



Gas Industry Standards Board

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Home Page: www.gisb.org

TO: Posting for Interested Industry Participants
FROM: Rae McQuade, Executive Director
RE: Draft Agenda for Board Meeting - September 29, 1999
DATE: September 17, 1999

As previously published, our third Board meeting in 1999 will be held following the fifth GISB Annual Meeting. The Board meeting will be held in San Antonio at the Menger Hotel. Below are the specifics for the meeting. The meeting is graciously hosted by Enron Gas Pipelines. The meeting specifics are below, and draft agenda follows.

WHERE: Menger Hotel
204 Alamo Plaza
San Antonio, Texas 78205

ROOM: Ballroom B/C

WHEN: Wednesday, September 29, 1999
8:30 a.m. to 9:30 a.m. Central -- Executive Session
9:30 a.m. to Noon Central -- General Session

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.

If you plan to stay at the Menger Hotel, please call 1-800-345-9285 for a reservation. There are several other hotels nearby, and a list follows with addresses and phone numbers for reservations. Other nearby hotels are:

- Crockett 320 Bonham 800-292-1050
- Emily Morgan 705 E. Houston Street 210-225-8486
- Holiday Inn Riverwalk 217 N. St Mary's Street 210-224-2500
- Hyatt 123 Losoya 210-222-1234
- La Mansion Del Rio 112 College Street 800-531-7208

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 - Ballroom B/C
Wednesday, September 29 - 9:30 a.m. to Noon
DRAFT AGENDA

- 9:30 a.m. General Session
1. Welcome & Administrative Items
 - Antitrust Guidelines
 - Agenda Adoption

 2. Adoption of Minutes from June 10, 1999

 3. Annual Plan
 - 1999 Progress
 - 2000 Planning Process for the Annual Plan
 - Five Year Plan

 4. Presentation by the Coalition for Uniform Business Rules regarding the Retail Market

 5. Finance Reports
 - 1999 Report
 - 2000 Budget Process

 6. 1999 Membership Report
- Noon Adjourn