



®

Gas Industry Standards Board

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Home Page - www.gisb.org

January 23, 1998

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

FROM: Rae McQuade, Executive Director

RE: **Upcoming February 12 Executive Committee Meeting Announcement**

As noticed in the Standards Action Bulletin, on February 12, the Executive Committee will meet in Jacksonville, Florida at the Amelia Island Hotel. Materials for the meeting will be provided to Executive Committee members shortly and will be posted on the GISB home page in the "EXECUTIVE COMMITTEE" area. Below are meeting arrangements and travel support for the meeting.

Where: Amelia Island Plantation Hotel
Highway A1A/First Coast Highway
Amelia Island, Florida 32034

Meeting Room: Egret Room

Hotel Main Number: 904-261-6161
Reservations Phone: 888-261-6165

When: Thursday, February 12
8:00 a.m. to 4:00 p.m.

The GISB room rate may still be available, although the deadline for receiving the rate passed on January 15. To make reservations at the Amelia Island Hotel and receive the GISB room rates, notify the reservations desk that you are attending the GISB meetings. The GISB room rate is discounted to \$131.00 plus applicable taxes and service charges for a single room, \$164 plus applicable taxes and service charges for a one bedroom suite, and \$212 plus applicable taxes and service charges for a two bedroom suite. When making your reservations, you should state that you are with the GISB group or the Gas Industry Standards Board Group. Ground transportation is provided by the hotel from the airport at a rate of \$43 per person, and reservations for ground transportation should be made at the same time you are making your hotel reservation. The hotel is twenty-six miles from the airport, approximately a 30 minute drive.

Please notify the GISB office by February 2 of your intent to attend so that appropriate meeting and lunch arrangements can be made. I look forward to seeing you in Jacksonville. Please feel free to call if you have any questions or comments.



GISB EXECUTIVE COMMITTEE MEETING
The Amelia Island Hotel, Jacksonville, Florida
PROPOSED AGENDA

Thursday, February 12, 1998 -- 8:00 a.m. to 4:00 p.m.

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|------------|----|--|
| 8:00 a.m. | 1. | Welcome <ul style="list-style-type: none">- Antitrust Guidelines- Welcome to members and attendees- Adoption of Agenda- Adoption of the Draft Minutes of January 8 and January 9, 1998 |
| 8:30 a.m. | 2. | Review of Recommended Standards and Interpretations <ul style="list-style-type: none">- Discussion- Vote by Executive Committee Members at a "17/2" Level
5 Recommendations for standards or interpretations are to be discussed for possible adoption: C97017, R97022, R97057B, R97108A and R97115 |
| 10:00 a.m. | 3. | Scope Determination and Triage Actions <ul style="list-style-type: none">- Scope determination on 5 New Requests : Discussion and Procedural Vote on requests R97126, R97127, R97128, R98001, and R98002- Triage Actions for New Requests : Discussion and Procedural Vote |
| 11:00 a.m. | 4. | 1997 Annual Plan Conclusion <ul style="list-style-type: none">- AP items vote to omit from plan- Conclusion of Plan |
| 11:30 a.m. | 5. | 1998 Annual Plan & Maintenance Plan <ul style="list-style-type: none">- Update on Progress<ul style="list-style-type: none">- Maintenance Plan Verification by Subcommittee Chairs- Internet Look and Feel Report- EBB-Internet Transition Plan- Other Items on the Annual Plan |
| Noon | | LUNCH |
| 12:45 p.m. | 6. | ANSI <ul style="list-style-type: none">- Accreditation as a Standards Development Organization |
| 1:00 p.m. | 7. | Intraday Standards -- Further Review ¹ <ul style="list-style-type: none">- Request to reconsider and modify some of the Intraday Nomination Standards<ul style="list-style-type: none">- Review of affected standards- Vote on affected standards |
| 3:30 p.m. | 8. | Other Business Items |
| 4:00 p.m. | 9. | Adjourn |

¹ Should the FERC issue a final order on RM96-1-007 prior to February 12, the intraday nomination standard 1.3.2.ii specifying a blank effective flow time for the evening cycle intraday nominations in the case of bumping will be reviewed for defining a specific time.