



## Gas Industry Standards Board

1100 Louisiana, Suite 4925, Houston, Texas 77002

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Home Page: [www.gisb.org](http://www.gisb.org)

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**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 – October 18, 2000

**DATE:** September 18, 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 September 11 meeting will be considered, beginning with the changes for section § 10.1 regarding events of default such as bankruptcy or non-payment after notice that lead to early termination which would then lead to liquidation. After those changes are considered, the changes in sections as identified in submitted work papers will be considered in order, continuing with section § 10.

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, October 16.

The meeting specifics are:

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

Date/Time: **Wednesday, October 18, 2000**  
**3:00 to 5:00 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. The draft minutes from the previous meeting on September 11 are posted for download. We look forward to hearing from you at the meeting.

Best Regards,

*Rae McQuade*



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

**3:00 to 5:00 p.m. central, Wednesday, October 18, 2000**

#### **DRAFT AGENDA**

The Contracts Subcommittee will meet via conference call on **Wednesday, October 18, 2000** from **3:00 to 5:00 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 continue with section §10, after outstanding issues from the prior meeting are addressed.

1. Welcome
  - Welcome to members and attendees
  - Antitrust Guidelines
  - Adoption of Agenda
  - Adoption of September 11 Minutes
2. Discuss Items Tabled to this Meeting
  - Section § 10.1, Submitter: PPL EnergyPlus
3. Review of Changes Submitted for the Short Term Base Contract
  - Identification of work papers
  - For each change identified, in clause order, continuing with section §10:
    - 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