

**GISB Contracts Subcommittee  
Model Trading Partner Agreement Task Force  
June 19, 1997, Conference Call  
Final Minutes**

1. Introductions
2. Anti-Trust - Jim Buccigross
3. Adoption of agenda
4. Jim B. to take minutes

Note: These minutes capture the discussion topics and generalized results. For specific changes to the Model 2 Agreement, please reference the "Work Papers" section on the GISB home page for this conference call.

5. Changes to Model 2 Appendix and Exhibits

Discussion as to modifications to appendix:

Brief discussion as to what levels, (i.e. contract or exhibit) the various information is contained in, that is Appendix or Exhibit

Add - Industry Guidelines to EDI Exhibits also, so they may be specified in either Appendix or EDI Exhibit for that document. These guidelines may be general to the contract (appendix) or document specific (exhibits).

Discussion as to the language under section 2 & 3 of the appendix.

Are we going to prepare sample appendices and exhibits for Model 2?

Some discussion, no decision.

Discussion as to version of GISB standards, document or contract level?

Appendix: Section #3 Industry Guidelines:

Question as to leave version of GISB standards open to be negotiated between the parties, or do we specify version in the agreement?

Discussion as to GISB's "versioning" procedures & how we should deal with them.

Concerns:

NGC:

Mary (ECT) 1. GISB versions adopted by FERC would be noticed by either party under this agreement. min: 60 days notice for FERC change.

2. GISB version only (no FERC adoption) - mutually agreed as to timing.

3. Other version issues - mutually agreed  
notice changes in body of contract, as defined above.

Document changes, add notice provisions.

Panhandle:

Concern as to mutual agreement between all trading partners simultaneously? (version skew?) Different trading partners or different versions.

NGC:

They deal with multiple versions currently. May be a “solvable” technical issue.

Tenneco:

Make system backward compatible to handle old versions.

GISB version will be added to the Exhibits (per document)

Standards - both appendix and exhibits

ANSI version to go in both Appendix and Exhibits

Discussion as to “Agent name” space in the appendix. It was deleted.

Separate sign-off section on appendix? Yes, by consensus of the group.

Corresponding change to body of document to so indicate.

Section 2 (Model 2 appendix) - Add language from section 2 of Model 1 Exhibit

Add separate column for ANSI version & GISB version to Exhibit.

Discussion as to how to organize exhibits - one per document with all information on it or keep document table with all documents and add individual exhibits per document.

Specific changes to appendix and exhibits - see work paper markup of Model 2

Mary to post.

Scheduling of next conference call:

Thursday, June 26, 10:30 am Central clock time to 11:30 am Central clock time

Agenda: Errors and omissions on the modified exhibits & appendix for Model 2

Adjourned at 4:45 EDT.

Participants:

Cheryl Loewen	Registry	Cynthia Corcoran	TETCO
Jo-Ellen Krane	NGC	Mary Cook	ECT
Stuart Maudlin	Ozark	Stacy Dickson	EPMI
Kathy Patton	NGC	Jim Buccigross	TLP
Kim Van Pelt	Trunkline	Charlie Bass	TGP
Carol Smith	AGT	Betty Barnum	PEPL
Lanyard Sledge	EPNG	Susan Crowley	Duke
Peter Espisito	NGC		