Gas Industry Standards Board
1100 Louisiana, Suite 3625, Houston, Texas 77002
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: gisb@aol.com
Home Page: www.gisb.org

TO:	GISB XML Subcommittee Distribution List & Posting for Interested Industry Participants
FROM:	Jo Ann Garcia, Director, GISB Bill Hunsicker, co-chairman, GISB XML Subcommittee Peter Goldberg, co-chairman, GISB XML Subcommittee
RE:	Draft Minutes from the GISB XML Subcommittee Meeting
DATE:	May 21-22, 2001

GAS INDUSTRY STANDARDS BOARD

GISB XML SUBCOMMITTEE MEETING & CONFERENCE CALL

9:00 a.m. to 4:00 p.m. Central, May 21, 2001

DRAFT MINUTES

I. Administrative

The meeting was called to order at 9:15 a.m. central. Mr. Hunsicker welcomed the participants. The participants introduced themselves and Mr. Hunsicker gave the GISB antitrust statement. The agenda was adopted with a modification to shorten day two of the meeting to 1:00pm and add a discussion of the second pilot test. The minutes of the April 10, 2001 meeting were adopted as final.

II. Review of the Implementation Guide for the Base Contract for the Short-Term Purchase and Sale of Natural Gas prepared by Mr. Hunsicker

The discussion of the Base Contract for the Short-Term Purchase and Sale of Natural Gas Implementation Guide provided as an attachment to the last meeting minutes was lead by Mr. Hunsicker showing the changes he had added. The Implementation Guide was discussed item-by-item to insure all of the changes were made that had been discussed at the last meeting. Everyone had the opportunity of voicing modifications they would like to see implemented. All modifications agreed to by the committee were incorporated in the Implementation Guide. After the Implementation Guide for the Base Contract was completed, the committee turned its attention to the Transaction Confirmation that is a part of the Base Contract for the Short-Term Purchase and Sale of Natural Gas. Again this Implementation Guide was discussed item-by-item with modifications being suggested by the committee participants.

III. Further Discussion of the First Pilot Test

The participants of the first pilot test were not on the call. Attempts were made to reach the participants of both Reliant and PanCanadian but were unsuccessful. The committee discussed the need for the participants to indicate that they would indeed be able to participate in the pilot test. Both the GISB office and Mr. Hunsicker will continue to try and communicate the committee's concerns to the participants. Mr. Lehn stated he had researched X link and found that at its simplest level, it works like an html tag. An X link could be used in the special provisions area. How it is specified in a schema is still to be determined. He stated X Path/X Pointer allows you to point within a document at a beginning and an end point. He will continue to research, as it seems to be the perfect place to use X Link.

IV. Discussion of the Second Pilot Test

The committee discussed the use of the Scheduled Quantity document for use in the second pilot test.

Ms. Grief stated that Enron would likely be able to participate in this second pilot test, but will check to see if it is feasible for Enron to do so. Mr. Lehn also stated his company's participation may be possible, but would check and see if their budget allowed this testing to be done.

Discussion on the various labeling that would be used throughout the various parts of the industry and the idea of making one system, eliminating the need of having information repeated in various parts, overlap continued. In discussion it was found that the labels used in the Base Contract were not what were used in the Scheduled Quantity document or any of the other transaction sets. It was decided to go back to the IG of the Base Contract and make it conform to the Scheduled Quantity document needs. The committee then discussed the need to use all of the model pipeline types or just use one, the pathed model. The subcommittee decided to first test the pathed model and will test other models later based on the ability to find participates for the testing. Mr. Hunsicker will make changes to the IG for the Scheduled Quantity document and have it ready for the next day's meeting.

