



Gas Industry Standards Board

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January 28, 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 & AGENDA

Please plan to participate on a conference call scheduled for:

Date: Thursday, February 4, 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 February 4 is:

1. Administrative: Welcome, Antitrust Advice, Roll Call, Adoption of Agenda, Adoption of Draft Minutes from January 28, 1999.
2. Issues raised by Information Requirements Subcommittee, to be addressed by the BPS
3. Transfers from BPS to EII Task Force (Invoicing and Capacity Release Requests)
4. 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
 - R98012 Add a new standard to describe when and under what circumstances Allocation Statements are sent to shippers [The discussions will start with 2.3.O, and then return to 2.3.I]
5. Next meeting and agenda for telephone conference
6. Adjourn