



Gas Industry Standards Board

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

Via 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 – September 11, 2000

DATE: August 22, 2000

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 August 21 meeting will be considered, after which changes in sections as identified in submitted work papers will be considered in order, beginning with section § 10.1.

To date, eleven work papers have been submitted and a summary of the work papers is available (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, by end of business, September 6.

The meeting specifics are:

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

Date/Time: **Monday, September 11, 2000**
1:00 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

Diane McVicker Salt River Project
Email: dbmcvick@srpnet.com

The draft agenda and subcommittee membership list follow. The draft minutes from the August 21 meeting are posted. We look forward to seeing you at the meeting.

Best Regards,

Rae McQuade



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GAS INDUSTRY STANDARDS BOARD CONTRACTS SUBCOMMITTEE MEETING

1:00 to 3:00 p.m. central, Monday, September 11, 2000

DRAFT AGENDA

The Contracts Subcommittee will meet via conference call on **Monday, September 11, 2000** from **1:00 to 3:00 p.m. central.** 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 § 10.1, after outstanding issues from the prior meeting are addressed.

1. Welcome
 - Welcome to members and attendees
 - Antitrust Guidelines
 - Adoption of Agenda
 - Adoption of August 21 Minutes
2. Discuss Items Tabled to this Meeting
 - Section § 7.1, Rounding Convention, Submitter: Dynegy
 - Section § 7.2/10.1, Disputed Payments, Submitter: Southern Energy
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 § 10.1:
 - 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

Gas Industry Standards Board Participants to the GISB Contracts Subcommittee

08/21/00

(1)	(2)	(3)	(4)	(5)	(6)	(7)	Name	Organization
✓						1	Garcia, JoAnn	GISB
✓	✓		✓	✓	✓	2	McQuade, Rae	GISB
✓						3	Thomason, Veronica	GISB
✓	✓	✓	✓	✓	✓	4	Dutton, Mitch	AEP Energy Services, Inc.
✓	✓	✓	✓	✓	✓	5	Shaffer, Janis W.	AEP Energy Services, Inc.
✓	✓	✓		✓	✓	6	Szasz, Cathy A.	AEP Energy Services, Inc.
✓						7	Patton, Tina	Boeing
✓						8	Tran, C	Edison Mission
✓	✓	✓	✓	✓	✓	9	Hebenstreit, Bill	El Paso Merchant Energy
✓		✓				10	Rogers, Marty Jo	Entergy Power Marketing Corp.
✓		✓	✓			11	* Ebner, John	Florida Power & Light
✓		✓	✓			12	Gussow, Dona	Florida Power & Light
✓						13	Burrell, Carl	GPU Energy
✓	✓	✓	✓	✓	✓	14	Metz, Cary	Midland Cogeneration Venture
✓						15	Lovett, Anne C.	PPL Utilities Corporation
✓						16	Shay, Gary E.	PPL Utilities Corporation
✓	✓	✓		✓		17	McVicker, Diane	Salt River Project
✓				✓		18	Trangsrud, Jim	Salt River Project
n/a	✓					19	Chapman, Lew	Office of Property Management, District of Columbia Gov
✓	✓					20	McAvoy, Ken	National Fuel Gas Distribution
✓						21	Novak, Mike	National Fuel Gas Distribution
✓	✓	✓				22	Oppenheim, Bill	PECO Energy
✓						23	Betonte, Bob	SoCal Gas
✓		✓				24	* Chang, Ibtisam	SoCal Gas
✓		✓	✓	✓	✓	25	Ishikawa, Angie	SoCal Gas
✓			✓	✓	✓	26	Ishikawa, Rick	SoCal Gas
✓		✓				27	* Patrick, Steve	SoCal Gas
✓						28	Black, Larry	Southwest Gas

