



Gas Industry Standards Board

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Home Page: www.gisb.org

TO: GISB Board of Directors
FROM: Rae McQuade, Executive Director
RE: Draft Agenda for Board Meeting - March 1, 2001
DATE: February 15, 2001

As previously published, our first Board meeting in 2001 will be held on March 1 from 1:30 p.m. to 4:30 p.m. The meeting will be in the airport area for the convenience of those members traveling to Houston. The meeting specifics are below, and draft agenda follows.

WHERE: Houston Airport Marriott Hotel, George Bush Intercontinental Airport
18700 John F. Kennedy Boulevard
Houston, Texas 77032
Phone: 281-443-2310

WHEN: Thursday, March 1, 2001
1:30 p.m. to 4:30 p.m. Central

The hotel is located in the George Bush Airport complex (previously named Houston Intercontinental Airport) for the convenience of the Board members traveling to Houston, and can be reached from any of the four terminals through the airport transportation system. Coffee service will be available during the meeting.

A printed copy of the materials for the meeting will be provided shortly to the directors, the Executive Committee officers and the presenters. The materials will be posted on the GISB Home Page in the "Board of Directors" area for attendees to download. This meeting, as with all GISB meetings, is open for attendance by any interested party.

Please feel free to call the GISB office should you have any questions or comments. We look forward to seeing you at the Board meeting.



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GAS INDUSTRY STANDARDS BOARD OF DIRECTORS MEETING

Marriott Airport Hotel, 18700 JFK Boulevard, Houston, Texas

Thursday, March 1, 2001 1:30 p.m. to 4:30 p.m.

DRAFT AGENDA

- 1:30 p.m.
1. Welcome & Administrative Items
 - Antitrust Guidelines
 - Agenda Adoption
 2. Adoption of Minutes from December 7, 2000
 3. Retail Gas & Electric and Wholesale Electric Standards Development Consideration.
 - Recommendations from the Task Force
 - Discussion on Meetings with Trade Associations
 4. Annual Plan
 - 2001 Plan Update
 5. Finance Reports
 - Current Year Financials
 6. 2001 Membership Report
 7. Other Business
- Adjourn