PM.

Wednesday August 23, 2000

Work resumed on the response to BPS Priority # 1.

Denise Breeden explained how the Lesser Rate Indicator is currently used in the Offer Upload, for a biddable deal. This data element is used in conjunction with the Minimum Acceptable Rate and the Minimum Acceptable Percentage of Maximum Rate.

The Lesser Rate Indicator has three code values:

- Y – Releasing shipper will accept bids for less than the maximum rate.
- N – Releasing shipper will not accept bids for less than the maximum rate.
- U – (Undisclosed) A minimum rate is prescribed, but the releasing shipper does not want that minimum rate disclosed.

Additionally, the data elements Minimum Acceptable Rate and Minimum Acceptable Percentage of Maximum Rate are conditioned on the Lesser Rate Indicator being ‘Y’. If the Lesser Rate Indicator is ‘Y’, then the releasing shipper must provide the minimum rate. However, the minimum rate can now be greater than the maximum tariff rate and then ‘Y’ is not appropriate.

One suggested implementation is to delete the data element Lesser Rate Indicator, and to add the data element Minimum Rate Disclosure Indicator.

The Minimum Rate Disclosure Indicator would have two code values:

- Disclosed – The transportation service provider should disclose the minimum rate that the releaser will accept.
- Undisclosed – The transportation service provider should not disclose the minimum rate that the releaser will accept.

This suggestion garnered support from all participants.

MOTION:

- No changes to the Capacity Release datasets are necessary as a result of the change to Standard 5.3.22.
- Adopt the following changes to the dataset:

Offer Download (5.4.1)

Business Name (Abbreviation)	Definition	EBB Usage	EDI/FF Usage	Condition
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Lesser Rate Indicator Data	An indicator which tells bidders whether the releasing shipper will accept bids for less than the maximum rate.			
Lesser Rate Indicator (Less Rate)		€	€	Mandatory when deal is biddable. This field does not create a choice where none exists. For EBB, when this condition is met, at least one of Lesser Rate Indicator or Lesser Rate Indicator Description is required.
Lesser Rate Indicator Description (Less Rate Desc)		€	nu	Mandatory when deal is biddable. This field does not create a choice where none exists. For EBB, when this condition is met, at least one of Lesser Rate Indicator or Lesser Rate Indicator Description is required.
Maximum <i>Tariff</i> Rate (Max <i>Trf</i> Rate)	The maximum tariff rate allowed for the Rate Identification Code specified.	SO	SO	

<p>Minimum Acceptable Percentage of Maximum <u>Tariff</u> Rate (Min Acpt Pct)</p>	<p>The minimum acceptable percentage of <i>the</i> maximum <u>tariff</u> rate per unit of the rate form specified that the releasing shipper will entertain.</p>	<p>C</p>	<p>C</p>	<p>Mandatory when the Lesser Rate Indicator is 'y', and the Releaser Designation of Acceptable Bidding Basis is 'percentage of maximum tariff rate' or 'either'. <u>Mandatory when the following conditions are met:</u></p> <ul style="list-style-type: none"> • <u>Minimum Rate Disclosure Indicator in the Offer Upload is 'disclosed' and</u> • <u>Releaser Designation of Acceptable Bidding Basis is 'percentage of maximum tariff rate' or 'either'.</u>
<p>Minimum Acceptable Rate (Min Acpt Rate)</p>	<p>The minimum acceptable rate per unit, of the Rate Identification Code or Surcharge Identification Code specified that the releasing shipper will entertain.</p>	<p>C</p>	<p>C</p>	<p>Mandatory when the Lesser Rate Indicator is 'y', and the Releaser Designation of Acceptable Bidding Basis is 'absolute dollars and cents per unit basis' or 'either'. <u>Mandatory when the following conditions are met:</u></p> <ul style="list-style-type: none"> • <u>Minimum Rate Disclosure Indicator in the Offer Upload is 'disclosed' and</u> • <u>Releaser Designation of Acceptable Bidding Basis is 'absolute dollars and cents per unit basis' or 'either'.</u>
<p>Rate Identification Code Data</p>	<p>A code which identifies a specific rate.</p>			

