



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 5, 2000

GAS INDUSTRY STANDARDS BOARD

GISB XML SUBCOMMITTEE MEETING & CONFERENCE CALL

10:00 a.m. to 1:00 p.m. Central, July 5, 2000

FINAL MINUTES

I. Administrative

Mr. Hunsicker welcomed participants. Mr. Hunsicker read the roll call and chaired the meeting. Mr. Hunsicker read the GISB antitrust statement. 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 June 9 minutes were reviewed, modified and adopted.

II. XML Solutions presentation

Mr. Campbell gave 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. Several questions from the XML committee were asked of XML Solutions and a discussion for over an hour took place describing such things as "GISB uses EDI for mass data, website for one of a time type information (not much data). What efficiencies does XML provide for this", "XML will move mass data like EDI--helps direct application to application", "GISB has informational posting on web page, goal is to have displayed in a "standardized way that is facilitated with XML with style sheets", etc.

III. Review of Draft 2 of Report

Mr. Hunsicker suggested that he would put together a draft of the entire report so the committee can review the report in its entirety rather than piecemeal. It was agreed that he would complete this by Tuesday, July 11, 2000 and send out to GISB for forwarding to the XML committee. Also agreed was anyone who wanted a copy of the initial draft in word format should send Mr. Hunsicker an email and he would include them on the initial sending of the document to the GISB office.

IV. Next meeting

The next meeting will be on July 21, 2000 from 10:00 a.m. to 1:00 p.m. central.

V. Adjourn



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VI. Attendees

1	2	3	4	5	Name	Organization
✓					Pfeifer, Dave	Akili
✓					Munson, Sylvia	Altra Energy Technologies
✓	✓	✓			Solakian, Chris	ANR
X	✓	✓			Tsucas, 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 Resources - PNG
✓					Harmon, Bill	ECOM Worldwide
✓	✓	✓	✓	✓	Stender, Mike	EL Paso Natural Gas
✓		✓			Hess, Theresa	Enron Gas Pipeline Group - FGT
✓		✓			Hopkins, Tammy	Enron Gas Pipeline Group - NB
✓		✓		✓	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
✓		✓			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
✓					Phillips, Joyce	PanCanadian Petroleum
✓	✓				Heal, George	Proxicom



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VI. Attendees (Continued)						
1	2	3	4	5	Name	Organization
✓	✓	✓			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
✓					Sinclair, Paul	Southern Energy Marketing
✓	✓			✓	Darnell, Dave	Systrends
✓		✓			Draemer, Mary	Enron Gas Pipeline Group - TW
✓					Link, Kurt	WBI Holding
✓		✓		✓	Matthews, Brian	WBI Holding
✓		✓	✓	✓	Goldberg, Peter	Westcoast Energy
✓					Marsh, Andrew	Westcoast Energy
✓					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 meeting
- (5) -- Attendee to 7/05/00 meeting