V. Assignments, Next Meeting & Adjourn

The meeting adjourned at 4:00 p.m

VI. Attendees May 21, 2001

GISB Member	Voter	Attendee	Representing Organization
GISB Office:			
		Garcia, Jo Ann	GISB
LDCs:			
Pipelines:			
✓	✓	Van Pelt, Kim	CMS Energy – Panhandle Eastern
✓	✓	Lehn, Terry	Enron Transportation Services–Florida Gas
✓	✓	Stender, Mike	El Paso Natural Gas
✓	✓	Goldberg, Peter[1]	Westcoast Energy Pipeline and Field Services
Services:			
✓	✓	McMahon, Gina	BTUWatch, Inc.
	✓	Santiago, Maria	EC Outlook/Enron
✓	✓	Greif, Donna	Enron Services
✔	✓	**Hunsicker, Bill**	**Excelergy**

[1] on the phone

Gas Industry Standards Board
1100 Louisiana, Suite 3625, Houston, Texas 77002
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: gisb@aol.com
Home Page: www.gisb.org

TO:	GISB XML Subcommittee Distribution List & Posting for Interested Industry Participants
FROM:	Jo Ann Garcia, Director, GISB Bill Hunsicker, co-chairman, GISB XML Subcommittee Peter Goldberg, co-chairman, GISB XML Subcommittee
RE:	Draft Minutes from the GISB XML Subcommittee Meeting
DATE:	May 21-22, 2001

GAS INDUSTRY STANDARDS BOARD

GISB XML SUBCOMMITTEE MEETING & CONFERENCE CALL

9:00 a.m. to 12:00 p.m. Central, May 22, 2001

DRAFT MINUTES

I. Administrative

The meeting was called to order at 9:15 a.m. central. Mr. Hunsicker welcomed the participants. The participants introduced themselves and Mr. Hunsicker gave the GISB antitrust statement.

II. Continued Discussion of the Implementation Guides

Day two of the meeting was a continuation of the discussion of the Implementation Guides for the Base Contract for the Short-Term Purchase and Sale of Natural Gas and the Transaction Confirmation.

Mr. Hunsicker incorporated all of the changes and modifications recommended by the committee to both Implementation Guides from the previous days meeting. He lead the committee through an item-by-item review of the Implementation Guides. The committee approved changes and made further modifications. Mr. Hunsicker will again incorporate the modification and send the final version of the documents to the GISB office to be posted. These final documents will be discussed at a teleconference call on May 29, 2001 at 9:00am (central time).

It was agreed that there would be a teleconference call on May 29th at 9:00am for the finalization of the two Implementation Guides for the Base Contract for the Short-Term Purchase and Sale of Natural Gas.

The agenda for the teleconference call will be:
The finalization of the XML Implementation Guide for the Short-Term Contract for Purchase and Sale of Natural Gas and Exhibit A, Transaction Confirmation, as prepared by Mr. Hunsicker.

III. Discussion of the Second Pilot Test

A discussion of the second pilot test, the Scheduled Quantity document, went item-by-item of the modifications Mr. Hunsicker had made from the previous day's meeting. Additional changes were made and Mr. Hunsicker will incorporate these changes and send them to the GISB office for posting. Trade offs were discussed as choices were made for the schemas, asking how strict the schemas would be made. The alternative would be for the application to make some of the validation instead of the schemas. Discussion would continue as modifications are made to the Scheduled Quantity document.

IV. Assignments, Next Meeting & Adjourn

The next face-to-face meeting will be hosted by Enron in Houston on June 5-6, 2001.

The agenda will be:

- further discussion on the second pilot test
- items remaining from the May 29th teleconference call

V. Attendees May 22, 2001

GISB Member	Voter	Attendee	Representing Organization
GISB Office:			
		Garcia, Jo Ann	GISB
LDCs:			
Pipelines:			
✓	✓	Van Pelt, Kim	CMS Energy – Panhandle Eastern
✓	✓	Lehn, Terry	Enron Transportation Services–Florida Gas
✓	✓	Hamilton, Richard	Williams Natural Gas
✓	✓	Stender, Mike	El Paso Natural Gas
Services:			
✓	✓	McMahon, Gina	BTUWatch, Inc.
	✓	Santiago, Maria	EC Outlook/Enron
✓	✓	Greif, Donna	Enron Services
✓	✓	**Hunsicker, Bill**	**Excelergy**