

Gas Industry Standards Board  
 Internet "Look and Feel" Team  
 Travis Place, 1010 Travis, Houston, Texas

Monday, April 6, 1998, 9:00 a.m. - 5:00 p.m.  
 Tuesday, April 7, 1998, 9:00 a.m. - Noon

Draft Agenda

**1. 9:00 a.m. Monday; Welcome**

- Antitrust Guidelines
- Housekeeping
- Identification of Secretary for Minutes
- Introduction of meeting participants
- Adoption of Agenda
- Approval of minutes from the prior meeting
- Discussion of Results of Executive Committee Meeting

**2. Outline of timelines to be allocated to each item.**

Proposed Standard #	Action (passed/failed)	Questions prepared for EC (Y/N)	Issue resolved from ILF&F perspective (Y/N)
16	9:15 am - 10:15 am		
17	10:15 am - 11:15 am		
18	1:00 p m - 2:00 p m		
21	2:00 p m - 3:00 p m		
22	3:00 p m - 4:00 p m		
24A	4:00 p m - 5:00 p m		
26	9:00 am - 10:00 am		
27	10:00 am - 11:00		

**3. Proposed Standard 16:**

The column headings for the "Operationally Available Capacity" document and "Unsubscribed Capacity" document should be displayed as follows:

<u>Super Header</u>	<u>Header</u>
Gas Transaction Point	Point Common Code
Gas Transaction Point	Point Description
Gas Transaction Point	Segment/Zone Name
Details	Location/Quantity Type
Details	Quantity Available (Measurement Basis*)
Details	Available Capacity Effective Date/Time
Details	Available Capacity End Date/Time
Details	Posting Date/Time

\*Measurement Basis should be shown in the heading as MMBTU, GJ or Mcf.

The column headings should appear in this order, from left to right. The population of data in these columns should be consistent with the corresponding data element usage in Standard

5.4.13. The data should be sorted by the "Gas Transaction Point". Where Gas Transaction Point 2 is used, it is grouped with the associated Gas Transaction Point 1.

#### **4. Proposed Standard 17:**

The following abbreviations may be used when displaying columns and field names:

Available	Avail
Capacity	Cap
Date/Time	D/T
Description	Desc
Effective	Eff
Location	Loc
Quantity	Qty
Maximum Daily Quantity	MDQ
Maximum Storage Quantity	MSQ

#### **Discussion:**

#### **5. Proposed Standard 18:**

The required column headings for the "Index of Customers" list are:

##### Header

Customer  
Rate Schedule  
Contract Effective Date  
Contract Termination Date  
Maximum Daily Quantity  
Maximum Storage Quantity  
Footnotes (when applicable)

These columns will appear in this order, from left to right. The data will be sorted in ascending order by customer name.

#### **6. Proposed Standard 21:**

The column headings for the posting of Affiliate Discount Information should be displayed as follows:

Shipper (Affiliated Marketer)  
Posting Date  
Delivery Point  
Quantity  
Discount Rate  
Maximum Rate  
Effective Begin Date  
Effective End Date  
Notes

The columns should appear in this order, from left to right. The data should be sorted by Posting Date in reverse chronological order.

#### **7. Proposed Standard 22:**

The column headings for the posting of the "Capacity Allocation Log" are:

Shipper (Affiliated Marketer)  
Contract Number  
Relevant Date

Notes

The columns should appear in this order, from left to right. The data should be sorted by Relevant Date in chronological order.

## 8. Propose Standard 24:

The following categories and subcategories should be downloadable in tab-delimited ASCII format:

- Capacity Allocation Log
- Discount Offers
- Operationally Available Capacity
- Unsubscribed Capacity
- Index of Customers

Discussion regarding Proposed Standard 24: Does the fact that the Discount Offers does not have a standard X12 formation present a problem? It is currently in the FERC format only. Can this information be formatted in a tab-delimited format that is usable? What are the other issues with this motion. Would the data to be downloaded to include the headers? Does Standard 5.3.5 need to be modified or would another standard be needed to accomplish this? answered this would be an additional standard and was not related to the other standards.

### Action:

Prior vote resulted in:

13 in favor, 23 opposed, 1 abstained. Motion failed.

A segment check resulted in:

Pipelines	in favor 3	opposed 17	abstained 0
Producers	in favor 4	opposed 0	abstained 0
Services	in favor 6	opposed 5	abstained 0
LDCs	in favor 0	opposed 1	abstained 1
End Users	in favor 0	opposed 0	abstained 0

## 9. Proposed Standard 24A:

The following categories and subcategories should be downloadable in tab-delimited ASCII format:

- Capacity Allocation Log
- Operationally Available Capacity
- Unsubscribed Capacity
- Index of Customer

Prior Vote taken:

In Favor 14                      Opposed 13                      Abstain 2                      Motion Passed

## 10. Proposed Standard 26:

The operational Available Capacity and Unsubscribed Capacity file for download should include the following columns in this order:

- Point Common Code
- Point Description
- Segment Zone Name
- Location Quantity Type
- Available Quantity
- Available Capacity Effective Date/Time
- Available Capacity End Date/Time
- Posting Date/Time

### Action:

Prior vote resulted in:

16 in favor, 4 opposed, 1 abstained. Motion carried.

A segment check produced:			
End Users	0 in favor	0 opposed	0 abstained
LDCs	1 in favor	0 opposed	0 abstained
Pipelines	12 in favor	0 opposed	1 abstained
Producers	0 in favor	0 opposed	0 abstained
Services	3 in favor	4 opposed	0 abstained

**12. Proposed Standard 27:**

The "Capacity Allocation Log" file for download should include the following columns in this order:

- Shipper (Affiliated Marketer)
- Contract Number
- Relevant Date

The data should be sorted by Relevant Date in chronological order.

**13. Discuss documents to be sent out for comment**

**14. Tuesday, 4:45 p.m. -- Summarize progress and action items**

**15. Tuesday, 5:00 p.m. -- Adjourn**

**Note:** Background documents for this meeting will be posted on the task force page of the GISB World-Wide Web site (<http://www.gisb.org/ilf.htm>).

The chairman may elect to extend the hours of the meeting on Monday, April 6th, if more time is required to complete the agenda.