



# Gas Industry Standards Board

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January 7, 1999

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

**FROM:** Rae McQuade, Executive Director

**RE: BPS CONFERENCE CALL ANNOUNCEMENT & REVISED AGENDA**

Please plan to participate on a conference call scheduled for:

Date: Thursday, January 14, 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 January 14 is:

1. Administrative: Welcome, Antitrust Advice, Roll Call, Adoption of Agenda, Adoption of Draft Minutes from January 7, 1999.
2. Discussion and Vote on any proposed recommendations for transferral of requests from BPS to EII
3. 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  
[BEGINNING WITH 2.3.H]
4. Next meeting and agenda for telephone conference
5. Adjourn