

GISB Information Requirements Subcommittee Meeting
September 15-16, 1998, 8:30 AM - 4:30 PM
Location: Williams Company Offices,
1667 K Street NW, Suite 800,
Washington, D.C.
DRAFT AGENDA

1. Welcome and Introductions
2. Housekeeping
3. Anti-trust Guidelines
4. Adoption of Agenda
5. Approval of Prior Meeting Minutes – August 18-19, 1998
6. Address Current Requests for Initiation or Enhancement of GISB Standards – Discussion, Q&A and Sense of the Room for each item. (The requests will be addressed in the order listed until either all requests have been addressed or we have run out of time.)

Day 1:

All Day:

R97111 - TransCapacity

Modify the Capacity Release UPPD and Bidder Confirmation datasets to enable Releasing Shippers (without pre-arranged bidders) and bidders (in addition to pre-arranged bidders) to employ the EDI datasets to effectuate capacity release transactions other than through on-line EBBs. (Relevant Minutes: BPS 4/9/98; IR 5/19/98, 6/9/98, 7/14/98, 8/18/98, 8/19/98)

Day 2:

8:30 AM - 3:30 PM

Request for EII TF - Nomination Data Elements Grouping

Request from the EBB-Internet Implementation Task Force to group Nominations Data Elements (Relevant Minutes: EIITF 9/3/98)

3:30 PM

Technical Implementation of Business Process modifications only for the following requests (Jim Keisler to provide drafts):

R97086 – Transco

Add a data element, statement type, to the Imbalance Statement to distinguish between Ending Imbalance Quantities that are not subject to cash out and those that are. (Relevant Minutes: BPS 4/9/98, IR 8/18/98)

R97093 -- Transco

Add three data elements with the usage code of mutually agreeable to the Imbalance Statement: shrinkage gas quantity, flash gas quantity, lost/unaccounted for gas quantity. (Relevant Minutes: BPS 3/26/98, IR 8/18/98)

7. Other Business
8. Next Meeting Dates and Locations
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.

NOTE2: The Chair, at his or her discretion, may extend the meeting times to complete the agenda.