



Gas Industry Standards Board

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December 10, 1998

TO: BPS Chairs (Norm Walker, Randy Friedman, Diane McVicker, Greg Lander, Producer Opening), Posting on Home Page for Interested Industry Participants

FROM: Rae McQuade, Executive Director

RE: BPS CONFERENCE CALL ANNOUNCEMENT & AGENDA

Please plan to participate on a conference call scheduled for:

Date: Thursday, January 7, 1999

Time: 3:00 p.m. to 5:00 p.m. (central time)

Location: Call the GISB office for the phone number to participate

Agenda for the meeting on December 10 is:

1. Administrative: Welcome, Antitrust Advice, Roll Call, Adoption of Agenda, Adoption of Draft Minutes from November 12 and December 4 & 10, 1998.
2. Continued review of the following requests **FOR DISCUSSION AND VOTE:**
 - R98011 Add new standards and definitions to standardize the PDA/Allocation process and standardize the terms parties use when referring to various processes known as allocation
Continuation of discussion and work papers.
 - R98012 Add a new standard to describe when and under what circumstances Allocation Statements are sent to shippers
3. Next meeting and agenda for telephone conference
4. Adjourn