

June 15, 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 June 28 and 29, from 9:00 a.m. to 5:00 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: June 28 and 29, 1999
Time: 9:00 a.m. to 5:00 p.m.
Host: Koch Gateway Offices, 20 Greenway Plaza, 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 meetings.

**CONFIRMATION AND CROSS CONTRACT RANKING SUBCOMMITTEE
DRAFT AGENDA
Koch Gateway, 20 Greenway Plaza, Houston, Tx.
9:00 A.M. TO 5:00 P.M.**

June 28, 1999

1. Administrative:
 - Welcome
 - Antitrust Advice
 - Roll Call
 - Adoption of Agenda
 - Adoption of Minutes from May 24 and 25, 1999
2. Continue answering the list of questions relating to the confirmation requests. (See April 19 & 20 minutes for list of questions.)
3. Lunch
4. Continue answering the list of questions relating to the confirmation requests.
5. Recess

June 29, 1999

6. Wrap up answers to list of questions relating to the confirmation requests.
7. Lunch
8. Review concepts and recommend principles, definitions, and standards.
9. Determine the arrangements for the next meeting.
10. Adjourn