

AGENDA

INTRA-DAY NOMINATIONS TASK FORCE

**APRIL 11, 1997
8:30 A.M. - 2:00 P.M.**

**TEXACO HERITAGE PLAZA, ROOM 3383
1111 BAGBY
HOUSTON, TX**

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| 8:30 | Welcome & Administrative Issues |
| | Anti-Trust Statement |
| | Approval of Minutes from March 24, 1997 Meeting |
| | Revisions to Home Page Workpapers |
| 9:30 | Review of Flip Chart Issues from Prior Meeting |
| 10:30 | Open Discussion of Intra-Day Nomination Timeline Ideas |
| 11:30 | Break for Lunch |
| 12:30 | Resume Open Discussion of Timelines Identified |
| 2:00 | Next Meeting Time and Location; Adjourn |