



## Gas Industry Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002  
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Home Page: www.gisb.org

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**TO:** GISB Executive Committee Members & Alternates, Posting for Interested Industry Participants  
**FROM:** Rae McQuade, Executive Director  
**RE:** Revised Draft Agenda for Executive Committee Meeting - April 19, 2001  
**DATE:** April 17, 2001

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### **GAS INDUSTRY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING**

**Hosted by the American Gas Association  
400 North Capitol Street N.W., Washington D.C.  
Thursday, April 19, 2001 - 9:00 a.m. to 4:00 p.m. Eastern**

#### **MEETING ANNOUNCEMENT**

The Executive Committee (EC) will meet in Washington D.C. on April 19, 2001. The EC meeting is graciously hosted by American Gas Association in Washington D.C., and was coordinated by Ms. Mariam Arnaout. Below are the meeting arrangements:

**WHERE:** American Gas Association Offices  
400 North Capitol Street N.W.  
Washington, D.C.

Phone: 202-824-7127 (Mariam Arnaout)  
Phone: 713-356-0060 (Veronica Thomason)

**WHEN:** Thursday, April 19, 2001  
9:00 a.m. to 4:00 p.m. Eastern

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 also be posted on the GISB Home Page in the "Executive Committee" area for attendees to download.

**Please notify the GISB office by Tuesday, April 17** 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.

Please feel free to call the GISB office should you have any questions or comments.

Best Regards,  
Rae McQuade



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**400 North Capitol Street N.W., Washington D.C.**

### DRAFT AGENDA

**Thursday, April 19 - 9:00 a.m. to 4:00 p.m. Eastern**

- |           |    |   |
|-----------|----|---|
| 9:00 a.m. | 1. | Welcome <ul style="list-style-type: none"><li>• Antitrust Guidelines</li><li>• Welcome to members and attendees</li><li>• Adoption of Agenda</li><li>• Adoption of Draft Minutes of February 22 and March 9, 2001</li></ul>   |
| 9:30 a.m. | 2. | Update on 2001 Annual Plan & Subcommittee Reports <ul style="list-style-type: none"><li>• Business Practices Subcommittee<ul style="list-style-type: none"><li>• Normal Business</li><li>• Order 637 Priority Action Items</li></ul></li><li>• Contracts Subcommittee</li><li>• EDM Subcommittee<ul style="list-style-type: none"><li>• Normal Business</li><li>• Order 637 Open Issues</li><li>• Sandia National Labs Report</li></ul></li><li>• FTTF Subcommittee<ul style="list-style-type: none"><li>• Sandia National Labs Report</li></ul></li><li>• Information Requirements Subcommittee<ul style="list-style-type: none"><li>• Order 637 Open Issues</li></ul></li><li>• Interpretations Committee<ul style="list-style-type: none"><li>• Order 637 Priority Action Items</li></ul></li><li>• Technical and ANSI Subcommittees<ul style="list-style-type: none"><li>• Order 637 Open Issues</li></ul></li><li>• XML Subcommittee</li></ul> |
| Noon      |    | Lunch   |
| 1:00 p.m. | 3. | Discussion and Vote on New Requests   |
| 2:00 p.m. | 4. | Discussion and Vote on Recommendations for Proposed Standards   |
| 2:30 p.m. | 5. | Other Business <ul style="list-style-type: none"><li>• Update on Consideration of an Energy Industry Standards Board</li><li>• Update on Cross Contract Ranking</li><li>• Other Issues</li></ul>  |
| 4:00 p.m. |    | Adjourn   |