

**GISB Combined Technical Subcommittee and ANSI Compliance Team Meeting
Final Meeting Minutes
November 29, 2000
CMS Energy
Houston, TX**

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 adopted as modified to add C98003 to item 5

4. Adoption of Draft Meeting Minutes

October 6, 2000 (ACT) - adopted as drafted.

November 21-22, 2000 (Technical) - adopted as modified. Please see GISB home page for final version.

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

EIITF Capacity Release Data Dictionary changes

R98007

R99004

R99023

R99045

C98003

EIITF Capacity Release Data Dictionary changes

During the review of the changes made by IR at their last meeting, we raised questions about the condition of the Gas Transaction Point 1 Code in the Note/Special Instruction dataset 5.4.17. The condition indicates that a proprietary code can be used in the Gas Transaction Point 1 Code data element. Technical recommends that this condition be reviewed and clarified by IR.

We will complete our work on this request once IR reviews it again and sends it back to us.

Remaining Invoicing Requests

R98007

R99004

R99023

R99045

C98003

In preparation for implementing the above requests in the ANSI Compliant version of the Transportation/Sales Invoice, we will first update the Data Element Cross Reference to X12, Transaction Set Tables, and EDISIM mapping for the ANSI Compliant invoice based on the TSINwork.doc workpaper. (see posted EDISIM, 3-TAB6-EDI-1new and 3-TAB6-EDI-2new attached to minutes).

We completed the mapping of the ANSI Compliant Invoice but did not have time to implement the above requests, so we will do that at our next meeting.

6. Create update report for the Executive Committee, including plan for Capacity release, status of outstanding data maintenance requests, modified time line

We updated the time line. See attached act-timeline.doc. We will discuss the other aspects of the report at our next meeting.

7. Other Business

no other business

8. Future Meeting Dates and Locations

Combined Technical and ACT Subcommittee

December 5, 2000

Houston, TX

Technical Subcommittee

January 16-17, 2001

Houston, TX

9. Adjourn

The meeting was adjourned.

Attendees:

Kim Van Pelt	CMS Panhandle Eastern Pipe Line
Denise Breeden	Tennessee Gas Pipeline
Jim Keisler	Williams Gas Pipeline
Andy Sicignano	Enron North America
Gary Payne	Enron Administrative Services