



## Gas Industry Standards Board

1100 Louisiana, Suite 4925, Houston, Texas 77002

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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 - December 7, 2000  
**DATE:** November 17, 2000

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As previously published, our last Board meeting in 2000 will be held on December 7 from 1:00 p.m. to 4:00 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

**WHEN:** Thursday, December 7, 2000  
1:00 p.m. to 4:00 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.

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, December 7 - 1:00 p.m. to 4:00 p.m.**

#### **DRAFT AGENDA**

- 1:00 p.m.
1. Welcome & Administrative Items
    - Antitrust Guidelines
    - Agenda Adoption
  2. Adoption of Minutes from September 27, 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
    - FERC Order No. 637 Progress
    - 2001 Plan Discussion and Vote
  5. Finance Reports
    - Current Year Financials
    - 2001 Budget Discussion and Vote
  6. 2000 Membership Report
  7. Other Business
- Adjourn