



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

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

FROM: Rae McQuade, Executive Director

RE: Draft Agenda for Executive Committee Meeting - February 10 & 11, 2000

DATE: January 14, 2000

GAS INDUSTRY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING

Salt River Project, 1521 N. Project Drive, Tempe, Arizona

Thursday, February 10 and Friday February 11 - 9:00 a.m. to 5:00 p.m.

DRAFT AGENDA

The Executive Committee (EC) will meet in Tempe on February 10 and 11, 2000 from 9:00 a.m. to 5:00 p.m. The meeting is hosted graciously by Salt River Project, and will be held at their offices. Below are the meeting arrangements:

WHERE: Salt River Project Offices
1521 N. Project Drive
Tempe, Arizona

ROOM: Mojave East and West Conference Rooms

WHEN: Thursday, February 10 and Friday, February 11, 2000
9:00 a.m. to 5:00 p.m. each day

A printed copy of the materials for the meeting will be provided shortly to EC members or their alternates for this meeting and presenters. The materials will be 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. The cost of the printed materials is \$35.00.

Please notify the GISB office by Monday, February 7 of your intent to attend so that appropriate meeting arrangements can be made. Salt River Project (SRP) offices have requested attendance lists for each day. 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.

For those EC members and attendees making travel arrangements, the list of nearby hotels is posted on the GISB home page. The Doubletree Suite Hotel at the Phoenix Gateway Center (602-225-0500) and the Tempe Mission Palms (480-894-1400) are located closest to the SRP offices. The SRP offices where will be meeting are six miles from the Phoenix airport. I look forward to seeing you in Tempe. Please feel free to call the GISB office should you have any questions or comments.

Best Regards,

Rae McQuade



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GAS INDUSTRY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING

Salt River Project, 1521 N. Project Drive, Tempe, Arizona

Thursday, February 10 - 9:00 a.m. to 5:00 p.m.

DRAFT AGENDA

- | | | |
|------------|----|---|
| 9:00 a.m. | 1. | Welcome <ul style="list-style-type: none">• Antitrust Guidelines• Welcome to members and attendees• Announcement of EC Members for 2000• Adoption of Agenda• Adoption of Draft Minutes of November 11, 2000 |
| 9:30 a.m. | 2. | Discussion and Vote on New Requests <ul style="list-style-type: none">• Scope Determination and Triage Recommendation for New Requests |
| 10:00 a.m. | 3. | Discussion and Vote on Future Technology Task Force Recommendation |
| 10:45 a.m. | 4. | Discussion and Vote on Recommendations for Proposed Standards <ul style="list-style-type: none">• R96022A• R97044A• R98043• R98044• R98088• R99021A• R99040• R99041 |
| Noon | | Lunch |
| 1:30 p.m. | 5. | Discussion and Vote on Recommendation for Request No. R99033 – Operationally Available and Unsubscribed Capacity |
| 2:30 p.m. | 6. | Update on EDM AS2 Efforts |
| 3:00 p.m. | 7. | Review of, Discussion and Suggestions for Addressing Information Requirements Subcommittee Backlog |
| 5:00 p.m. | | Adjourn |



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GAS INDUSTRY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING

Salt River Project, 1521 N. Project Drive, Tempe, Arizona

Friday, February 11 – 9:00 a.m. to 5:00 p.m.

DRAFT AGENDA

- | | | |
|------------|-----|--|
| 9:00 a.m. | 1. | Welcome <ul style="list-style-type: none">• Antitrust Guidelines• Welcome to members and attendees• Recap of yesterday's meeting |
| 9:30 a.m. | 8. | Assignments to Subcommittees for 2000 Annual Plan Items <ul style="list-style-type: none">• Assignment or Creation of New Subcommittees and Task Forces• Identification of Subcommittee and Task Force Chairs |
| 10:30 a.m. | 9. | Reconsideration of Confirmations & Cross Contract Ranking |
| Noon | | Lunch |
| 1:30 p.m. | 10. | Report on December 2 Board Meeting |
| 2:00 p.m. | 11. | Report on January 26 GISB facilitated DOE meeting |
| 2:30 p.m. | 12. | Report on GISB Version 1.4 FERC Filing |
| 3:00 p.m. | 13. | Remaining unfinished business from February 10, 2000 |
| 4:30 p.m. | 14. | Other Business |
| 5:00 p.m. | | Adjourn |



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GAS INDUSTRY STANDARDS BOARD 2000 EXECUTIVE COMMITTEE TERMS

End User Segment		Term Ending:
Diane McVicker	Principal, Fuel Supply Analyst, Salt River Project	Dec 31, 2002
VACANCY		Dec 31, 2002
Kelly Daly	Partner, Morrison & Hecker, rep. Arizona Public Service Co.	Dec 31, 2001
Dona Gussow	Contracts Coordinator, Florida Power and Light	Dec 31, 2000
Tina Patton	Natural Gas Operations Administrator, Boeing	Dec 31, 2000
LDC Segment		Term Ending:
Bob Betonte	Pipeline Products Manager, Southern California Gas	Dec 31, 2002
Dolores Chezar	Manager, Federal Regulation, KeySpan Energy	Dec 31, 2002
Chris Maturo	Manager, Energy Access System Project, NIPSCO Industries	Dec 31, 2001
Mike Novak	Assistant General Manager, National Fuel Gas Distribution	Dec 31, 2000
Steve Sullivan	Regulatory Manager of Gas Supply, Consolidated Edison of NY	Dec 31, 2000
Pipeline Segment		Term Ending:
Mark Gracey	Consultant - Business Processes, Tennessee Gas Pipeline Co.	Dec 31, 2002
Bill Griffith	Director, Transmission & Storage, Colorado Interstate Gas Co.	Dec 31, 2002
Dale Davis	Team Leader, Williams Gas Pipelines	Dec 31, 2001
Paul Love	Director, Electronic Customer Services, NGPL	Dec 31, 2000
VACANCY ¹		Dec 31, 2000
Producer Segment		Term Ending:
Joyce Phillips	Regulatory Analyst, PanCanadian Petroleum	Dec 31, 2002
Paul Keeler	Senior Attorney, Burlington Resources	Dec 31, 2002
VACANCY ²		Dec 31, 2001
Richard Smith	Director, Regulatory Affairs, ExxonMobil	Dec 31, 2000
Michael Johnson	Area Manager-Transportation and Regulatory, Chevron	Dec 31, 2000
Services Segment		Term Ending:
Sylvia Munson	Regulatory Advisor, Altra Energy Technologies	Dec 31, 2001
Jim Buccigross	Director & General Counsel, National Registry of Cap. Rights	Dec 31, 2000
Keith Sappenfield	Director Marketing Support, Reliant Energy	Dec 31, 2000
Mark Scheel ³	Manager Governmental Affairs, Dynegy Inc.	Dec 31, 1999
Carl Caldwell (note 3)	Director, Consulting Services, CGI	Dec 31, 1999

¹ Julie Unruh resigned her seat on the Executive Committee earlier this month.

² Bob Wallenhorst has indicated he will inform the GISB office shortly if there is a candidate for this vacancy.

³ Mark Scheel and Carl Caldwell are currently being considered for new terms extending to December 31, 2002. Also being considered for the two seats are Scott Gilbert, Manager of E-Commerce for Enron Administrative Corp. and Leigh Spangler, President of Latitude Technologies. The election returns will be known on January 21, 2000.