

GISB Information Requirements Subcommittee Meeting  
November 17 - 18, 1998, 8:30 AM - 4:30 PM  
Salt Lake City, Utah - Location TBD  
DRAFT AGENDA

1. Introductions
2. Housekeeping
3. Anti-trust Guidelines
4. Adoption of Agenda
5. Approval of Prior Meeting Minutes – October 13 - 14, 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.)
  - **R98017 -- Columbia Gas**  
Add default language to release term start and end times in the Award Notice.
  - **R98013 -- Columbia Gas**  
Modify Measured Volume Audit Statement for consistency in values.
  - **R98014 -- Columbia Gas**  
Add 'Preparer ID' and 'Recipient ID' to Measured Volume Audit Statement.  
(Relevant Minutes: BPS 6/25/98)
  - **R98015 -- Columbia Gas**  
Revise usage of 'Meter Operator' in Measured Volume Audit Statement. (Relevant Minutes: BPS 6/25/98)
  - **Allocation Grid Drafting Team --** (Relevant Minutes: See GISB home page)
    - ◆ **R96125A -- Columbia Gulf**  
Add a data element to the PDA, PDA Quick Response and Allocation to identify level of allocation. (Relevant Minutes: BPS/IR 4/22/97, 5/21/97)
    - ◆ **R96131 -- Market Settlement Task Force**  
Update Flowing Gas Implementation Guide to expand discussion and examples for Allocation. (Relevant Minutes: BPS/IR 4/22/97, 5/21/97; BPS 8/20/97, 9/25/97, 2/5/98)

- **Allocation Grid Drafting Team (continued)**
  - ◆ **R97036 -- Koch Gateway and NGPL**  
Modify PDA and Allocation to support Pathed Non-Threaded model type.  
(Relevant Minutes: BPS 3/5/98, 3/20/98)
- **R98006 -- Columbia Gas**  
Change the definition and condition of Allocation Rank Level so it may be used with the 'Swing' allocation method. (Relevant Minutes: BPS 5/28/98)
- **R96124 & R97020:**
  - ◆ **R96124 -- NGPL**  
Modify Shipper Imbalance to support Pathed Non-Threaded model type.  
(Relevant Minutes: BPS/IR 4/22/97; BPS 2/19/98)
  - ◆ **R97020 -- Market Settlement Task Force**  
Modify Shipper Imbalance for use with all nomination models. (Relevant Minutes: BPS/IR 4/22/97; BPS 2/19/98)

**AS TIME PERMITS:**

- **R97124 -- TransCapacity**  
Add data element to Nomination Quick Response to identify relevant Nomination PO1 loop.
- **R97127 -- Columbia Gas**  
Add an error message for locations and entities that indicates "inactive".
- **R98024 -- TransCapacity**  
Add Validation Codes to the Nomination Quick Response.

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.