

GISB Information Requirements Subcommittee Meeting
November 9 – 10, 1999; 8:30 a.m. – 4:30 p.m.
ConEdison's Offices; 4 Irving Place, Room 1380S, New York City
DRAFT AGENDA

1. Introductions
2. Housekeeping
3. Anti-trust Guidelines
4. Adoption of Agenda
5. Approval of Prior Meeting Minutes – October 12 – 13, 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.)
 - **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, 10/12/99)
 - **R99046 – Williams Gas Pipeline**
Request: Add ability to send multiple Charge Types for a Line Number in the Invoice. (Relevant Minutes: BPS 10/7/99)
 - **R99047 – Williams Gas Pipeline**
Request: Add 'Accounting Period' to the Invoice. (Relevant Minutes: BPS 10/14/99)
 - **R96007 – TransCapacity**
Request: Develop a transaction set to request allocation information. (Relevant Minutes: BPS 5/14/98)
 - **R96008 – TransCapacity**
Request: Develop a transaction set to request shipper imbalance information. (Relevant Minutes: BPS 5/28/98)
 - **R98085 – Enron Capital and Trade**
Request: Revise the Nomination to accommodate the sending of upstream/downstream contract without sending upstream/downstream entity. (Relevant Minutes: EIITF 12/1/98)

- **R99038 – Koch Gateway Pipeline**

Request: Add 'Maximum Rate Indicator' to the Nomination. (Relevant Minutes: EIITF 6/22/99)

- **EIITF Related**

Abbreviations and Flat File usage for Capacity Release data sets. The data sets will be addressed in the order that they appear in the Capacity Release Related Standards manual.

7. Other Business

8. Next Meeting Dates and Locations

- ◆ December 7 – 8, 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.