

**GISB Information Requirements Subcommittee Meeting  
September 13 - 14, 1999; 8:30 AM – 4:30 PM  
Koch Gateway Pipeline; Houston, TX  
DRAFT AGENDA**

1. Introductions
2. Housekeeping
3. Anti-trust Guidelines
4. Adoption of Agenda
5. Approval of Prior Meeting Minutes –
  - ◆ July 12 - 13, 1999
  - ◆ July 26, 1999
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.)

- **R97124 -- TransCapacity**

**NOTE:** The recommendation for this request was previously distributed for industry comment (see posting on GISB home page). However, the recommendation was pulled back by the Chair of IR in order to complete the necessary work. The EBB and FF usages need to be determined for the new 'Contract Level Tracking ID' and the data element needs to be added to the appropriate data group in Standard 1.3.54.

- **Transaction Type Code Values**

- ◆ **R98055 – TransCapacity**

Add several Transaction Type code values to the Nomination, Flowing Gas and Invoicing related data sets.

**NOTE:** IR deferred this request until after the Allocation Grid Drafting Team work is complete. (Relevant Minutes: EIITF 11/20/98; IR 3/15/99)

- ◆ **R98066 – Texas Eastern**

Add several Transaction Type code values to the PDA and Allocation.

**NOTE:** IR deferred this request until after the Allocation Grid Drafting Team work is complete. See recommendation for R98027. (Relevant Minutes: EIITF 12/1/98; IR 3/15/99)

◆ **R98067 – Texas Eastern**

Add several Transaction Type code values to the PDA and Allocation.

**NOTE:** IR deferred this request until after the Allocation Grid Drafting Team work is complete. See recommendation for R98028. (Relevant Minutes: EIITF 12/1/98; IR 3/15/99)

◆ **R99039 – Columbia Gas**

Add several Transaction Type code values to the Nomination, Scheduled Quantity, Shipper Imbalance, Allocation and Invoice. (Relevant Minutes: EIITF 7/14/99)

◆ **R99044 – Williams Gas Pipeline**

Add Transaction Type code value 'Backhaul' to the Nomination, Scheduled Quantity, Shipper Imbalance, Invoice and other documents where the Transaction Type appears. (Relevant Minutes: EIITF 7/14/99)

● **Scheduled Quantity**

◆ **R98042 – Duke Energy**

Add delivery location confirmation status and receipt location confirmation status to the Scheduled Quantity. (Relevant Minutes: EIITF 11/2/98)

◆ **R98057 – TransCapacity**

Add scheduled quantity status, month-to-date and confirmed quantity to the Scheduled Quantity and Scheduled Quantity for Operator. (Relevant Minutes: EIITF 11/20/98)

◆ **R98088 – Koch Gateway**

Add confirmation quantity to Scheduled Quantity. (Relevant Minutes: EIITF 12/18/98)

● **Confirmation Datasets**

◆ **R98043 – Duke Energy**

Add several data elements to the Request for Confirmation and Confirmation Response. (Relevant Minutes: EIITF 11/2/98)

◆ **R98089 – ANR Pipeline**

Add 'RD' code value for the acknowledgment type in the BAK segment of the Confirmation Response. (Relevant Minutes: EIITF 12/18/98)

7. Other Business
8. Next Meeting Dates and Locations
  - ◆ October 12 – 13, 1999 in Houston. Exact 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.