



Gas Industry Standards Board

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TO: GISB Executive Committee Members & Alternates, Posting for Interested Industry Participants
FROM: Rae McQuade, Executive Director
RE: Draft Agenda for Executive Committee Meeting – May 29, 2001
DATE: May 15, 2001

GAS INDUSTRY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING
Tuesday, May 29, 2001 – 3:00 p.m. to 4:00 p.m. Central

CONFERENCE CALL ANNOUNCEMENT

The chair and vice chair of the Executive Committee (EC) have called a meeting via conference call to discuss and vote on the recommendation related to Order 637 BPS Order 637 Priority Action Item 1 (Priority 6). This recommendation modifies GISB Standard Nos. 5.3.31 and 5.3.32 to support FERC Order No. 637, and the Executive Committee determined on May 9 that a conference call was needed to review the comments and vote on this recommendation, in order for it to be considered in the version 1.5 publication.

For the publication schedule for version 1.5, the following timeline was described in the May 9 conference call by Mr. Novak:

- The comment period ends on May 25.
- The EC meets via conference call on the afternoon of May 29 to vote on the recommended standards.
- The ratification period will be shortened to begin on May 29 and end on June 15, at which time the standards manuals can be published.
- The publication date for version 1.5 of the standards is June 18, 2001.

The determination to shorten the ratification period is made through a simple majority vote of the EC. The EC will take that vote on May 29, at its conference call.

To participate in the conference call, please call the GISB office for conference calling instructions. Materials for the meeting should be emailed shortly and posted on the home page. This conference call will be transcribed. Below is the draft agenda:

REVISED DRAFT AGENDA
Tuesday, May 29, 2001 – 3:00 p.m. to 4:00 p.m. Central

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| 3:00 p.m. | 1. | Welcome <ul style="list-style-type: none">• Antitrust Guidelines• Welcome to members and attendees• Adoption of Agenda• Explanation of Procedures for transcribing in a conference call• Adoption of the draft minutes of May 9, 2001 |
| 3:15 p.m. | 2. | Discussion and “17/2” Vote on the Recommendation |
| 3:45 p.m. | 3. | Simple Majority Vote on Time Period for Member Ratification of the Above Recommendation |
| 4:00 p.m. | 4. | Adjourn |