



Gas Industry Standards Board

1100 LOUISIANA, SUITE 4925, HOUSTON, TEXAS, 77002
PHONE - (713) 356-0060, FAX - (713) 356-0067, email gisb@aol.com
Home Page www.gisb.org

April 12, 1999

TO: Certification Evaluation Team: Bill Boswell (chair), Stan Horton, Steve Bergstrom, Nancy Laird, Lee Smith, Jim Buccigross, Dennis Holbrook
Chairman, Board of Directors: Jim Templeton

CC: Posting on Home Page for Interested Industry Participants

FROM: Rae McQuade, Executive Director

RE: **CERTIFICATION CALL -- MEETING ANNOUNCEMENT & AGENDA**

Please plan to participate telephone conference scheduled for:

Date: Wednesday, April 14, 1999
8:15 a.m. to 9:15 a.m. (central time)

Phone Number: Please call the GISB Office

Agenda for the meeting is:

1. Administrative: Introduction - Jim Templeton, Antitrust - Dennis Holbrook
 2. Review of Draft Certification Program
 3. Tasks undertaken to date regarding Certification Program
 4. Identification of Items Required to Further Evaluate Program
 5. Next Meeting and Agenda for telephone conference
 6. Adjourn
-