



## Gas Industry Standards Board

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**TO:** GISB Executive Committee Members & Alternates, Posting for Interested Industry Participants

**FROM:** Rae McQuade, Executive Director

**RE:** Draft Agenda for Executive Committee Meeting - February 5, 2001

**DATE:** January 19, 2001

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**GAS INDUSTRY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING**  
**Monday, February 5, 2001 - 1:00 p.m. to 5:00 p.m. Central**

**CONFERENCE CALL ANNOUNCEMENT**

The chair and vice chair of the Executive Committee (EC) have called a meeting via conference call to discuss proposed GISB Standard No. 5.3.2.

In review of proposed standard 5.3.2, as adopted by the EC on December 14, the GISB office and general counsel have received calls from FERC staff raising concerns that the proposed standard may likely be in conflict with FERC Order No. 637. In particular, FERC staff noted that shippers, once they acquired released capacity, could nominate coincident with that acquisition, on any on the nomination timelines. Moreover, it was pointed out that nominations and scheduling for released capacity transactions should be on an equal footing with shippers purchasing capacity directly from the pipeline, with no timing differences. Lastly, it was observed that the contract for such transactions should be issued within an hour of request, but not required to be executed in that timeframe.

Conference calling information will be emailed to the EC members and alternates, and interested parties may call the GISB office for the conference calling instructions. Excerpts from FERC Order No. 637-A and the Code of Federal Regulations, along with the text of proposed standard 5.3.2, as contained in the draft minutes of the EC meeting from December 14 should be emailed shortly and also posted on the home page. This conference call will be transcribed by Ak/Ret Reporting. Below is the draft agenda:

**DRAFT AGENDA**

**Monday, February 5, 2001 - 1:00 p.m. to 5:00 p.m. Central**

- 1:00 p.m.      1.      Welcome
- Antitrust Guidelines
  - Welcome to members and attendees
  - Adoption of Agenda
  - Explanation of Procedures for transcribing in a conference call
  - Adoption of the redlined draft minutes of December 14, 2000
- 1:30 p.m.      2.      Discussion on GISB Proposed Standard No. 5.3.2
- BPS Update
- 5:00 p.m.      3.      Adjourn