

**GISB ANSI Compliance Team
Conference Call
Final Meeting Minutes
August 20, 1999**

1. Welcome and Introductions

Denise called the meeting to order. Introductions were made.

2. Anti-Trust Warning

Reviewed by Denise.

3. Adoption of Agenda

Agenda adopted as modified to defer approval of Meeting Minutes to our next meeting.

4. Adoption of Meeting Minutes

August 6, 1999 - Deferred until next meeting

5. Final Review of Timeline for X12 new development

Modifications to the timeline were made as suggested by the group. See the GISB home page for the final timeline attachment to the minutes. This timeline will be presented at the September EC meeting.

sense of the room: recommended (3-0)

6. Other Business

none

7. Next Meeting Date and Location

ANSI Compliance Team Meeting

September 10, 1999

Host to be determined

Technical Subcommittee Meeting

September 21-22, 1999

Host to be determined

8. Adjourn

Attendees:

Denise Breeden	Tennessee Gas Pipeline
Jim Keisler	Transco
Andy Sicignano	ECT