



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 – September 27, 2000
DATE: September 14, 2000

As previously published, our third Board meeting in 2000 will be held on September 27 from 8:30 a.m. to noon. The meeting will be held in conjunction with our sixth annual meeting at the Menger Hotel, 204 Alamo Plaza, San Antonio, Texas. The meeting specifics are below, and draft agenda follows.

WHERE: The Menger Hotel
204 Alamo Plaza
San Antonio, Texas
Phone: 1-800-345-9285

WHEN: Wednesday, September 27, 2000
8:30 a.m. to noon central

The hotel is located across the street from the San Antonio River Walk and is next door to the Alamo. It is a short cab ride (20 minutes) from the San Antonio airport. 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

Menger Hotel, 204 Alamo Plaza, San Antonio, Texas

Wednesday, September 27 - 8:30 a.m. to noon, central

DRAFT AGENDA

- 8:30 a.m.
1. Welcome & Administrative Items
 - Antitrust Guidelines
 - Agenda Adoption
 2. Adoption of Minutes from June 8, 2000
 3. Retail Gas & Electric and Wholesale Electric Standards Development Consideration
 - Review of the Strawman
 - Discussion of Task Force Activities
 - Next Steps
 4. Annual Plan
 - 2000 Plan Update
 - Order No. 637 Efforts
 - Sandia National Labs Report
 5. Finance Reports
 6. 2000 Membership Report
 7. Other Business
- Adjourn