Rate Identification Code (Rate ID)		C	C	Mandatory when any of the following data elements are populated: Maximum <i>Tariff</i> Rate, Minimum Acceptable Percentage of Maximum <i>Tariff</i> Rate, Minimum Acceptable Rate, Minimum Acceptable Volumetric Commitment Percentage, Minimum Acceptable Volumetric Load Factor Percentage. For EBB, when this condition is met, at least one of Rate Identification Code or Rate Identification Code Description is required.
Rate Identification Code Description (Rate ID Desc)		C	Nu	Mandatory when any of the following data elements are populated: Maximum <i>Tariff</i> Rate, Minimum Acceptable Percentage of Maximum <i>Tariff</i> Rate, Minimum Acceptable Rate, Minimum Acceptable Volumetric Commitment Percentage, Minimum Acceptable Volumetric Load Factor Percentage. For EBB, when this condition is met, at least one of Rate Identification Code or Rate Identification Code Description is required.

Lesser Rate Indicator

Code Value Description	Code Value Definition	Code Value
Releasing shipper will accept bids for less than the maximum rate.		Y

Releasing shipper will not accept bids for less than the maximum rate.		N
(Undisclosed) A minimum rate is prescribed, but the releasing shipper does not want that minimum rate disclosed.		U

Change to the Sample Paper Transaction for the Offer Download (5.4.1):

- In the Detail Section, under the Terms of Release, remove the data element name “Lesser Rate” and the associated code value of “Yes”

No changes are necessary to the Technical Implementation of Business Process for the Offer Download (5.4.1)

- Adopt the following changes to the dataset:

Bid Download (5.4.2)

Business Name (Abbreviation)	Definition	EBB Usage	EDI/FF Usage	Condition
Percentage of Maximum <i>Tariff</i> Rate Bid (Pct Max <i>Trf</i> Rate Bid)	The percentage of <i>the</i> maximum <i>tariff</i> rate bid per the Rate Identification Code or Surcharge Code specified.	C	C	Mandatory when the Bidder Designation of Bidding Basis is ‘percentage of maximum tariff rate’.

No changes are necessary to the Technical Implementation of Business Process or the Sample Paper Transaction for the Bid Download (5.4.2).

- Adopt the following changes to the dataset:

Award Download (5.4.3)

Business Name (Abbreviation)	Definition	EBB Usage	EDI/FF Usage	Condition
Award Percentage of Maximum <i>Tariff</i> Rate (Awd Pct Max <i>Trf</i> Rate)	The percentage of <i>the</i> maximum <i>tariff</i> rate per unit of the Rate Identification Code or Surcharge Identification specified.	C	C	Mandatory when the Bidder Designation of Bidding Basis is ‘percentage of maximum tariff rate’.
Maximum <i>Tariff</i>	The maximum tariff rate	M	M	

Rate (Max <i>Trf</i> Rate)	allowed for the Rate Identification Code or Surcharge Identification specified.			
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No changes are necessary to the Technical Implementation of Business Process or the Sample Paper Transaction for the Award Download (5.4.3).

- Adopt the following changes to the dataset:

Offer Upload (5.4.7)

Business Name (Abbreviation)	Definition	EBB Usage	EDI/FF Usage	Condition
Disclose Indicator Data	An indicator which tells the transportation service provider whether the releaser wants the transportation service provider to disclose all data elements that have minimum conditions – quantity, term and rate.			
Disclose Indicator (Disclose)		MA	MA	
Disclose Indicator Description (Disclose Desc)		MA	nu	
Lesser Rate Indicator Data	An indicator which tells bidders whether the releasing shipper will accept bids for less than the maximum rate.			
Lesser Rate Indicator (Less Rate)		€	€	Mandatory when the Biddable Deal Indicator indicates Biddable. For EBB, when this condition is met, at least one of Lesser Rate Indicator or Lesser Rate Indicator Description is required.

