



Gas Industry Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

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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 - June 7, 2001
DATE: May 11, 2001

Our second Board meeting in 2001 will be held on June 7 from 1:00 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

ROOM: Amarillo Room

WHEN: Thursday, June 7, 2001
1:00 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. Board members and presenters are also invited to a lunch with a buffet service to begin at 11:30 a.m. located in the Pecos Room of the Houston Airport Marriott Hotel.

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
Amarillo Room**

Thursday, June 7, 2001 -- 1:00 p.m. to 4:30 p.m. Central

DRAFT AGENDA

- 1:00 p.m.
1. Welcome & Administrative Items
 - Antitrust Guidelines
 - Agenda Adoption
 2. Adoption of Minutes from March 1, 2001
 3. Retail Gas & Electric and Wholesale Electric Standards Development Consideration.
 - Discussions with the EEI CEO Task Force on March 28
 - Discussions with the NERC Market Interface Committee leadership on May 11
 - Discussions with the EEI/UBP Governance Team on May 31
 - Other discussions
 4. Advisory Committee Review
 5. Annual Plan
 - 2001 Plan Update
 6. Finance Reports
 - Current Year Financials
 7. 2001 Membership Report
 8. Other Business
 - Discussion on 2001 GISB Sunset Provision
- 4:30 p.m.
9. Adjourn