



Gas Industry Standards Board

1100 Louisiana, Suite 4925, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: gisb@aol.com

Home Page: www.gisb.org

TO: Business Practices Subcommittee Chairs: Greg Lander (absent), Producer Segment Vacancy, Diane McVicker (absent), Norm Walker (absent), Robert McAnally (absent)
Posting for Interested Industry Participants

FROM: Rae McQuade, Executive Director

RE: Final Minutes from the Business Practices Subcommittee Meeting

DATE: August 12, 1999

GAS INDUSTRY STANDARDS BOARD
GISB BUSINESS PRACTICES SUBCOMMITTEE MEETING
Teleconference Call: August 12, 1999
FINAL MINUTES

I. Administrative

The attendees on the call determined to cancel the meeting as no chairs were able to be present.

II. Agenda for next meeting

The next teleconference meeting, to be held on Thursday, August 19, from 2:30 to 4:30 p.m. central, will review the following requests for discussion and possible vote:

General Request Nos. (1) R96022 Sponsorship by TransCapacity

and will review the following requests for discussion only:

General Request Nos. (2) R97113 Sponsorship by Exxon
(3) C97001B Sponsorship by Reliant Energy -- NorAm
(4) R97046 Sponsorship by TransCapacity

III. Adjournment

The meeting adjourned at 2:45 p.m. central.



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IV. Meeting Attendees & Voting Record

Name	Company	Email Address ¹	Voting?	GISB Member
Pipelines:				
Betty Barnum	CMS Panhandle Eastern	babarnum@cmsenergy.com	Yes	Yes
Kim Van Pelt	CMS Trunkline	kvanpelt@cmsenergy.com	Yes	Yes
Julie Unruh	Koch Gateway	unruhj@kochind.com	Yes	Yes
Jim Keisler	Transco		Yes	No
Kelly Adolf	Willison Basin	BrooksR@wbip.com	Yes	Yes
Dale Davis	Williams Gas Pipeline	Dale.m.davis@wgp.twc.com	Yes	Yes
LDCs:				
Rick Ishikawa	SoCal Gas	rishikawa@socalgas.com	Yes	Yes
Services:				
Mark Scheel	Dynegy Inc.	masc@dynegy.com	Yes	Yes

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