Gas Industry Standards Board Participants to the GISB Contracts Subcommittee

08/21/00

(1)	(2)	(3)	(4)	(5)	(6)	(7)	Name	Organization
✓			✓			29	Hazel, Carolyn	Conoco
✓						30	Jacquet, Tim	Dominion Exploration & Production, Inc.
✓						31	Anderson, Kay	ExxonMobil
✓	✓	✓		✓	✓	32	Cross, Matt J.	ExxonMobil
✓						33	Dickson, Pete	ExxonMobil
✓	✓	✓	✓	✓	✓	34	Sevier, Vernon	ExxonMobil
✓		✓				35	* Jarvis, Jess	PanCanadian
✓						36	Bass, Charlie	Tennessee Gas Pipeline
✓						37	Gracey, Mark	Tennessee Gas Pipeline
✓			✓			38	Watson, Janine	TransCanada Energy Ltd.
✓	✓		✓			39	Davis, Dale	Williams Gas Pipeline
✓						40	Eckerman, Scott	Aquila Energy
✓			✓			41	Barnett, Jane	Coral Energy
				✓		42	Hazel, Monique	Coral Energy
✓	✓	✓	✓			43	Lane, Dennis	Coral Energy
✓	✓					44	Steele, Perry	Coral Energy
✓	✓					45	Corcoran, Cynthia	Corcoran Law Offices
✓		✓	✓	✓		46	Stubblefield, Deborah	Corcoran Law Offices
✗					✓	47	* Forbes, Joe	Duke Energy Trading
✗						48	Russell, JoAnn	Duke Energy Trading
✓	✓	✓		✓		49	Scheel, Mark	Dynegy Inc.
✓	✓		✓	✓	✓	50	Klecka, Ellen	Dynegy Marketing and Trade
✓	✓	✓	✓			51	* Kohnky, Ernie	Dynegy Marketing and Trade
✓		✓	✓	✓	✓	52	McAfee, Brenda	Dynegy Marketing and Trade
✗	✓	✓	✓	✓	✓	53	Bettis, Vicky	Engage Energy US, LP
✗	✓	✓	✓	✓	✓	54	Ryan, Porter	Engage Energy US, LP
✓	✓	✓	✓	✓	✓	55	Dickson, Stacy	Enron North America
✓	✓		✓	✓	✓	56	Hodge, Jeffrey T.	Enron North America

Gas Industry Standards Board Participants to the GISB Contracts Subcommittee

08/21/00

(1)	(2)	(3)	(4)	(5)	(6)	(7)	Name	Organization
✓	✓		✓			57	Buccigross, Jim	Group 8760
✗			✓	✓		58	Anderson, Ian	IS Anderson Consulting
✓	✓	✓				59	Young, Randy	Koch Midstream Services
✗	✓					60	O'Hara, Ann	O'Hara and Associates
✓						61	Lum, King	Powerex
✓		✓	✓	✓	✓	62	Alphin, Rhonda	Reliant Energy
✓		✓	✓	✓	✓	63	Graff, Paramy	Reliant Energy
✓		✓	✓	✓	✓	64	Minnis, Jennifer	Reliant Energy
✓	✓	✓				65	Russo, Dianne	Reliant Energy
✓	✓					66	Tillett, Nina	Reliant Energy
✓	✓	✓	✓	✓	✓	67	McGough, Scott	Southern Company Energy Marketing, L.P.
✓			✓	✓	✓	68	Starbird, Zachary	Southern Company Energy Marketing, L.P.
✓			✓	✓	✓	69	Stofer, Sherry	Southern Company Energy Marketing, L.P.
✗						70	Rae, Mark	Stoock & Stoock & Lavan LLP
✗	✓					71	Oldenhuis, Marilyn	Tenaska Marketing Ventures
✓						72	Brooks, Wendy	Williams Energy Marketing & Trading
✓	✓	✓	✓			73	Cooper, John	Williams Energy Marketing & Trading
✓						74	Edmonds, Mary Frances	Williams Energy Marketing & Trading
✓		✓	✓	✓	✓	75	Hollingsworth, David	Williams Energy Marketing & Trading
✓	✓					76	Milanowski, Carol	Williams Energy Marketing & Trading
✓						77	Rainey, Craig L.	Williams Energy Marketing & Trading

- (1) GISB Member
- (2) Attended 4/24 Meeting
- (3) Attended 5/22 Meeting
- (4) Attended 6/26 Meeting
- (5) Attended 8/7 Meeting

Gas Industry Standards Board Participants to the GISB Contracts Subcommittee

08/21/00

(1)	(2)	(3)	(4)	(5)	(6)	(7)	Name	Organization
					(6)		Attended 8/21 Meeting	
