



Gas Industry Standards Board

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Home Page - www.gisb.org

April 3, 1998

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

FROM: Rae McQuade, Executive Director

RE: **Upcoming April 16 Executive Committee Meeting Announcement
REVISED AGENDA**

The attached agenda has been revised to include discussion and vote on the gas day trades contract. The materials for the added agenda item will be provided with other materials on April 9 and will be posted on the GISB Home Page. The Executive Committee will meet in Washington at the Watergate Hotel on April 16. Materials for the meeting have been provided to Executive Committee members and are posted on the GISB home page in the "EXECUTIVE COMMITTEE" area. Below are meeting arrangements and travel support for the meeting.

Where: Watergate Hotel
2650 Virginia Avenue, N.W.
Washington, D.C. 20037

Room: Monticello Room

Phone # for Messages: 202-965-2300

When: April 16, 1998
10:30 a.m. to 4:00 p.m.

Please notify the GISB office by April 13 of your intent to attend so that appropriate meeting and lunch arrangements can be made. I look forward to seeing you in Washington. Please feel free to call if you have any questions or comments.



GISB EXECUTIVE COMMITTEE MEETING
The Watergate Hotel, Washington D.C.
REVISED PROPOSED AGENDA
Thursday, April 16, 1998 -- 10:30 a.m. to 4:00 p.m.

- 10:30 a.m. 1. Welcome
- Antitrust Guidelines
 - Welcome to members and attendees
 - Adoption of Agenda
 - Adoption of the Draft Minutes of March 19, 1998
- 11:00 a.m. 2. Scope Determination and Triage Actions
- Scope determination on 9 New Requests : Discussion and Procedural Vote on Request Nos. R98009, R98010, R98011, R98012, R98013, R98014, R98015, R98016 and R98017
 - Reconsideration of Request No. R98004 from the March 19 EC Meeting
 - Triage Actions for New Requests : Discussion and Procedural Vote
- 11:30 a.m. 3. Discussion and Vote on the Gas Day Trades Contract
- Noon 4. 1998 Annual Plan & Maintenance Plan
- Update on Progress
 - a. - Maintenance Plan Verification by Subcommittee Chairs
 - b. - Internet Look and Feel Report & Standards Out for Comment
 - c. - EBB-Internet Transition Plan
 - d. - Title Transfer Tracking
 - e. - OBA Task Force Update
 - f. - MTPA Task Force Update
 - g. - Other Items on the Annual Plan
- [Lunch will be served during a break in agenda item 3]
- 2:00 p.m. 5. Process Subcommittee Update -- Affiliated Groups Procedures
- 2:30 p.m. 6. Advisory Committee Meeting Report -- April 15, 1998
- 3:00 p.m. 7. ANSI Update
- Request for X12 changes from DISA
- 3:30 p.m. 8. FERC Filing re RM96-1-007
- 4:00 p.m. 9. Intraday Standards¹
- 4:00 p.m. 10. Other Business Items
- 4:00 p.m. Adjourn

¹ This item will remain on all Executive Committee agendas to be covered until the order on RM96-1-007 is released.