



## Gas Industry Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

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**TO:** GISB XML Subcommittee Distribution List & Posting for Interested Industry Participants

**FROM:** Donna Greif, co-chairman, GISB XML Subcommittee

**RE:** Draft Minutes from the GISB XML Subcommittee Meeting - May 29, 2001

**DATE:** June 4, 2001

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**GAS INDUSTRY STANDARDS BOARD**  
**GISB XML SUBCOMMITTEE MEETING & CONFERENCE CALL**  
**9:00 a.m. to 10:00 a.m. Central, May 29, 2001**  
**FINAL MINUTES**

**I. Administrative**

The meeting was called to order at 9:00 a.m. central. Ms. Greif welcomed the participants. The participants identified themselves and Ms. Greif gave the GISB antitrust statement. Ms. Greif chaired the meeting. The agenda was adopted.

**II. Review of the XML Structures for the Short-Term Contract for Purchase and Sale of Natural Gas and Exhibit A**

Ms Greif explained that the goal of meeting was to review and possibly approve the XML Guides for the Base Contract. There was an informal consensus that the XML Guides for the Base Contract are complete. The group would like to reserve on a vote to approve the XML Guides of the Base Contract until after those parties conducting the pilot have had an opportunity to review the guides. There was also some discussion regarding "tags" in the scheduled quantity document and how those "tags" related to the Base Contract document. It was questioned will the development of the Scheduled Quantity document mandate changes to the Base Contract (relating to efforts to keep these elements in sync, such as the 'Sender\_Receiver Directory' or 'PIP Transaction')? Parties on the call agreed that these are two distinct documents and felt that there would be no need to make any additional changes to the Base Contract. Going forward, the XML Subcommittee will concentrate its efforts on the scheduled quantity document until the pilot testers for the Base Contract are able to resume their involvement.

**III Assignments, Next Meeting & Adjourn**

The meeting adjourned at 9:25 a.m.



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### IV. Attendees May 29, 200

GISB Member	Voter	Attendee	Representing Organization
<b>Pipelines:</b>			
✓	✓	Lehn, Terry	Enron Transportation Services-Florida Gas
x	✓	Peterson, Brent	BC Gas
<b>Services:</b>			
✓	✓	McMahon, Gina	BTUWatch, Inc.
✓	✓	Greif, Donna	Enron Services