

**GISB Information Requirements Subcommittee Meeting**  
**December 7 – 8, 1999, 9:00 a.m. – 5:00 p.m.**  
**CMS Panhandle Pipe Line Offices, Houston, Texas**  
**Conference Room WT700 (Level 7)**  
Page 1 of 2

**DRAFT AGENDA**

1. Introductions
2. Housekeeping
3. Anti-trust Guidelines
4. Adoption of Agenda
5. Approval of Prior Meeting Minutes – November 9 – 10, 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.)
  - **R98089 – ANR**  
**Request:** Add 'RD' code value for the acknowledgement type in the BAK segment of the Confirmation Response. (Relevant minutes: EIITF 12/18/98, IR 10/13/99, BPS 11/4/99)
  - **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, 10/12/99, 11/9/99)
  - **R96007 – TransCapacity**  
**Request:** Develop a transaction set to request allocation information. (Relevant Minutes: BPS 5/14/98; IR 11/9-10/99)
  - **R96008 – TransCapacity**  
**Request:** Develop a transaction set to request shipper imbalance information. (Relevant Minutes: BPS 5/28/98; IR 11/9-10/99)
  - **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. To date, we have assigned abbreviations to the data elements in the first two Capacity Release datasets.

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Page 2 of 2

- **Requests for New Data Sets**

- ◆ **R96056 – Exxon**

**Request:** Develop a Producer Imbalance Statement. (Relevant Minutes: IR 7/29/97; BPS 4/9/98; IR 6/9/98, 7/14/98)

- ◆ **R98031/R98035B – Tennessee/ANR**

**Request:** Develop a Confirmation by Exception Report. (Relevant Minutes: EIITF 10/1/98, 11/4/98, 11/20/98; IR 10/12/99)

- ◆ **R98036 – ANR**

**Request:** Modify the confirmation datasets to accommodate producer rankings. (Relevant Minutes: EIITF 10/1/98, 11/20/98; IR 10/12/99)

- ◆ **R98059 and R98033B – Transco/ANR**

**Request:** Develop a Scheduled Quantity Report for Pools. (Relevant Minutes: EIITF 10/2/98, 11/20/98)

7. Other Business
8. Next Meeting Dates and Locations
  - ◆ January 2000 in Houston. Exact dates and 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.