

## **GISB Information Requirements Subcommittee Meeting**

**September 18, 2001, 8:00 a.m. – 4:00 p.m.**

**September 19, 2001, 8:00 a.m. – 11:30 a.m.**

**Dynegy**

**1000 Louisiana, conf. rm. 4505**

**Houston, Texas**

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### **Final Minutes**

1. Introductions
  - Participants introduced themselves to each other.
2. Housekeeping
  - Pete Whatley 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
  - Minutes and Attachments from August 21-22, 2001 adopted as modified.
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 the following on attached workpapers:

- Technical Implementation of Business Process
  - Capacity Release
  - Firm Transportation
  - Interruptible Transportation
- Sample Paper Transactions
  - Capacity Release
  - Firm Transportation
  - Interruptible Transportation

7. Other Business

- None Addressed

8. Next Meeting Date and Location

- October 9 – 10, 2001 CIG, Colorado Springs, Co.
- November 13-14, 2001 Enron, Houston, Texas.

9. Adjourn