





## Gas Industry Standards Board

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### **GAS INDUSTRY STANDARDS BOARD CONTRACTS SUBCOMMITTEE MEETING**

**2:00 to 3:00 p.m. Central, Monday, April 23, 2001**

#### **DRAFT AGENDA**

The Contracts Subcommittee will meet via conference calling on **April 23, 2001** from **2:00 to 3:00 p.m. central**. This should be the last conference call of the group to review the final outstanding issues before the conceptual language is incorporated into the base contract.

- 1 Welcome
  - Welcome to members and attendees
  - Roll Call
  - Antitrust Guidelines
  - Adoption of Agenda
  - Adoption of draft minutes of March 15 and April 2, 2001
  
- 2 Discuss and possibly vote on the following items
  - Section 10: Review third draft paper (prepared by Mr. Rae of Stroock Stroock and Lavan)
  - Section 2: Definition for "credit support obligations" (prepared by Mr. Cross of ExxonMobil)
  - Response to Opt Out comments regarding check boxes on cover page for Section 10
  
- 3 Wrap-up
  - Organization and arrangements for drafting team
  - Other business
  
- 4 Adjourn