Lesser Rate Indicator Description (Less Rate Desc)		€	Nu	Mandatory when the Biddable Deal Indicator indicates Biddable. For EBB, when this condition is met, at least one of Lesser Rate Indicator or Lesser Rate Indicator Description is required.
Maximum <i>Tariff</i> Rate (Max <i>Trf</i> Rate)	The maximum tariff rate allowed for the Rate Identification Code or Surcharge Identification specified.	BC	BC	This field is used when the transportation service requires the releasing shipper to indicate the maximum rate.
Minimum Acceptable Percentage of Maximum <i>Tariff</i> Rate (Min Acpt Pct)	The minimum acceptable percentage of <i>the</i> maximum <i>tariff</i> rate per unit of the rate form specified that the releasing shipper will entertain.	C	C	Mandatory when the Lesser Rate Indicator is 'y', and the Releaser Designation of Acceptable Bidding Basis is 'percentage of maximum tariff rate' or 'either'. <i>Mandatory when the following conditions are met:</i> <ul style="list-style-type: none"> • <i>Biddable Deal Indicator indicates biddable, and</i> • <i>Releaser Designation of Acceptable Bidding Basis is 'percentage of maximum tariff rate' or ;either'.</i>

Minimum Acceptable Rate (Min Acpt Rate)	The minimum acceptable rate per unit, of the Rate Identification Code or Surcharge Identification Code specified that the releasing shipper will entertain.	C	C	<p>Mandatory when the Lesser Rate Indicator is 'y', and the Releaser Designation of Acceptable Bidding Basis is 'absolute dollars and cents per unit basis' or 'either'.</p> <p><u>Mandatory when the following conditions are met:</u></p> <ul style="list-style-type: none"> • <u>Biddable Deal Indicator indicates biddable, and</u> • <u>Releaser Designation of Acceptable Bidding Basis is 'absolute dollars and cents per unit basis' or 'either'.</u>
<u>Minimum Rate Disclosure Data</u>	<u>Instructs the transportation service provider whether to disclose the minimum rate that the releaser will accept.</u>			
<u>Minimum Rate Disclosure Indicator (Min Rate Discl)</u>		<u>C</u>	<u>C</u>	<u>Mandatory when the Biddable Deal Indicator indicates biddable. For EBB, when this condition is met, at least one of Minimum Rate Disclosure Indicator or Minimum Rate Disclosure Description is required.</u>
<u>Minimum Rate Disclosure Description (Min Rate Discl Desc)</u>		<u>C</u>	<u>nu</u>	<u>Mandatory when the Biddable Deal Indicator indicates biddable. For EBB, when this condition is met, at least one of Minimum Rate Disclosure Indicator or Minimum Rate Disclosure Description is required.</u>

Percentage of Maximum <i>Tariff</i> Rate Bid (Pct Max <i>Trf</i> Rate Bid)	The percentage of <i>the</i> maximum <i>tariff</i> rate bid per the Rate Identification Code or Surcharge Identification Code specified.	C	C	Mandatory when the Prearranged Deal Indicator indicates prearranged and the Bidder Designation of Bidding Basis is 'percentage of maximum tariff rate.'
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Lesser Rate Indicator

Code Value Description	Code Value Definition	Code Value
Releasing shipper will accept bids for less than the maximum rate.		Y
Releasing shipper will not accept bids for less than the maximum rate.		N
(Undisclosed) A minimum rate is prescribed, but the releasing shipper does not want that minimum rate disclosed.		U

Minimum Rate Disclosure Indicator

Code Value Description	Code Value Definition	Code Value
<u>Disclosed</u>	<u>The transportation service provider should disclose the minimum rate that the releaser will accept.</u>	
<u>Undisclosed</u>	<u>The transportation service provider should not disclose the minimum rate that the releaser will accept.</u>	

Note to the Technical Subcommittee:

The new data element Minimum Rate Disclosure Indicator should reside at the heading level.

No changes are necessary to the Technical Implementation of Business Process or the Sample Paper Transaction for the Offer Upload (5.4.7).

