



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 – June 8, 2000
DATE: May 19, 2000

As previously published, our second Board meeting in 2000 will be held on June 8 from 1:30 p.m. to 4:30 p.m. The meeting will be in the airport area for the convenience of those members travelling 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, June 8, 2000
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.

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. 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, June 8 – 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 March 2, 2000
 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