

GISB Information Requirements Subcommittee Meeting
October 12 – 13, 1999; 8:30 a.m. – 4:30 p.m.
Williams Gas Pipeline (Transco) – Houston, TX
DRAFT AGENDA

1. Introductions
 2. Housekeeping
 3. Anti-trust Guidelines
 4. Adoption of Agenda
 5. Approval of Prior Meeting Minutes – September 13 – 14, 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.**
- **Code Values**
 - ◆ **R96022 – National Registry of Capacity Rights**
Request: Modify several standards from disposition of principle to disposition of standard. (Relevant Minutes: BPS 8/19/99)
 - ◆ **R98055 – TransCapacity**
Request: Add several Transaction Type code values to the Nomination, Flowing Gas and Invoicing related data sets. (Relevant Minutes: EIITF 11/20/98; IR 9/13/99)
 - **Confirmation Datasets**
 - ◆ **R98035 – ANR Pipeline**
Request: Modify confirmation data sets to accommodate pre-limit quantities. (Relevant Minutes: EIITF 11/20/98)
 - ◆ **R98036 – ANR Pipeline**
Request: Modify confirmation data sets to accommodate producer rankings. (Relevant Minutes: EIITF 11/20/98)
 - ◆ **R98043 – Duke Energy**
Request: Add several data elements to the Request for Confirmation and Confirmation Response. (Relevant Minutes: EIITF 11/2/98)

◆ **R98089 – ANR Pipeline**

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

◆ **R99040 – Enron Gas Pipeline Group**

Request: Add Reduction Reason code value to the Confirmation Response, Scheduled Quantity and Scheduled Quantity for Operator. (Triaged to IR → EC 7/15/99.)

◆ **R99021A – ANR Pipeline**

Request: Add Validation Codes to the Confirmation Response Quick Response. (Triaged to IR → Triage 3/1/99; EC 3/18/99.)

● **Scheduled Quantity**

◆ **R98088 – Koch Gateway**

Request: Add confirmation quantity to Scheduled Quantity. (Relevant Minutes: EIITF 12/18/98; IR 9/13/99)

◆ **R99041 – Columbia Gas**

Request: Allow multiple Reduction Reasons to be sent on the Scheduled Quantity. (Relevant Minutes: EIITF 7/14/99)

● **Scheduled Quantity for Operator**

◆ **R98044 – Duke Energy**

Request: Add several data elements to the Scheduled Quantity for Operator. (Relevant Minutes: EIITF 11/2/98)

7. Other Business
8. Next Meeting Date / Location
 - ◆ November 9 – 10, 1999 at ConEd's offices in New York
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.