

**GISB Technical Subcommittee Meeting
Final Meeting Minutes
May 13, 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 posted.

4. Adoption of Meeting Meetings

The 04/15/2002 draft meeting minutes were adopted as posted.

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

R98018 EI Paso Natural Gas

Create a DMR to send to ASC X12 requesting code value Z7 for Reduction Quantity – Delivery Point and code value Z8 for Reduction Quantity – Receipt Point.

Create a DMR to send to ASC X12 requesting code value Z9 for Reduction Quantity.

This request will not be sent out for comment and to the Executive Committee until the resolution of the proposed DMRs at ASC X12.

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 – Delivery Point] and Z8 [Reduction Quantity – Receipt Point] 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”
Scheduled Quantity for Operator (1.4.6)
Data Elem Xref to X12
Subdetail: Skip a line after the last N9 row and before the first N1 row and insert the following row: QTY MA MA Reduction Quantity
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 value Z9 [Reduction Quantity] as used [we will request this code value from ASC X12] QTY02: mark as “must use”. Add element note “Reduction Quantity”

The final sentence of the fourth paragraph of the Technical Implementation of Business Process of the Scheduled Quantity (1.4.5) was modified as follows:

To accomplish this, the first reduction reason is associated with the first reduction quantity data element, and so on.

The final sentence of the fourth paragraph of the Technical Implementation of Business Process of the Scheduled Quantity for Operator (1.4.6) was modified as follows:

To accomplish this, the first reduction reason is associated with the first reduction quantity, and so on.

Motion passed: 5-0

R97070 EI Paso Natural Gas

Description of Change:
Nomination (1.4.1)
Transaction Set Tables
“LQ Segments Subdetail” table: For data element Transaction Type, add the following code values and code value descriptions in numerical order by code value: 57 - Authorized Point Overrun Backhaul, 58 - Authorized Point Overrun Shorthaul
Scheduled Quantity (1.4.5)
Transaction Set Tables
“LQ Segments Subdetail” table: For data element Transaction Type, add the following code values and code value descriptions in numerical order by code value: 57 - Authorized Point Overrun Backhaul, 58 - Authorized Point Overrun Shorthaul
Pre-determined Allocation (2.4.1)
Transaction Set Tables
“1000/234 Pairs Sub-detail” table: For data element Transaction Type, add the following code values and code value descriptions in numerical order by code value: 57 - Authorized Point Overrun Backhaul, 58 - Authorized Point Overrun Shorthaul
Allocation (2.4.3)
Transaction Set Tables
“1000/234 Pairs Sub-detail” table: For data element Transaction Type, add the following code values and code value descriptions in numerical order by code value: 57 - Authorized Point Overrun Backhaul, 58 - Authorized Point Overrun Shorthaul
Shipper Imbalance (2.4.4)
Transaction Set Tables
“LQ Segments Subdetail (HL03 = ‘IA’)” table: For data element Transaction Type, add the following code values and code value descriptions in numerical order by code value: 57 - Authorized Point Overrun Backhaul, 58 - Authorized Point Overrun Shorthaul
Transportation/Sales Invoice (3.4.1)
Transaction Set Tables
“LQ Segments Subdetail (HL03 = ‘9’)” table: For data element Transaction Type, add the following code values and code value descriptions in numerical order by code value: 57 - Authorized Point Overrun Backhaul, 58 - Authorized Point Overrun Shorthaul

It appears that there is an error in adding Authorized Point Overrun by IR. Tech will bring to IR attention and vote on this at the next meeting.

R99031 Transcapacity

Create a DMR to send to ASC X12 requesting code value KII for Confirmation Intraday Identifier.

This request will not be sent out for comment and to the Executive Committee until the resolution of the proposed DMRs at ASC X12.

Description of Change:
Request for Confirmation (1.4.3)
Data Element Xref to X12
Sub-detail N9: After the Package ID row, add a new N9 entry with usage MA as follows: “N9 MA Confirmation Intraday Identifier”.
X12 Mapping
Sub-detail N9 segment (position 0900): N902: Add “, Confirmation Intraday Identifier” between the Associated Contract and Confirmation User Data 1 data elements.
Transaction Set Tables
“N9 Segments (Sub-detail)” table: After the row for Associated Contract, add a new row as follows: Element Name (N902) column = “Confirmation Intraday Identifier”, Usage column = “MA”, N901 column = “KII” [we will request this code value from ASC X12]
Confirmation Response (1.4.4)
Data Element Xref to X12
Sub-detail N9: After the Package ID row, add a new N9 entry with usage MA as follows: “N9 MA Confirmation Intraday Identifier”.
X12 Mapping
Sub-detail N9 segment (position 0900): N902: Add “, Confirmation Intraday Identifier” between the Associated Contract and Confirmation User Data 1 data elements.
Transaction Set Tables
“LQ Segments (Detail)” table: For the data element Reduction Reason, add the following code values (LQ02 column) and code value descriptions (LQ02 description column) in numerical order: “015 Invalid Confirmation Identifier”.
“LQ Segments (Sub-detail)” table: For the data element Reduction Reason, add the following code values (LQ02 column) and code value descriptions (LQ02 description column) in numerical order: “015 Invalid Confirmation Identifier”.
“N9 Segments (Sub-detail)” table: After the row for Associated Contract, add a new row as follows: Element Name (N902) column = “Confirmation Intraday Identifier”, Usage column = “MA”, N901 column = “KII” [we will request this code value from ASC X12]
Scheduled Quantity for Operator (1.4.6)
Data Element Xref to X12
Sub-detail N9: After the Package ID row, add a new N9 entry with usage MA as follows: “N9 MA nu Confirmation Intraday Identifier”.
X12 Mapping
Sub-detail N9 segment (position 0900): N902: Add “, Confirmation Intraday Identifier” between the Package ID and Confirmation User Data 1 data elements.
Transaction Set Tables
“N9 Segments (Sub-detail)” table: After the row for Package ID, add a new row as follows: Element Name (N902) column = “Confirmation Intraday Identifier”, Usage = “MA”, N901 column = “KII” [we will request this code value from ASC X12]
Confirmation Response Quick Response (1.4.7)
Transaction Set Tables

