

GISB Information Requirements Subcommittee Meeting
December 15 - 16, 1998, 8:30 AM - 4:30 PM
Brooklyn Union Offices
One Metro Tech Center
Brooklyn, NY
DRAFT AGENDA

1. Introductions
2. Housekeeping
3. Anti-trust Guidelines
4. Adoption of Agenda
5. Approval of Prior Meeting Minutes – November 17 - 18, 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.)

DAY 1:

- **Allocation Grid Drafting Team --** (Relevant AGDT 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; IR 11/17/98)
 - ◆ **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; IR 11/17/98)
 - ◆ **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; IR 11/17/98)
- **R98013 -- Columbia Gas**
Modify Measured Volume Audit Statement for consistency in values. (Relevant Minutes: IR 11/17/98)

- **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; IR 11/17/98)
 - ◆ **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; IR 11/17/98)

- **R97124 -- TransCapacity**
Add data element to Nomination Quick Response to identify relevant Nomination PO1 loop. (Relevant Minutes: IR 11/17/98)

- **R97127 -- Columbia Gas**
Add error message for locations and entities that indicates “inactive”.

DAY 2:

EIITF Groupings -- Request from the EBB-Internet Implementation Task Force to group data elements for the Flowing Gas Related data sets.

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.