



Gas Industry Standards Board

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GAS INDUSTRY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING
Florida Power & Light Company, 700 Universe Boulevard, Juno Beach, Florida 33408
Thursday, April 13, 2000 - 9:00 a.m. to 5:00 p.m.

REVISED DRAFT AGENDA

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| 9:00 a.m. | 1. | Welcome <ul style="list-style-type: none">• Antitrust Guidelines• Welcome to members and attendees• Adoption of Agenda• Adoption of Draft Minutes of February 10, 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 Recommendations for Proposed Standards <ul style="list-style-type: none">• C99002• R97046• R98042• R98055• R98089• R99038• R99046• R99047• R99049• R99051 |
| Noon | | Lunch |
| 1:00 p.m. | 4. | Board Actions <ul style="list-style-type: none">• Ad Hoc Group Creation to Identify Order No. 637 GISB Action Items and Develop Plan• Board Resolutions on Retail Marketing |
| 2:00 p.m. | 5. | Special Reports: <ul style="list-style-type: none">• Update on EDM AS2 Efforts• Update on XML Subcommittee Efforts• Update on Expedited Data Development Subcommittee Efforts |
| 3:00 p.m. | 6. | Update on 2000 Annual Plan & Subcommittee Reports |
| 4:00 p.m. | 7. | Other Business <ul style="list-style-type: none">• Confirmations and Cross Contract Ranking |
| 5:00 p.m. | | Adjourn |