

GISB Information Requirements Subcommittee Meeting
October 13 - 14, 1998, 8:30 AM - 4:30 PM
Duke Energy's Offices, Houston, TX
DRAFT AGENDA

1. Welcome and Introductions
2. Housekeeping
3. Anti-trust Guidelines
4. Adoption of Agenda
5. Approval of Prior Meeting Minutes – September 15 - 16, 1998
6. Address Current Requests for Initiation or Enhancement of GISB Standards – Discussion, Q&A and Sense of the Room for each item.

8:30 AM

R97086 & R97093 -- Transco

Technical Implementation of Business Process modifications only. (Jim Keisler to provide drafts) (Relevant IR Minutes: 8/18/98)

9:30 AM

R98009 -- Exxon

Add 'Remit to Party' to the Statement of Account and Payment Remittance.

R98010 -- Exxon

Add 'Payment Remittance Total Amount' to Payment Remittance.

10:30 AM

R97111 -- TransCapacity

Modify the Capacity Release UPPD and Bidder Confirmation data sets to enable Releasing Shippers (without pre-arranged bidders) and bidders (in addition to pre-arranged bidders) to employ the EDI data sets 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, 9/15/98)

EIITF Items --

- EIITF response to IR questions (Relevant Minutes: EIITF 9/17/98)
- Deletion of 'Location Data Grouping' (Relevant Minutes: EIITF 10/01/98)
- Request for data element groupings for the remaining Nominations-related data sets (Relevant Minutes: EIITF 9/17/98)
- Request for abbreviations of data elements in the Nominations-related data sets (Relevant Minutes: EIITF 9/17/98)

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.

NOTE 2: The Chair, at his or her discretion, may extend the meeting times to complete the agenda.