“Errors and Warnings (Sub-detail)” table: Add the following code values and code value descriptions in alphabetic order in the table: “ECRQR540 – Invalid Confirmation Intraday Identifier”, “ECRQR541 – Missing Confirmation Intraday Identifier”

motion passed: 5-0

R99037

Create a DMR to send to ASC X12 requesting code value COR for Confirmation Role.

This request will not be sent out for comment and to the Executive Committee until the resolution of the proposed DMRs at ASC X12.

Description of Change:
Request for Confirmation (1.4.3)
Data Element Xref to X12
Heading REF: Add a new row between the N1 Confirming Party and N1 Confirmation Requester as follows: “REF SO Confirmation Role”. Skip a blank row between the REF Confirmation Role row and the N1 Confirmation Requester row so that the end result is as follows: N1 M Confirming Party REF SO Confirmation Role N1 M Confirmation Requester
X12 Mapping
Heading REF segment (position 0800): mark as “used”. Add segment note “For NAESB WGQ, this segment is sender’s option.” REF01: mark as “must use”; mark code value COR [Confirmation Role] as used [we will request this code value from ASC X12] REF02: mark as “must use”. Add element note “Confirmation Role”. Insert code values “OPR -Operator” and “UDP - Upstream/Downstream Party”.
Confirmation Response (1.4.4)
Data Element Xref to X12
Heading REF: Add a new row between the N1 Confirming Party and N1 Confirmation Requester as follows: “REF BC Confirmation Role”. Skip a blank row between the REF Confirmation Role row and the N1 Confirmation Requester row so that the end result is as follows: N1 M Confirming Party REF BC Confirmation Role N1 M Confirmation Requester
X12 Mapping
Heading REF segment (position 0800): mark as “used”. Add segment note “For NAESB WGQ, this segment is business conditional.” REF01: mark as “must use”; mark code value COR [Confirmation Role] as used [we will request this code value from ASC X12] REF02: mark as “must use”. Add element note “Confirmation Role”. Insert code values “OPR -Operator” and “UDP - Upstream/Downstream Party”.
Transaction Set Tables
“LQ Segments (Detail)” table: For the data element Reduction Reason, add the following code value (LQ02 column) and code value description (LQ02 description column) in numerical order: “016 Invalid Confirmation Role”.
“LQ Segments (Sub-detail)” table: For the data element Reduction Reason, add the following code value (LQ02 column) and code value description (LQ02 description column) in numerical order: “016 Invalid Confirmation Role”.
Scheduled Quantity for Operator (1.4.6)
Data Element Xref to X12

<p>Heading REF: Add a new row between the N1 Statement Recipient ID and N1 Preparer ID as follows: “REF C Confirmation Role”. Skip a blank row between the REF Confirmation Role row and the N1 Preparer ID row so that the end result is as follows:</p> <p>N1 M M Statement Recipient ID REF C C Confirmation Role</p> <p>N1 M M Preparer ID</p>
X12 Mapping
<p>Heading REF segment (position 0800): mark as “used”. Add segment note “For NAESB WGQ, this segment is conditional.” REF01: mark as “must use”; mark code value COR [Confirmation Role] as used [we will request this code value from ASC X12] REF02: mark as “must use”. Add element note “Confirmation Role”. Insert code values “OPR -Operator” and “UDP - Upstream/Downstream Party”.</p>
Confirmation Response Quick Response (1.4.7)
Transaction Set Tables
<p>“Errors and Warnings (Heading)” table: Add the following code values and code value descriptions in alphabetic order in the table: “ECRQR110 – Invalid Confirmation Role”, “ECRQR111 – Missing Confirmation Role”</p>
<p>“Errors and Warnings (Heading)” table: Add the following code values and code value descriptions in alphabetic order in the table: “WCRQR100 – Confirmation Role not processed”.</p>

Question to IR: The Confirmation Role data element is reported at the heading level in the Request for Confirmation and Confirmation Response. No errors are reported at the header level in the Confirmation Response. All errors reported are in the Reduction Reason data element at the detail and/or sub-detail level.

6. Other Business

none

7. Next Meeting Date and Location

Monday, June 10, 2002
Boeing, Seattle WA

8. 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	Dynegy Marketing and Trade
Dale Davis	Williams Gas Pipeline
Laura Ly	Texas Eastern Gas Transmission