



Gas Industry Standards Board

1100 LOUISIANA, SUITE 4925, HOUSTON, TEXAS, 77002
PHONE - (713) 757-4175, FAX - (713) 757-2491, email gisb@aol.com
HOME PAGE www.gisb.org

May 12, 1998

TO: GISB Membership and posting on the home page for interested industry participants
FROM: Rae McQuade, Executive Director
**RE: FINAL MINUTES FOR THE CONTRACTS TASK FORCE FOR OBAS MEETING --
MAY 12, 1998**

I. Administrative

Ms. McQuade gave the roll call. Ms. Corcoran welcomed the attendees to the task force call and Mr. Buccigross gave the antitrust advice. The agenda was adopted with no changes. The minutes of April 23 were adopted with minor changes. Two models were prepared for today's meeting, a model OBA submitted by Ms. Corcoran of Duke Energy and another submitted by Mr. King of Enron.

II. Review of Model OBA

It was determined to begin with the model OBA submitted by Enron. Mr. King explained the model. There were no philosophical issues cited by the group with regard to the model. The draft was prepared for pipeline to pipeline interconnects, and discussion was held on the need to make the agreement more generic. A motion was made, seconded and approved to review the model for generic application (see voting results in attendance section IV of these minutes). The OBA model offered by Duke Energy was withdrawn. The attached red-lined model shows the changes discussed during the meeting. Additional changes to the model should be considered that are not reflected in the red-lined version attached. They are:

1. Footnotes could be replaced with an instruction sheet detailing how the model could be filled out.
2. Examples represented in paragraph 3, Line Nos. 64-66 of the red-lined draft should be added to the instruction sheet.

III. Adjourn

Meeting adjourned at 11:20 a.m. The next call is scheduled for Friday May 29, 9:00 a.m. to noon, central. A red-lined model OBA will be available on the GISB Home Page on May 13. This will probably be the last meeting of the group, where the agreement will be reviewed and voted for adoption.



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VI. Attendance

Segment	Participant	Company	Motions ¹ : 1	GISB Member
Pipelines:				
	Paul Stein	ANR Pipeline	✗	✓
	Mary Sue McNeal	El Paso Natural Gas	✗	✓
	Mark Gracey	Tennessee Gas Pipeline	✗	✓
	Laura Moseley	FGT	✓	✓
	Frasier King	FGT		✓
	Randy Young	Koch Midstream Services	✓	✓
	Damon Sykes	National Fuel Gas Supply	abstain	✓
	Dwayne Burton	Natural Gas Pipeline	✓	✓
	Scott Colburn	Northern Border	✓	✓
	Laurie Willemys	Northern Border		✓
	Billi Aherns	Northern Border		✓
	Theresa Hess	Northern Natural Gas	✓	✓
	Betty Barnum	Panhandle Eastern Pipeline	✓	✓
	Lynn Ledlow	Southern Natural Gas Pipeline	✗	✓
	Cynthia Corcoran	Texas Eastern Transmission	not voting	✓
	Carl Rogers	Transco	abstain	✓
	Ramona Bettencourt	Transwestern	✓	✓
	Dale Davis	Williams Gas Pipelines	abstain	✓
LDCs:				
	Lisa Russo	National Fuel Gas Distribution	abstain	✓
Services:				
	Donna Scott	Enron Administrative Corp.	✓	✓
	Jim Buccigross	National Registry	absent for vote	✓

Motions: 1 Recommend that the OBA Agreement be reviewed for modifications to make it as generic as possible.

Vote Result on Motion 1: Affirmative 7
 Opposed 4
 Abstained 4

¹ The motions are indicated by **MOTION #** in the minutes in parentheses directly following the statement of the motion.