

**GISB Technical Subcommittee Meeting
Final Meeting Minutes
September 17, 2001**

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 Draft Meeting Minutes

There were no draft meeting minutes to adopt. The April 30, 2001 draft minutes will be adopted at the next Technical meeting.

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

R98040 Columbia and Transcapacity

There was discussion as to whether we should present the request to the EC before X12 approves our dmrs. We decided that we should go ahead and present even if it means that X12 approves slightly different codes, etc. If that were to happen, we could just issue an errata.

Add J8 Product Quantity for data element 673 to DMR #32.

Need from IR: TIBP, Paper Sample, Data Dictionary, Code Values Dictionary

Is the data element name Service Requester or Service Requester ID?

Created Data Element XREF to X12 and Transaction Set Tables.

We are continuing our work from the April 30, 2001 meeting. See Storage Report Working Document.doc attachment to the minutes.

Send clarifying question to IR: Is the Quantity actually storage quantity or is it associated with the transaction type?

Get request from Pete with the TIBP, Paper Sample, Data Dictionary, and Code Values Dictionary.

Review the EDISM, Data Element XREF to X12, and the Transaction Tables.

Create X12 Sample.

Review remaining DMRs and email to X12 (deadline 10/26).

Kim to do –
Finish dmr working paper, including research of outstanding dmrs

Finish EDISIM

Finish DMRs.

6. Other Business

none

7. Next Meeting Date and Location

Technical Subcommittee

June 29, 2001

9:00am – 4:00pm

CMS Energy

8. Adjourn

The meeting was adjourned.

Attendees:

Kim Van Pelt

Mike Stender

CMS Panhandle Eastern Pipe Line

El Paso Natural Gas