



## Gas Industry Standards Board

1100 Louisiana, Suite 4925, Houston, Texas 77002  
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: [gisb@aol.com](mailto:gisb@aol.com)  
Home Page: [www.gisb.org](http://www.gisb.org)

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### Posting

**TO:** GISB Contract Subcommittee Participants & Posting for Interested Industry Participants  
**FROM:** Rae McQuade, Executive Director  
Diane McVicker, Co-Chairman, GISB Contracts Subcommittee  
Cary Metz, Co-Chairman, GISB Contracts Subcommittee  
**RE:** **Meeting Announcement** for the Contracts Subcommittee Meeting – June 26, 2000  
**DATE:** June 20, 2000

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Dear GISB Contracts Subcommittee Participants,

During the next scheduled meeting for this subcommittee, the participants will continue to review suggested changes to the short-term base contract. Once the changes to the short-term base contract (GISB Standard No. 6.3.1) have been finalized, the subcommittee will directly follow that effort with the development of the long-term base contract. During the upcoming meeting, changes in sections as identified in submitted work papers, will be considered in clause order, beginning with section § 4.

To date, seven work papers have been submitted and a summary of the work papers is available ([www.gisb.org](http://www.gisb.org)). Should participants want to suggest further changes, please electronically forward your suggested changes by section number, along with rationale to the GISB office, [gisb@aol.com](mailto:gisb@aol.com), by end of business, June 23.

The meeting specifics are:

**Conference Calling:** Call the GISB Office 713-356-0060 for number, pass code and conference leader

**Date/Time:** Monday, June 26, 2000  
1:00 p.m. to 3:00 p.m. central

The co-chairs for this effort are Cary Metz and Diane McVicker. Their contact information can be found below:

Cary Metz                      Midland Cogeneration Venture  
Email: [cdmetz@midcogen.com](mailto:cdmetz@midcogen.com)

Diane McVicker              Salt River Project  
Email: [dbmcvick@srpnet.com](mailto:dbmcvick@srpnet.com)

The draft agenda and subcommittee membership list follow. We look forward to hearing from you during the meeting. If you are not currently on the email distribution list and would like to be, please notify the GISB Office ([gisb@aol.com](mailto:gisb@aol.com)).

Best Regards,

*Rae McQuade*



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

**1:00 to 3:00 p.m. central, Monday, June 26, 2000**

#### **DRAFT AGENDA**

The Contracts Subcommittee will meet via conference call on Monday, June 26, 2000 from 1:00 p.m. to 3:00 p.m. The subcommittee will continue its review of the seven sets of work papers submitted and any others received prior to the meeting against the existing contract for changes. The review will begin in section §4.

1. Welcome
  - Welcome to members and attendees
  - Antitrust Guidelines
  - Adoption of Agenda
  - Adoption of May 22 Minutes
2. Review of Changes Submitted for the Short Term Base Contract
  - Identification of work papers
  - For each change identified, in clause order, beginning with section §4:
    - Submitting company, if represented on phone call, will state why request was proposed
    - Discussion of request
    - Straw vote to determine if request will be conceptually added for further consideration in the short term contract
3. Preparation of Recommendation to the Executive Committee for changes to the short-term base contract
  - Format of the recommendation
  - Timing for submittal to the Executive Committee and distribution for industry comment
4. Wrap-up
  - Assignments and deadlines
  - Next meeting arrangements and agenda items
5. Adjourn

