



# Gas Industry Standards Board

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

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March 9, 1999

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

FROM: Rae McQuade, Executive Director

RE: **Upcoming Executive Committee Meeting Announcement & Agenda - March 18, 1999**

The Executive Committee will meet in Houston at the offices of El Paso Energy on March 18, 1999 from 9:00 a.m. to 5:00 p.m. Below are the meeting arrangements:

WHERE: El Paso Energy Building  
1001 Louisiana  
29th Floor Conference Room  
Houston, TX 77002

WHEN: Thursday, March 18, 1999  
9:00 a.m. to 5:00 p.m.

A printed copy of the materials for the meeting will be provided shortly to Executive Committee 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 March 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 Houston. Please feel free to call if you have any questions or comments.



**GISB EXECUTIVE COMMITTEE MEETING  
EL PASO ENERGY BUILDING, HOUSTON, TEXAS  
PROPOSED AGENDA**

**THURSDAY, MARCH 18, 1999 -- 9:00 A.M. TO 5:00 P.M.**

- 9:00 a.m.      1.      Welcome
- Antitrust Guidelines
  - Welcome to members and attendees
  - Adoption of Agenda
  - Adoption of Draft Minutes of January 21, 1999
- 9:30 a.m.      2.      New Requests
- Scope Determination for EII Requests
  - Scope Determination and Triage Recommendation for New Requests
- 10:00 a.m.     3.      Subcommittee Recommended Standards for Request Nos. R97127, R97128, R98025, R98026, R98052 and R98058a
- Discussion
  - Vote
- 11:30 a.m.     Lunch Served
- 1:00 p.m.      4.      EII Subcommittee Recommended Standards dated January 20, 1999
- Discussion
  - Vote
- 2:00 p.m.      5.      Imbalance Recommended Standards, dated February 9, 1999
- Discussion
  - Vote
- 3:30 p.m.      6.      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.      7.      Other Business
- 5:00 p.m.      Adjourn