



GAS INDUSTRY STANDARDS BOARD

1100 Louisiana, Suite 3625 • Houston, Texas 77002 • **Phone:** (713) 356-0060 • **Fax:** (713) 356-0067
email: gisb@aol.com • **Web Site Address:** www.gisb.org

via email and post

TO: GISB Advisory Committee
FROM: Bruce Ellsworth, Chairman of the Advisory Committee
Rae McQuade, Executive Director
RE: Advisory Committee Meeting Notice and Agenda - November 28, 2001
DATE: October 31, 2001

Dear Advisory Committee Members,

GISB is pleased to announce an upcoming Advisory Committee meeting, scheduled for November 28 in Baltimore, MD at the Hyatt Regency Baltimore. Should you be unable to attend in person, you can participate via phone, and a number will be set up in the next few weeks.

As you can see from the proposed agenda, the meeting topics include Board actions taken on September 19 regarding the GISB endorsement of a energy standards organization including changes to the certificate of incorporation, and the proposed roles of an expanded Advisory Council in light of these actions. The issues to be addressed by the expanded Advisory Council cross state, federal and North American interests - both for natural gas and electric interests.

We hope that you will review our proposed agenda and offer other topics that you might want discussed. Your input to our process is a critical component of our organization's success, and we look forward to discussing these issues with you. The meeting materials will be prepared and forwarded to you by November 15.

The meeting will be held:

Where:	Hyatt Regency Baltimore On the Inner Harbor 300 Light Street Baltimore, MD 21202 Phone: 410-528-1234	When:	Wednesday, November 28, 2001 9:00 a.m. to 1:30 p.m.
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For those members traveling from out of town, a block of rooms are available from the Hyatt Regency Baltimore. The block of rooms will be held until November 14 with the room rate of \$149.00. To obtain this rate, you should note that you are with the Gas Industry Standards Board event. Our office will be happy to assist you in making these reservations.

A reception and dinner will be held at the Hyatt Regency Baltimore on Tuesday evening before the meeting, beginning at 6:30 p.m. We look forward to seeing you in Baltimore on November 28. Please feel free to call if you have any questions or comments, or additions to the agenda.

Best Regards,

Bruce Ellsworth
Chairman, GISB Advisory Committee

Rae McQuade
Executive Director, GISB



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cc: GISB Board of Directors
GISB Executive Committee Officers
Laurie Paulson, Hoffman-Paulson Associates
Jay Costan, GISB General Counsel

Mariam Arnaout, American Gas Association
Karen Hill, American Gas Association
Bob Cave, American Public Gas Association
Deborah Penn, American Public Power Association
Dave Dworzak, Edison Electric Institute
John Anderson, Electricity Consumers Resource Council
Mark Bennett, Electric Power Supply Association
Mike Kormos, Electronic Scheduling Collaborative
David Sweet, Independent Petroleum Association of America
Joan Dreskin, Interstate Natural Gas Association of America
Charles Acquard, National Association of State Utility Consumer Advocates
R. Skip Horvath, Natural Gas Supply Association of America
David Nevius, North American Electric Reliability Council
Pam Silberstein, North American Rural Electric Cooperative Association
Wallace Tillman, North American Rural Electric Cooperative Association
Phillip G. Harris, PJM Interconnection, LLC
Craig Glazer, PJM Interconnection, LLC
Charlie Driggs, Uniform Business Practices Retail Standards Board



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GISB ADVISORY COMMITTEE MEETING

HYATT REGENCY, BALTIMORE, MD
November 28, 2001

PROPOSED AGENDA

- 9:00 a.m.
1. Welcome & Administrative Items
 - Introductions
 - Antitrust Guidelines
 - Adoption of Agenda
 2. Update on creation of an energy standards organization
 - Status Report
 - Board Actions on September 19
 - Actions of other organizations
 - Communications with NERC on their Board Actions
 - Upcoming Industry Meetings
 3. Role of an Expanded Advisory Council
 4. Other Issues
- 1:30 p.m. Meeting Adjournment

Meeting Materials to be provided in print:

- Status Report
- Framework for an Energy Standards Board

Background Materials to be provided in print:

Current Membership

- GISB Profile
- 2001 Annual Plan and Progress to Date
- Other information on energy standards board creation

A working lunch will be provided.



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2001 Advisory Committee

Bruce Ellsworth	Chairman, GISB Advisory Committee Former Commissioner, New Hampshire Public Utilities Commission
Bob Anderson	Commissioner, Montana Public Service Commission
Vicky Bailey	Assistant Secretary, U.S. Department of Energy
Diane Barney	Policy Engineer, New York State Public Service Commission
Shelton Cannon	Deputy Director, Federal Energy Regulatory Commission
Steve Chesebro'	Founding Chairman, GISB
Laura Chappelle	Chair, Michigan Public Service Commission
Paul Clanon	Director, California Public Utilities Commission
Bill Cooper	Majority Counsel, House Committee on Energy and Commerce
Alex DeBoissiere	Attorney, Cinergy
Dave Eichenlaub	Assistant Director – Economics, Virginia State Corporation Commission
Christopher Freitas	Program Manager, U.S. Department of Energy
Robert Gee	Principal, Gee Strategies Group
Craig Goodman	President, National Energy Marketers Association
Charles Gray	Executive Director, National Association of Regulatory Utility Commissioners
Maureen O. Helmer	Chair, New York State Public Service Commission
Sheila Hollis	Partner, Duane, Morris & Heckscher
Robert Keating	Commissioner, Massachusetts Department of Public Utilities
Kevin Kelley	Director, Federal Energy Regulatory Commission
Rebecca Klein	Commissioner, Texas Public Utility Commission
Ruth Kretschmer	Commissioner, Illinois Commerce Commission
Jerry Langdon	President, EPGT Texas Pipeline LP
Dan Larcamp	Director, Federal Energy Regulatory Commission
Ken Malloy	Founder, Center for the Advancement of Energy Markets
Charles Matthews	Commissioner, Texas Railroad Commission
Don Mason	Commissioner, Ohio Public Utilities Commission
Raul Monteforte	Commissioner, Comision Reguladora de Energia
Dick O'Neill	Chief Economic Advisor, Federal Energy Regulatory Commission
Phil Peters	Legal Attorney Advisor, Federal Energy Regulatory Commission
Roland Priddle	Former Chairman, National Energy Board
Terry Rochefort	Business Unit Leader, National Energy Board
Bob Rowe	Commissioner, Montana Public Service Commission
Howard Shafferman	Partner, Ballard Spahr Andrews and Ingersoll
Marsha Smith	Commissioner, Idaho Public Utilities Commission
Veronica Smith	Deputy Executive Director, Pennsylvania Public Utility Commission
Lou Ann Westerfield	Policy Strategist, Idaho Public Utilities Commission