

**GISB Technical Subcommittee  
Final Meeting Minutes  
May 14, 1999  
9:00 - 11:30**

**1. Welcome and Introductions**

Denise Breeden called the meeting to order. Introductions were made.

**2. Housekeeping**

Reviewed by Denise Breeden.

**3. Anti-Trust Warning**

Reviewed by Denise Breeden.

**4. Adoption of Agenda**

Agenda adopted as drafted.

**5. Review of Cleanup items to be Presented to Executive Committee on May 20, 1999**

Review of last half of Flowing Gas related standards and Invoicing related standards for cleanup items.

During the review of the Measured Volume Audit Statement (2.4.7), we discovered the following issue:

**Issue for IR:** R98015 changed the usage of Meter Operator from M to SO. However, the usage of Contact Person was not changed from M. The Contact Person is set up to be sent in conjunction with the Meter Operator, and is designated in the X12 as the Contact Person for the Meter Operator. Since Meter Operator is no longer required, the usage for Contact Person must be changed.

Nominations, Flowing Gas, and Invoicing cleanup items will be presented at the May EC meeting. See final work paper posted with the minutes.

sense of the room for Nominations, Flowing Gas, and Invoicing cleanup items: recommended (4-0)

We will work on Capacity Release at a future meeting and present to the July EC.

**6. Next Meeting Date and Location**

Next Meeting:

Technical Subcommittee

Tuesday-Wednesday, June 1-2, 1999

Duke Energy

Houston, TX

**7. Adjourn**

**Attendees:**

Denise Breeden	Tennessee Gas Pipeline
Kim Van Pelt	Trunkline Gas Company
Jim Keisler	Transco
Phyllis Kelly-Knight	SNG