



Gas Industry Standards Board

1100 Louisiana, Suite 4925, 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: Rae McQuade, Executive Director
Bill Hunsicker, Chairman, GISB XML Subcommittee

RE: Final Minutes from the GISB XML Subcommittee Meeting

DATE: July 13, 2000

GAS INDUSTRY STANDARDS BOARD

GISB XML SUBCOMMITTEE MEETING & CONFERENCE CALL

10:00 a.m. to 1:00 p.m. Central, Friday June 9, 2000

FINAL MINUTES

1. Administrative

Mr. Hunsicker welcomed participants. Mr. Hunsicker read the roll call and chaired the meeting. Mr. Hunsicker expressed to everyone that although he didn't have the antitrust statement, that everyone should be aware of the GISB antitrust and to ensure the meeting was handled accordingly. The agenda was modified somewhat to allow for XML Solutions to discuss "what is XML" prior to the group getting into the review of the various drafts of the report. The May 15 minutes were reviewed, modified and adopted.

2. XML Solutions presentation

Mr. Malik (adam.malik@xmls.com) has an overview of how XML will fit into the Gas Industry. The structure of this discussion was more a question and answer session for participants on the call to ask questions. It was agreed that XML Solutions should be a part of the conference calls for a 15 to 30 minute presentation to answer questions based on their industry knowledge.

3. Review of Draft 2 of Report

The group had agreed that the report should have each segment's perspective and the volunteers to write the segment perspectives are:

Pipeline:	Mike Stender and Peter Goldberg
LDC:	Mike Novak
End User:	No one volunteered but Dona Gussow's name was mentioned
Services:	No one volunteered and there were no suggestions
Producer:	??

Mr. Hunsicker is to follow up with Ms. McQuade to see if we could draft some volunteers to do this. The Group also noted that we would be waiting for all segments prior to sending to the Executive Committee so the August date could be in jeopardy. Some specific comments were discussed and it was agreed that the drafters would revise their sections based on the changes offered by the attendees.

Development of Executive Summary

It was agreed that in the Executive Summary, there should be industry examples and cost savings. The Executive Summary needs to have all the other sections of the report



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completed prior to the finalization of this section. All volunteers should forward all revisions to the GISB office by June 26.

4. Next meeting

The next meeting will be on June 30 from 10:00 a.m. to 1:00 p.m. central. ***PLEASE NOTE THAT THIS DATE AND TIME HAS CHANGED. A NOTICE WILL BE SENT SHORTLY ANNOUNCING THE NEW DATE AND TIME.***

5. Adjourn

A motion was made by Kim Van Pelt and seconded by Jim Keisler to adjourn the meeting at 12:15 central time.

6. Attendees

1	2	3	4	Name	Organization
✓				Pfeifer, Dave	Akili
✓				Munson, Sylvia	Altra Energy Technologies
✓	✓	✓		Solakian, Chris	ANR
X	✓	✓		Tsucalas, John *	AT Kearney
✓		✓		Caldwell, Carl	CGI
✓				Barnum, Betty	CMS Energy - Panhandle Eastern
✓		✓	✓	Van Pelt, Kim	CMS Energy - Panhandle Eastern
X				Kerver, Ronald B.	Consumers Energy
✓				Corcoran, Cynthia	Corcoran Law Firm
✓		✓	✓	Stubblefield, Debbie *	Corcoran Law Firm
✓				Smith, John *	Dominion Resources
✓	✓			Shahan, Mike	Dominion Resource - Peoples Natural Gas
✓				Harmon, Bill	ECOM Worldwide
✓	✓	✓	✓	Stender, Mike	El Paso Natural Gas
✓		✓		Hess, Theresa	Enron Gas Pipeline Group - Florida Gas
✓		✓		Hopkins, Tammy	Enron Gas Pipeline Group - Northern Border
✓		✓		Lehn, Terry	Florida Gas Transmission
✓	✓	✓	✓	Sicignano, Andy	Enron North America
✓	✓			Daggett, Gerri *	Excelergy
✓	✓			Hunsicker, Bill	Excelergy
✓				Siegel, Brandon	Excelergy
✓	✓			McNeil, Brian	Excelergy
✓			✓	Pauza, Tony	Great Lakes Gas Transmission
✓		✓		McQuade, Rae	GISB
✓				Brooks, Dick	Group 8760
✓	✓	✓		Buccigross, Jim	Group 8760
✓				Gossett, Karen	Koch Gateway Pipeline Company



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✓	✓			Young, Randy	Koch Midstream Services
✓				Hawley, Rick	Latitude Technologies
✓		✓		Spangler, Leigh	Latitude Technologies
✓			✓	Novak, Mike	National Fuel Distribution
✓		✓	✓	Kardas, Joe	National Fuel Gas Supply
✓				Mercer, Lynn	NrG Information Services
✓				Zastawny, Darren	NrG Information Services
✓	✓	✓	✓	Perrin, Mark	PanCanadian Petroleum
✓				Phillips, Joyce	PanCanadian Petroleum
✓	✓			Heal, George	Proxicom
✓	✓	✓		Sappenfield, Keith	Reliant
✓	✓			Oliver, Emmett	Reliant Energy Gas Transmission
X	✓			Mastin, Wayne	SCT Corp
X				Shiman, Leon	Shiman Associates Inc
✓				Culpepper, Bill	Southern Energy Marketing Company
✓			✓	Sinclair, Paul	Southern Energy Marketing Company
✓	✓			Darnell, Dave	Systrends
✓		✓		Draemer, Mary	Enron Gas Pipeline Group - Transwestern
✓				Link, Kurt	WBI Holding
✓		✓		Matthews, Brian	WBI Holding
✓		✓	✓	Goldberg, Peter	Westcoast Energy (Pipeline & Field Services)
✓				Marsh, Andrew	Westcoast Energy (Pipeline & Field Services)
✓				Davis, Dale	Williams Gas Pipeline
✓	✓	✓		Hamilton, Richard	Williams Gas Pipeline
✓	✓	✓	✓	Keisler, Jim	Williams Gas Pipeline
X			✓	Pilch, Joe	XML Solutions

- Email address is either incorrect or has not been supplied. Material is not emailed to the individual noted. All material can be downloaded from the GISB home page - www.gisb.org.

Column Descriptors:

- (1) -- GISB Member for 2000
- (2) -- Attendee to 4/10/00 meeting
- (3) -- Attendee to 5/15/00 meeting
- (4) -- Attendee to 6/09/00