



## Gas Industry Standards Board

1100 Louisiana, Suite 4925, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: [gisb@aol.com](mailto:gisb@aol.com)

Home Page: [www.gisb.org](http://www.gisb.org)

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**TO:** GISB Board of Directors  
**FROM:** Rae McQuade, Executive Director  
**RE:** Draft Agenda for Board Meeting - March 2, 2000  
**DATE:** February 11, 2000

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As previously published, our first Board meeting in 2000 will be held on March 2 from 1:30 p.m. to 5:00 p.m. The meeting will be held near the airport for the convenience of those members travelling to Houston. The meeting specifics are below, and draft agenda follows.

**WHERE:** Sheraton North Houston Hotel, George Bush Intercontinental Airport  
15700 John F. Kennedy Boulevard  
Houston, Texas  
Phone: 281-442-5100

**WHEN:** Thursday, March 2, 2000  
1:30 p.m. to 5:00 p.m. Central

The hotel is located nearby the George Bush Airport (previously named Houston Intercontinental Airport) for the convenience of the Board members traveling to Houston. Coffee service will be available during the meeting. I look forward to seeing you in Houston on March 2. Please feel free to call if you have any questions or comments, or additions to the agenda. 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.

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**

**Sheraton North Houston Hotel, 15700 JFK Boulevard, Houston, Texas**

**Thursday, March 2 - 1:30 p.m. to 5:00 p.m.**

#### **DRAFT AGENDA**

- 1:30 p.m.
1. Welcome & Administrative Items
    - Antitrust Guidelines
    - Agenda Adoption
  2. Adoption of Minutes from December 2, 1999
  3. Retail Gas & Electric and Wholesale Electric Standards Development Consideration
    - Report from the Industry Wide Meeting
    - Recommendations from the Task Force
  4. Annual Plan
    - 2000 Plan Update
  5. Finance Reports
  6. 2000 Membership Report
  7. Other Business
- Adjourn