



## Gas Industry Standards Board

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**TO:** BPS Chairs (Greg Lander, Bill Hebenstreit, Mike Novak, Kim Van Pelt, Producer vacancy)  
Posting for Interested Industry Participants

**FROM:** Rae McQuade, Executive Director

**RE:** Draft Agenda for the Business Practices Subcommittee - February 1, 2001

**DATE:** January 23, 2001

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**GAS INDUSTRY STANDARDS BOARD**  
**BUSINESS PRACTICES SUBCOMMITTEE TELECONFERENCE**

**Thursday, February 1, 2001 - 9:00a.m.-1:00p.m.**

**DRAFT AGENDA**

Please plan to participate in a conference call meeting scheduled for:

Date & Time: Thursday, February 1, 2001

9:00 a.m. - 1:00 p.m. (central time)

Phone Number: Please call the GISB office (713-356-0060) for the phone number, conference leader and pass code

Agenda for the meeting is:

1. Administrative: Welcome, Antitrust Advice, Roll Call, Adoption of Agenda, Adoption of Draft Meeting Minutes for January 18, 2001
2. Order 637 Priority Action Items 1 and 2 (Priority 6) returned to BPS by the Executive Committee (see 12/14/2000 EC Minutes, 1/18/2001 BPS Minutes)
3. Review of the following request returned from the Executive Committee: (see posted recommendation form, 2/10/2000 EC Meeting Minutes, 1/11/2001 BPS Meeting Minutes)  

R98044	Duke Energy	<b>discussion and possible vote</b>
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4. Review of the following Flowing Gas Round 2 Category of Business Practices Requests:  

R00004	Tennessee Gas Pipeline	<b>discussion and possible vote</b>
R00005	Tennessee Gas Pipeline	<b>discussion and possible vote</b>
5. Discussion of Outstanding BPS Related Requests (see posted workpaper)
6. Next Meeting and agenda
7. Adjourn