



## 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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**Via email**

**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 – August 7, 2000 – **Revised Start Time**

**DATE:** August 3, 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, outstanding issues from the June 26 meeting will be considered, after which changes in sections as identified in submitted work papers will be considered in order, beginning with section § 7.3.

To date, eleven 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, Tuesday, August 1.

The meeting specifics are:

Conference Calling: Please call the GISB office for calling number, pass code and conference leader

Date/Time: Monday, August 7, 2000

**REVISED TIME: 2:00 p.m. to 4:00 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 is attached and draft minutes from the previous meeting and subcommittee membership can be accessed from the GISB home page along with the existing work papers. If you would like to be added to the email distribution list for this subcommittee, please send an email message to the GISB office at [gisb@aol.com](mailto:gisb@aol.com). We look forward to seeing you at the meeting.

Best Regards,

*Rae McQuade*



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

**2:00 p.m. central, Monday, August 7, 2000**

#### **DRAFT AGENDA**

The Contracts Subcommittee will meet via conference call on Monday, August 7, 2000 from **2:00 p.m. to 4:00 p.m.** The subcommittee will continue its review of the eleven 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 §7.3, after outstanding issues from the prior meeting are addressed.

1. Welcome
  - Welcome to members and attendees
  - Antitrust Guidelines
  - Adoption of Agenda
  - Adoption of June 26 Minutes
2. Discuss Items Tabled to this Meeting
  - 6.1, Submitter: Dynege
  - 7.1, Submitter: Dynege
  - 7.2, Submitter: Dynege
3. Review of Changes Submitted for the Short Term Base Contract
  - Identification of work papers
  - For each change identified, in clause order, beginning with section 7.4:
    - 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
4. Wrap-up
  - Assignments and deadlines
  - Next meeting arrangements and agenda items
  - Suggested date for next meeting
5. Adjourn