

**GISB Technical Subcommittee Meeting
Final Meeting Minutes
April 15, 2002**

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

The agenda was adopted as amended to add requests R99021B and R98018 between agenda items 4 and 5.

4. Adoption of Meeting Meetings

The 03/18/2002 draft meeting minutes were adopted as posted.

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

R99021B

Description of Change:
Confirmation Response Quick Response (1.4.7)
Transaction Set Tables
“Errors and Warnings (Sub-detail)” table: Add the following code value and code value description in alphabetic order in the table: ECRQR539 – No Corresponding Nomination

Motion: 4-0

R98018

Create a DMR to send to ASC X12 requesting Reduction Quantity – Delivery Point (Z7) and Reduction Quantity – Receipt Point (Z8).

Description of Change:
Scheduled Quantity (1.4.5)
Data Elem Xref to X12
Subdetail: Skip a line after the last N9 row and before the first N1 row and insert the following two rows: QTY MA MA MA MA MA MA MA MA Reduction Quantity – Receipt Point, QTY MA MA MA MA MA MA MA MA Reduction Quantity – Delivery Point
X12 Mapping
Sub-detail QTY segment (position 1000): mark as “used”. Add segment note “For NAESB WGQ, this segment is mutually agreed.” QTY01: mark as “must use”; mark code values Z7 [Reduction Quantity and Z8 as used [we will request these code values from ASC X12] QTY02: mark as “must use”. Add element note “Reduction Quantity – Delivery Point, Reduction Quantity – Receipt Point”

A final review of this implementation will be done before a motion and vote and held.

6. Development of Order 637 Transactional Reporting

The development of the Order 637 Transactional Reporting will continue once IR sends the implementation from request R99024 because the modifications created from the implementation of R99024 directly impact the chosen implementation of the Order 637.

7. Other Business

none

8 Next Meeting Date and Location

Monday, May 13, 2002
Dynergy, Houston TX

9 Adjourn

The meeting was adjourned.

Attendees:

Kim Van Pelt	CMS Panhandle Eastern Pipe Line
Mike Stender	El Paso Natural Gas
Christopher Burden	Williams Gas Pipeline
Pete Whatley	Dynergy Marketing and Trade
Dale Davis	Williams Gas Pipeline