- Adopt the following changes to the dataset:

Offer Upload Notification (5.4.9)

Business Name (Abbreviation)	Definition	EBB Usage	EDI/FF Usage	Condition
Maximum <i>Tariff</i> Rate (Max <i>Trf</i> Rate)	The maximum tariff rate allowed for the Rate Identification Code or Surcharge Identification Code specified.	C	C	Mandatory when present and processed in the original Offer Upload or when this document is sent by the transportation service provider.
Percentage of Maximum <i>Tariff</i> Rate Bid (Pct Max <i>Trf</i> Rate Bid)	The percentage of <i>the</i> maximum <i>tariff</i> rate bid per the Rate Identification Code or Surcharge Identification Code specified.	C	C	Mandatory when present in the original Offer Upload.

No changes are necessary to the Technical Implementation of Business Process or the Sample Paper Transaction for the Offer Upload Notification (5.4.9).

- Adopt the following changes to the dataset:

Bid Upload (5.4.18)

Business Name (Abbreviation)	Definition	EBB Usage	EDI/FF Usage	Condition
Percentage of Maximum <i>Tariff</i> Rate Bid (Pct Max <i>Trf</i> Rate Bid)	The percentage of <i>the</i> maximum <i>tariff</i> rate bid per the Rate Identification Code or Surcharge Identification Code specified.	C	C	Mandatory when the Bidder Designation of Bidding Basis is 'percentage of maximum tariff rate'.

No changes are necessary to the Technical Implementation of Business Process or the Sample Paper Transaction for the Bid Upload (5.4.18).

- Adopt the following changes to the Offer Upload Quick Response (5.4.8) dataset:

Validation Code (Heading)

Code Value	Code Value Description	Code Value Definition
E133	Missing Lesser Rate Indicator	[no definition necessary]
E134	Invalid Lesser Rate Indicator	[no definition necessary]
Exxx	Missing Minimum Rate Disclosure Indicator	[no definition necessary]
Exxx	Invalid Minimum Rate Disclosure Indicator	[no definition necessary]

Validation Code (Detail)

Code Value	Code Value Description	Code Value
E234	Missing Percentage of Maximum <i>Tariff</i> Rate Bid	[no definition necessary]
E235	Invalid Percentage of Maximum <i>Tariff</i> Rate Bid	[no definition necessary]
E236	Percentage of Maximum <i>Tariff</i> Rate Bid outside of percentage terms specified	[no definition necessary]
E237	Missing Minimum Acceptable Percentage of Maximum <i>Tariff</i> Rate	[no definition necessary]
E238	Invalid Minimum Acceptable Percentage of Maximum <i>Tariff</i> Rate	[no definition necessary]
E239	Minimum Acceptable Percentage of Maximum <i>Tariff</i> Rate outside of contract terms	[no definition necessary]
E240	Minimum Acceptable Percentage of Maximum <i>Tariff</i> Rate outside of tariff terms	[no definition necessary]
E616	Missing Maximum <i>Tariff</i> Rate	[no definition necessary]
E617	Invalid Maximum <i>Tariff</i> Rate	[no definition necessary]
W657	Maximum Rate deal rates will float with the change of tariff maximum rates <i>Deal rates based on percentage of maximum tariff rate will float with changes in the maximum tariff rate</i>	[no definition necessary]
W901	Maximum <i>Tariff</i> Rate not processed	[no definition necessary]
<i>Exxx</i>	<i>Minimum Acceptable Percentage of Maximum Tariff Rate is greater than 100 and release term is greater than or equal to one year</i>	<i>[no definition necessary]</i>
<i>Exxx</i>	<i>Minimum Acceptable Rate is greater than Maximum Tariff Rate and release term is greater than or equal to one year</i>	<i>[no definition necessary]</i>
<i>Exxx</i>	<i>Percentage of Maximum Tariff Rate Bid is greater than 100 and release term is greater than or equal to one year</i>	<i>[no definition necessary]</i>
<i>Exxx</i>	<i>Rate Bid is greater than Maximum Tariff Rate and release term is greater than or equal to one year</i>	<i>[no definition necessary]</i>

- Adopt the following changes to the Bid Upload Quick Response (5.4.19) dataset:

Validation Code (Detail)

