

March 19, 1999

TO: Posting on the home page for interested industry participants
FROM: Sylvia Munson and Donna Scott, Chairs of Confirmation and Cross Contract
Ranking Subcommittee
RE: MEETING ANNOUNCEMENT FOR THE CONFIRMATION AND CROSS
CONTRACT RANKING SUBCOMMITTEE & AGENDA

The next meetings of the Confirmation and Cross Contract Ranking Subcommittee are scheduled for May 24 and 25, from 9:00 a.m. to 4:30 p.m. Members and industry participants are urged to join this task force to participate in the creation of standards for confirmations and cross contract ranking. The meeting specifics are:

Date: May 24 and 25, 1999
Time: 9:00 a.m. to 4:30 p.m.
Host: Duke Energy
5400 Westheimer Court
Houston, Texas

The chairman may elect to extend the hours of the meeting if more time is required to complete the agenda.

The co-chairs of this task force are:

Donna Scott	Enron Administrative Corp.	Phone: 713-853-6136 Fax: 713-646-2372 Email: dscott2@ect.enron.com
Sylvia Munson	Altra Streamline	Phone: 713-210-8169 Fax: 713-210-8008 Email: sylviam@altranet.com

and the GISB Executive Committee officers and office staff are:

Chairman Jim Buccigross, National Registry of Cap.R.	Phone: 978-535-7500 Fax: 978-535-7744 Email: legaljb@tcapserv.com
Vice Chairman Mike Novak, National Fuel Gas Distribution	Phone: 716-857-7884 Fax: 716-857-7415 Email: novakm@natfuel.com
Exec. Director Rae McQuade, GISB	Phone: 713-356-0060 Fax: 713-356-0067 Email: gisb1@aol.com
Exec. Assistant V. Thomason GISB	Phone: 713-356-0060 Fax: 713-356-0067 Email: gisb@aol.com

The draft agenda is attached. We hope to see you at the meeting.

CONFIRMATION AND CROSS CONTRACT RANKING SUBCOMMITTEE

DRAFT AGENDA

Duke Energy, 5400 Westheimer Court, Houston, Tx.

9:00 A.M. TO 4:30 P.M.

May 24, 1999

1. Administrative:
 - Welcome
 - Antitrust Advice
 - Roll Call
 - Adoption of Agenda
 - Adoption of Minutes from April 19 and 20, 1999
2. Continue answering the list of questions relating to the confirmation requests.
3. Lunch
4. Continue answering the list of questions relating to the confirmation requests.
5. Recess

May 25, 1999

1. Continue answering the list of questions relating to the confirmation requests.
2. Lunch
3. Update the Work Plan to incorporate estimated completion of Confirmations and Cross Contract Ranking Subcommittee.

The Cross Contract Ranking Work Plan

The target for completion of the standards developed by this task force that relate to Cross Contract Ranking, with a meeting schedule of 8 to 16 hours / month, is April, 1999. The Executive Committee will be asked to consider and vote on the standards prior to being sent to Information Requirements and Technical. The Cross Contract Ranking Task Force will continue to be available to Information Requirements and Technical until their work is complete. At such time, the Executive Committee will be asked to consider their work and vote on their recommendations for implementation. The recommended completion date for the Cross Contract Ranking Task Force is the fourth quarter of 1999.

4. Wrap up answers to list of questions relating to the confirmation requests.
5. Determine the arrangements for the next meeting.
6. Adjourn