## Gas Industry Standards Board GISB Participants to the Contracts Subcommittee

### 06/20/00

(1)	(2)	(3)	(4)	Name	Organization
✓	✓	✓	1	* Dutton, Mitch	AEP Energy Services, Inc.
✓	✓	✓	2	Shaffer, Janis W.	AEP Energy Services, Inc.
✓	✓	✓	3	Szasz, Cathy A.	AEP Energy Services, Inc.
✓			4	Eckerman, Scott	Aquila Energy
✓			5	Patton, Tina	Boeing
✓			6	Hazel, Carolyn	Conoco
✓			7	Barnett, Jane	Coral Energy
✓	✓	✓	8	Lane, Dennis	Coral Energy
✓	✓		9	Steele, Perry	Coral Energy
✓	✓		10	Corcoran, Cynthia	Corcoran Law Offices
✓		✓	11	* Stubblefield, Deborah	Corcoran Law Offices
✓	✓	✓	12	Scheel, Mark	Dynegy Inc.
✓	✓		13	Klecka, Ellen	Dynegy Marketing and Trade
✓	✓	✓	14	* Kohnky, Ernie	Dynegy Marketing and Trade
✓		✓	15	McAfee, Brenda	Dynegy Marketing and Trade
✓			16	Tran, C	Edison Mission
✓	✓	✓	17	Hebenstreit, Bill	El Paso Merchant Energy
✗	✓	✓	18	Bettis, Vicky	Engage Energy US, LP
✗	✓	✓	19	Ryan, Porter	Engage Energy US, LP
✓	✓	✓	20	Dickson, Stacy	Enron North America
✓	✓		21	Hodge, Jeffrey T.	Enron North America
✓		✓	22	Rogers, Marty Jo	Entergy Power Marketing Corp.
✓			23	Anderson, Kay	ExxonMobil
✓	✓	✓	24	Cross, Matt J.	ExxonMobil
✓			25	Dickson, Pete	ExxonMobil
✓	✓	✓	26	Sevier, Vernon	ExxonMobil
✓		✓	27	* Ebner, John	Florida Power & Light
✓		✓	28	Gussow, Dona	Florida Power & Light
✓	✗		29	Garcia, JoAnn	GISB
✓	✓		30	McQuade, Rae	GISB
✓	✗		31	Thomason, Veronica	GISB
✓			32	Burrell, Carl	GPU Energy
✓	✓		33	Buccigross, Jim	Group 8760
✗			34	Anderson, Ian	IS Anderson Consulting
✓	✓	✓	35	Young, Randy	Koch Midstream Services
✓	✓	✓	36	Metz, Cary	Midland Cogeneration Venture
✓	✓		37	McAvoy, Ken	National Fuel Gas Distribution
✓			38	Novak, Mike	National Fuel Gas Distribution
n/a	✓		39	Chapman, Lew	Office of Property Management, District of Columbia Government
✗	✓		40	O'Hara, Ann	O'Hara and Associates
✓		✓	41	* Jarvis, Jess	PanCanadian
✓	✓	✓	42	Oppenheim, Bill	PECO Energy
✓			43	Lum, King	Powerex
✓			44	Lovett, Anne C.	PPL Utilities Corporation
✓			45	Shay, Gary E.	PPL Utilities Corporation
✓		✓	46	Alphin, Rhonda	Reliant Energy

## Gas Industry Standards Board GISB Participants to the Contracts Subcommittee

### 06/20/00

(1)	(2)	(3)	(4)	Name	Organization
✓		✓	47	Graff, Paramy	Reliant Energy
✓		✓	48	Minnis, Jennifer	Reliant Energy
✓	✓	✓	49	Russo, Dianne	Reliant Energy
✓	✓		50	Tillett, Nina	Reliant Energy
✓	✓	✓	51	McVicker, Diane	Salt River Project
✓			52	Betonte, Bob	SoCal Gas
✓		✓	53	* Chang, Ibtisam	SoCal Gas
✓		✓	54	Ishikawa, Angie	SoCal Gas
✓		✓	54	* Patrick, Steve	SoCal Gas
✓	✓	✓	55	McGough, Scott	Southern Company Energy Marketing, L.P.
✓			56	Starbird, Zachary	Southern Company Energy Marketing, L.P.
✓			57	Stofer, Sherry	Southern Company Energy Marketing, L.P.
✓			58	Black, Larry	Southwest Gas
✗			59	Rae, Mark	Stoock & Stoock & Lavan LLP
✗	✓		60	Oldenhuis, Marilyn	Tenaska Marketing Ventures
✓			61	Bass, Charlie	Tennessee Gas Pipeline
✓			62	Gracey, Mark	Tennessee Gas Pipeline
✓			63	Watson, Janine	TransCanada Energy Ltd.
✓			64	Brooks, Wendy	Williams Energy Marketing & Trading
✓	✓	✓	65	Cooper, John	Williams Energy Marketing & Trading
✓			66	Edmonds, Mary Frances	Williams Energy Marketing & Trading
✓		✓	67	Hollingsworth, David	Williams Energy Marketing & Trading
✓	✓		68	Milanowski, Carol	Williams Energy Marketing & Trading
✓			69	Rainey, Craig L.	Williams Energy Marketing & Trading
✓	✓		70	Davis, Dale	Williams Gas Pipeline

- (1) GISB Member  
 (2) Attended 4/24 Meeting  
 (3) Attended 5/22 Meeting  
 (4) \* email address not available