Code Value	Code Value Description	Code Value
EBDQR308	Missing Percentage of Maximum <i>Tariff</i> Rate Bid	[no definition necessary]
EBDQR309	Invalid Percentage of Maximum <i>Tariff</i> Rate Bid	[no definition necessary]
EBDQR310	Percentage of Maximum <i>Tariff</i> Rate Bid outside of minimum terms	[no definition necessary]

WBDQR302	Maximum rate deal rates will float with the change of tariff maximum rates <i>Deal rates based on percentage of maximum tariff rate will float with changes in the maximum tariff rate</i>	[no definition necessary]
<u>EBDQRxxx</u>	<i>Percentage of Maximum Tariff Rate Bid is greater than 100 and release term is greater than or equal to one year</i>	<u>[no definition necessary]</u>
<u>EBDQRxxx</u>	<i>Rate Bid is greater than Maximum Tariff Rate and release term is greater than or equal to one year</i>	<u>[no definition necessary]</u>

- No changes are required to the Offer Upload Bidder Confirmation Quick Response (5.4.11)
- Adopt the following changes to the Capacity Release Executive Summary:
 - Change the title “Why Capacity Release and EDI?” to “The History of Capacity Release and EDI”
 - Add a new section entitled “FERC Order 637 et al” immediately after the section entitled “The History of Capacity Release and EDI.” This section will contain the following language:

Pursuant to FERC Order 637 et al., the FERC removed the maximum rate cap on releases whose term is less than one year. This provision may expire at the end of the time period specified by FERC (September 30, 2002).

Sense of the Room: 8 In favor 0 Opposed

Motion Passed.

- **R96124 – NGPL**
Request: Modify the Shipper Imbalance to support Pathed Non-Threaded model type.
- **R97020 – Market Settlement Task Force**
Request: Modify the Shipper Imbalance to support all model types.
- **R98064 – Texas Eastern**
Request: Add four data elements (Delivery Zone Identifier, Direction of Flow, Receipt Zone Identifier, and Service Requester) to the Shipper Imbalance.
- **R98069 – Panhandle Eastern**
Request: Add four data elements (Contract Daily Tolerance, Quantity in Excess of Contract Daily Tolerance, Variance Percent, and Variance Quantity) to the Shipper Imbalance.
- **R99005 – Williams Gas Pipeline**
Request: Change the definitions of the data elements Operational Receipt Quantity and Operation Delivery Quantity, as they are currently the same.

Discussion:

In order to satisfy the requests listed above, revisions to the Shipper Imbalance were sent to the Technical Subcommittee at a prior IR meeting. The Technical Subcommittee returned an issue to IR regarding the Sample Paper Transaction for the Imbalance Reporting Type Pathed Non-threaded – Threaded and Unthreaded.

A revised Sample Paper Transaction, as of July 18, 2000, for that Imbalance Reporting Type was distributed to the meeting participants and appears as an attachment to these minutes.

MOTION: Accept the revised Sample Paper Transaction, as of July 18, 2000, for the Imbalance Reporting Type Pathed Non-threaded – Threaded and Unthreaded.

Sense of the Room: 8 In favor 0 Opposed

Motion Passed.

Order 637 – IR Priority #3 (Action Item XI.a)

In an effort to ensure that all required work was performed on IR Priority # 3 (Action Item XI.a), a brief discussion transpired regarding references to the term “DUNS Number” within in the Capacity Release Technical Implementation of Business Process and Practices. It was agreed that no changes need to be made to the Capacity Release Technical Implementation of Business Process and Practices.

The following requests listed on the agenda were not addressed:

- **R98040 – Columbia Gas Transmission**

Request: Develop a storage balance report.

- **R98050 – TransCapacity**

Request: 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.

- **R98081 – Williams Gas Pipeline**

- **R98082 – Williams Gas Pipeline**

- **R98084 – Williams Gas Pipeline**

- **R99006 – Williams Gas Pipeline**

7. No other business was discussed.
8. The next meeting will be held on September 12 - 13, 2000 in Houston, Texas at Enron. After that meeting, additional meetings will be held on October 10 – 11, 2000 in Colorado Springs, Colorado, and October 23 – 24, 2000 in Houston, Texas.

Meeting adjourned at 5:45 PM.