



Gas Industry Standards Board

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Home Page www.gisb.org

April 9, 1998

TO: GISB Advisory Committee

CC: Invited Guests, Confirmed Board and Executive Committee Member Attendees,
Confirmed Attendees

FROM: Rae McQuade, Executive Director

RE: Upcoming April 15 Advisory Committee Meeting -- Meeting Materials

Dear Advisory Committee Member,

On behalf of the GISB organization, we are looking forward to meeting with you on April 15 in Washington. Attached please find the revised agenda and meeting materials. If for any reason you are unable to attend, please feel free to call our office if you have questions on the materials provided.

The meeting will be held:

Where: Watergate Hotel
2650 Virginia Avenue, N.W.
Washington, D.C. 20037

Room: Riverview Room

Time: April 15, 1998, 1:30 p.m. to 5:00 p.m.

Reception: Williamsburg Room

Time: 5:00 p.m. to 7:00 p.m.

A reception will be held at the Watergate Hotel immediately following the meeting.

cc: Terrence Ciliske, President and CEO, PG&E Texas Energy Company, General Partner of
PG&E Texas Industrial Energy, L.P.
Chairman, Board of Directors, GISB



GISB ADVISORY COMMITTEE MEETING

WASHINGTON, D.C.
April 15, 1998

PROPOSED AGENDA

- | | | | |
|-----------------------|----|---|---|
| 1:30 p.m. | 1. | Welcome & Administrative Items | |
| | | - Introductions | <i>Bruce Ellsworth</i> |
| | | - Antitrust Guidelines | <i>Dennis Holbrook</i> |
| | | - Adoption of Agenda | <i>Bruce Ellsworth</i> |
| 1:45 p.m. | 2. | 1998 Annual Plan | |
| | | Overview of the process used to define the plan | <i>Rae McQuade</i> |
| | A. | Use of the Internet | <i>Mike Bray</i> |
| | B. | Intraday Nominations | <i>Jerry Hahn</i> |
| | C. | Title Transfer Tracking | <i>Jerry Hahn</i> |
| | D. | Operational Balancing Agreements and Imbalance Netting | <i>Jerry Hahn</i> |
| | E. | Other Development Efforts | <i>Rae McQuade</i> |
| | F. | Maintenance Efforts | <i>Mike Bray</i> |
| 3:00 p.m. | 3. | March 20, 1998 GISB Comments and Report Submitted to the FERC | <i>Mike Bray</i> |
| 3:30 p.m. | 4. | Case Study: Department of Energy Request to Develop a Funds Transfer Agency Agreement | <i>Christopher Freitas</i> |
| 4:00 p.m. | 5. | Discussions on Standardization Efforts | <i>Mike Novak</i>
<i>Norm Walker</i>
<i>Carl Caldwell</i> |
| 5:00 p.m. | | Meeting Adjournment | |
| 5:00 p.m. - 7:00 p.m. | | GISB Reception | |



GAS INDUSTRY STANDARDS BOARD

1998 ADVISORY COMMITTEE

COMMITTEE MEMBER

Committee Chairman:

Commissioner Bruce Ellsworth, New Hampshire Public Utilities Commission

Committee:

Vice Chairman Bob Anthony, Oklahoma Corporation Commission

Senior Utility Analyst Henry Einhorn, Gas Division of Massachusetts Department of Public Utilities

John Scadding, Chief of Staff, California Public Utilities Commission for
President P. Gregory Conlon, California Public Utilities Commission

Christopher Freitas, Program Manager, Office of Natural Gas and Petroleum Technology, Office of Fossil Energy,
Department of Energy

Chairman Craig Glazer, Ohio Public Utilities Commission

Sheila Hollis Esquire, Chair, Energy Section, Duane, Morris & Heckscher

Joe Donovan, Executive Assistant/Legal Counsel for
Commissioner Ruth Kretschmer, Illinois Commerce Commission

Commissioner Vincent Majkowski, Colorado Public Utilities Commission

Commissioner Raul Monteforte, Comision Reguladora de Energia

Commissioner W. Robert Keating, Massachusetts Department of Public Utilities

Robert Rosenthal, Rate Case Review Specialist for
Chairman John Quain, Pennsylvania Public Utility Commission

Commissioner Leo Reinbold, North Dakota Public Service Commission

Terry Rochefort, Business Unit Leader, Commodities Business Unit, National Energy Board for
Acting Chairman Kenneth Vollman, National Energy Board

Steve Schwebke, Acting Engineering Manager, New Mexico Public Utility Commission for
Cecilia Rios, Administrator II, New Mexico Public Utility Commission

Howard Shafferman Esquire, Ballard Spahr Andrews and Ingersoll

Former Commissioner Nancy Shimanek Boyd, Iowa Utilities Board, Brown, Winick, Graves, Gross, Baskerville
and Schoenebaum, P.L.C.

Chairman John Strand, Michigan Public Service Commission

Cathy Van Way, staff member of Congressman Tom Bliley, Chairman, Commerce Committee

Deputy Director John Zekoll, Gas and Water Division of the New York Public Service Commission



INVITED GUESTS

Commissioner Judy Walsh, Texas Public Utility Commission
Staff from Congressman Dan Schaefer's office, Chairman, Subcommittee on Energy and Power
Chairman James Hoecker, FERC
Commissioner William Massey, FERC
Commissioner Vicky Bailey, FERC
Commissioner Curt Hebert, FERC
Commissioner Linda Breathitt, FERC
Pat Jagtiani, Policy and Technical Advisor to Chm. Hoecker, FERC
Phil Peters, Attorney/Advisor to Commissioner Massey, FERC
Secretary Pena, Secretary of Energy, Department of Energy
Elizabeth Moler, Deputy Secretary of Energy, Department of Energy
Sandra Waisley, Acting Deputy Assistant Secretary, Office of Fossil Energy, Office of Natural Gas and Petroleum Technology, Department of Energy
Donna Bobbish, Senior Director, Department of Energy
Jerald V. Halvorsen, President, INGAA
Nicholas Bush, President, NGSA
Gil Thurm, President, IPAA
David Sweet, General Counsel, IPAA
Bob Cave, President, APGA
David Parker, President, AGA

GISB BOARD MEMBERS

Greg Lander, President, TransCapacity
Tammy Norman, Vice President, U.S. Physical Trading, Amoco Corp.
with Bill Benham, Vice President Regulatory Affairs, Amoco Corp.
Walt DeForest, Senior Vice President, National Fuel Gas Distribution
Steve Sullivan, Manager Regulatory Matters, Consolidated Edison of New York
for Mary Jane McCartney, Senior Vice President, Gas Operations, Consolidated Edison of New York

GISB EXECUTIVE COMMITTEE MEMBERS

Mike Bray, Vice President, Corporate Rates and Regulatory Affairs, Duke Energy
Jerry Hahn, Vice President, Texaco Natural Gas
Mike Novak, Assistant General Manager, National Fuel Gas Distribution
Keith Sappenfield, Director Marketing Support, NorAm Energy Services
Carl Caldwell, Manager Energy Practice, Deloitte & Touche
Norm Walker, Manager Gas Scheduling, El Paso Natural Gas
Dale Davis, Team Leader, Williams Gas Pipelines



OTHER ATTENDEES

Sylvia Munson, Altra Streamline

Jean Ford, Andersen Consulting

Rusty Braziel, Altra Energy Technologies

Jane Lewis, A.G.A.

Ann Roland, INGAA

Alex DeBoissiere, Cinergy