

**GISB Combined Technical Subcommittee and ANSI Compliance Team Meeting
Final Meeting Minutes
January 25, 2001
Conference Call**

1. Welcome and Introductions

Kim Van Pelt called the meeting to order. Introductions were made.

2. Anti-Trust Warning

Reviewed by Kim Van Pelt

3. Adoption of Agenda

Agenda was amended to modify number 7 to be a review of comments on the ANSI Compliant Transportation/ Sales Invoice, Service Requester Level Charge/Allowance Invoice, Shipper Imbalance, and Nomination Quick Response. Agenda was adopted as amended.

4. Adoption of Draft Meeting Minutes

January 22, 2001 (ACT and Technical) was adopted as modified.

5. Review comments for the ANSI Compliant Transportation/Sales Invoice, Service Requester Level Charge/Allowance Invoice, Shipper Imbalance, and Nomination Quick Response

Modifications were made to the EDISIM for the Transportation/Sales Invoice. See [d811tsin 01252001 for comment.doc].

Modifications were made to the EDISIM for the Service Requester Level Charge/Allowance Invoice. See [d811srca 01252001 for comment.doc].

Modifications were made to the Sample ASC X12 Transaction for the Shipper Imbalance. See [2-TAB9-EDI-1new 01252001 for comment.doc].

Modifications were made to the EDISIM for the Shipper Imbalance. See [d811imbl 01252001 for comment.doc].

Modifications were made to the Transaction Set Tables for the Shipper Imbalance. See [2-TAB9-EDI-2new 01252001 for comment.doc].

Modifications were made to the EDISIM for the Nomination Quick Response. See [d874nmqr 01252001.doc].

Modifications were made to the Nomination Quick Response work document. See [NOMQRwork.doc].

6. Review and Finalize Workpaper, Data Element Cross Reference, Sample ASC X12 Transaction, EDISIM, Transaction Set Tables, etc. for ANSI Compliant Confirmation Quick Response

Modifications were made to the EDISIM for the Confirmation Response Quick Response. See [d874crqr 01252001.doc].

Motion to adopt the ANSI Compliant Confirmation Response Quick Response

Recommended (2-0)

7. Address Current Requests for Initiation or Enhancement of GISB Standards

R98089B

ANR

Discussion from Executive Committee April 13, 2000

R98089 Add a code value description to the Transaction Status Code in the Confirmation Response (1.4.4) to indicate that the entire transaction was rejected due to header level errors. Transaction Status Code will be added pending the approval of R98043. Add the data element 'Validation Code' to the header level of the Confirmation Response (1.4.4). Add five (5) code value descriptions to the Validation Code in the Confirmation Response (1.4.4). Change the Technical Implementation of Business Process for the Confirmation Response (1.4.4). (Referenced EII Task Force (12/18/98) – identified as IR34)

The recommendation was presented by Mr. Keisler. He noted that the addition of the data element Transaction Status Code was the subject of request no. R98043 and it failed at the prior EC meeting, so code values need to be removed. He recommended that a motion be made to not accept the recommendation. Ms. Davis moved that the recommendation be declined which was seconded by Ms. Hess. A break was taken so that the motion could be discussed. After the break, Ms. Davis removed her motion. Mr. Caldwell moved that the recommendation be adopted which was seconded by Ms. Hess. The motion failed with all opposed.

Ms. Hess made the following motion which was seconded by Ms. Davis: "Send the following instructions to the Technical Subcommittee: Modify the X12 implementation guide for the Confirmation Response (1.4.4) to remove the ANSI code values for the Acknowledgement Type in the BAK02 element." The vote (simple majority) was taken and the motion passed unanimously.

Motion:

The instructions from the EC were implemented in R97064D, which was approved by the Executive Committee in June 2000. No further changes are needed.

Recommended (2-0)

8. Review and approved Technical cleanup memo (see posted workpaper)

motion:

Accept the changes proposed by the cleanup memo.

Recommended (2-0)

9. Next Meeting Date and Location

Technical Subcommittee

March 8, 2001

9:00am – 4:00pm

March 26-27, 2001

9:00am – 4:00pm

10. Adjourn

The meeting was adjourned.

Attendees:

Kim Van Pelt

CMS Panhandle Eastern Pipe Line

Jim Keisler

Williams Gas Pipeline