

**GISB Contracts Subcommittee
Model Trading Partner Agreement Task Force
June 30, 1997, Conference Call
Final Minutes**

1. Conference call called to order at 8:30 AM by Cheryl Loewen
2. Introductions
3. Discussion/Changes to latest draft of the Model 2 Trading Partner Agreement

Paragraph 2.1: NGC raised an issue surrounding paragraph 2.1, specifically "proper receipt." They believed there may be a loophole in the paragraph whereas a transportation service provider could possibly interpret that there was no proper receipt until the TSP actually processed the nomination, and NGC lately had been faced with this proposition.

People on the call agreed with NGC that this was not a correct reading of 2.1, and felt that a rational reading of 2.1, combined with the existing GISB standards and the FTTF report, supports the language in 2.1 and supports the groups understanding of receipt.

Cheryl suggested that NGC file a request for interpretation based on the above discussion. NGC will consider this.

Consensus of the group is that the language reads well, no changes made.

Paragraph 2.3: NGC raised an issue as to whether the "For purposes of this agreement" language applied to both the second sentence as well as the third sentence. On suggestion was to add this language to the second sentence. Final change was to swap the second and third sentences of this paragraph to achieve the desired result.

Exhibit, Industry Guidelines Section: Some discussion on this regarding applicability of FERC orders vs. what could be only GISB versions or updates. Agreed upon changes were to change "Guideline" to Guidelines, and strike the word "which" and replace with the word "that."

Appendix and Exhibit: Add page numbers to both, A1..An, and E1..En respectively.

Motion: Motion was made and seconded to adopt this latest version of the agreement, appendix, and exhibit, as the recommendation for Request No. R97060.

Sense of the room: 6 For, 0 Against. Motion passes.

Stacey Dickson will provide Cheryl with an electronic copy with the latest changes. Cheryl will prepare the recommendation and forward it to the GISB office for posting.

Conference call adjourned at approximately 9:20 AM.

Participants:

Cheryl Loewen	Registry	Lyle Schenher	NrG
Jo-Ellen Krane	NGC	Stacy Dickson	EPMI
Stuart Maudlin	Ozark	Kim Van Pelt	Trunkline
Jim Buccigross	TLP		