



Gas Industry Standards Board

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January 11, 1999

TO: Executive Committee & Alternates, Posting on the Home Page

FROM: Rae McQuade, Executive Director

RE: Upcoming Executive Committee Meeting Announcement & **Revised Agenda** - January 21, 1999, Revised Starting Time -- 9:30 a.m.

The Executive Committee will meet in Colorado Springs at the offices of Colorado Interstate Gas on January 21, 1999 from 9:30 a.m. to 5:00 p.m. The agenda has changed from previous communications to include a discussion and determination by the committee on the disposition of several requests that were transferred to the Title Transfer Tracking Task Force.

Below are the meeting arrangements:

WHERE: Colorado Interstate Gas
2 North Nevada Avenue
Colorado Springs, Colorado

WHEN: Thursday, January 21, 1999
9:30 a.m. to 5:00 p.m.

A printed copy of the materials for the meeting has been provided to Executive Committee members or their alternates for this meeting and presenters. Alternates who will be participating in lieu of Executive Committee members should notify the office so that materials can be sent to them. The materials have been posted on the GISB Home Page in the "Executive Committee" area for attendees to download. To order a printed copy of the materials, please notify the GISB office on or before January 15. The cost of the printed materials is \$35.00.

Please notify the GISB office by January 15 of your intent to attend so that appropriate meeting arrangements can be made. As always, the chair reserves the right to extend the time of the meeting to ensure that agenda items are addressed. The times indicated on the agenda will be followed to ensure that agenda items are allotted appropriate time slots. Should an agenda item conclude earlier than its stated time slot, the remaining time can be allotted to other agenda items at the discretion of the chair.

I look forward to seeing you in Colorado Springs. Please feel free to call if you have any questions or comments.



**GISB EXECUTIVE COMMITTEE MEETING
COLORADO INTERSTATE GAS OFFICES, COLORADO SPRINGS, COLORADO
REVISED PROPOSED AGENDA**

THURSDAY, JANUARY 21, 1998 -- 9:30 A.M. TO 5:00 P.M.

- 9:30 a.m. 1. Welcome
- Antitrust Guidelines
 - Welcome to members and attendees
 - Adoption of Agenda
 - Installation of Officers for 1999
 - Adoption of Draft Minutes of December 17, 1998
- 10:30 a.m. 2. New Requests
- Scope Determination for EII Requests (if any are received)
 - Scope Determination and Triage Recommendation for New Requests
- 11:00 a.m. 3. Subcommittee Recommended Standards for Request Nos. R97111, R98006, R98009, R98015, R98017 and R98024
- Discussion
 - Vote
- 11:30 a.m. Lunch Served
- 1:00 p.m. 4. EII Subcommittee Recommended Standards
- Discussion
 - Vote
- 2:30 p.m. 5. Determination of Action to be Taken on Request No. R98004
- 3:00 p.m. 6. Recommendation from Technical and ANSI Subcommittee Chairs Regarding Invoice Related Standards Manual
- 3:30 p.m. 7. Subcommittee Reports, Progress Towards Annual Plan
- Business Practices Subcommittee
 - Imbalances Subcommittee
 - Cross Contract Ranking Subcommittee
 - Allocation Grid Drafting Team
 - Information Requirements Subcommittee
 - Technical Subcommittee
 - ANSI Subcommittee
- 4:30 p.m. 8. Other Business
- Transfer of Title Transfer Tracking Related Standards to Business Practices Subcommittee
- 5:00 p.m. Adjourn