



Gas Industry Standards Board

1100 LOUISIANA, SUITE 4925, HOUSTON, TEXAS, 77002
PHONE - (713) 356-0600, FAX - (713) 356-0067, email gisb@aol.com
Home Page www.gisb.org

February 4, 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 11, 1999
Time: 2:30 p.m. to 4:30 p.m. (central time)
Location: Call the GISB office for the phone number to participate

Agenda for the meeting on February 11 is:

1. Administrative: Welcome, Antitrust Advice, Roll Call, Adoption of Agenda, Adoption of Draft Minutes from February 4, 1999.
2. Issues raised by Information Requirements Subcommittee, to be addressed by the BPS [Carry-over from the February 4, 1999 meeting]
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.H.1 from the Koch Gateway Work Paper , then return to the TransCapacity Work Paper]
5. Next meeting and agenda
6. Adjourn