

GISB XML Subcommittee Meeting – July 13, 2000

Agenda Item 1: Welcome

The meeting began with the anti-trust advisory, welcome and roll call. The following were in attendance:

- In person: Paramy Graff – Reliant, Shan Harter – Systrends, Theresa Hess – Enron – TW, Terry Lehn – Enron - FGT, Gina McMahon – BTU Watch, Roy Sagel – Williams, Michael Stuart – Reliant, Kim Van Pelt – CMS Energy
- On the phone: Fred Peterson – BC Gas

It was decided to defer accepting the minutes from the previous meeting.

Agenda Item 2: Review of the XML Implementation Guides for the Short-Term Contract for Purchase and Sale of Natural Gas, and Exhibit A

We discussed the purpose of this agenda item. We agreed that it was to review the schemas that were created subsequent to the last meeting to match the Implementation Guide finalized in the last meeting. Bill Hunsicker and Shan Harter developed these schemas. As Bill was unable to attend this meeting, Shan agreed to fill in for him for this purpose.

Shan provided an overview of XML concepts and the relationship of the various schema files that are typically created. From there, Shan walked through each of the schema files. A minor spelling error was found and corrected in one of the schema files. The schema files are attachments to these minutes. It was suggested that they also be provided as a separate link on the GISB Web site.

A motion was made and seconded: “The schema files for Short-term Contracts for Purchase and Sale of Natural Gas and the related Exhibit A are sufficient to begin pilot testing using them.” This motion was passed by a unanimous vote. The Reliant Energy attendees indicated that they would pilot with these.

Agenda Item 3: Wrap-up

We were unable to set a specific date for the next meeting due to the unavailability of the Committee Chairpersons at this meeting. CMS Energy volunteered to be the host site for this meeting depending upon the date chosen. Shan will ask Bill Hunsicker to set up this meeting.

We agreed that this should take place in August and will focus on Scheduled Quantities. It was suggested that we have the following existing GISB documents available for this meeting: Technical Implementation of the Business Process, Data Dictionary, the Code Values Dictionary and the Paper Sample. Kim Van Pelt agreed to make sure these would be available.

Agenda Item 4: Adjourn

The meeting was adjourned.