



Gas Industry Standards Board

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May 27, 1998

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

FROM: Rae McQuade, Executive Director

RE: **Upcoming Executive Committee Meeting Announcement & Agenda -- June 11, 1998**

The Executive Committee will meet in Las Vegas at the MGM Grand Hotel on June 11. Materials for the meeting will be provided to Executive Committee members shortly and will be posted on the GISB home page in the "EXECUTIVE COMMITTEE" area. Below are meeting arrangements and travel support for the meeting.

Where: MGM Grand Hotell
3799 Las Vegas Boulevard South
Las Vegas, Nevada

Hotel Phone # : (702) 891-1111

When: June 11 9:00 a.m. to 5:00 p.m.

Please notify the GISB office by June 8 of your intent to attend so that appropriate meeting and lunch arrangements can be made. I look forward to seeing you in Las Vegas. Please feel free to call if you have any questions or comments.



**GISB EXECUTIVE COMMITTEE MEETING
MGM Grand Hotel, Las Vegas, Nevada
PROPOSED AGENDA**

Thursday, June 11, 1998 -- 9:00 a.m. to 5:00 p.m.

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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 the Draft Minutes of May 20-21, 1998 |
| 9:30 a.m. | 2. | Consideration and Vote on Recommended Standards and Interpretations <ul style="list-style-type: none">- Discussion- <u>Vote by Executive Committee Members at a "17/2" Level for Request Nos. R95003, R96034, R96044, R96121A5, R96121A8, R96121A18, R96121A19, R96121A20, R96121A21, R96121A22, R97111, R97017, R97062, R97064A, R97068, OBA Standard from the 1998 Annual Plan, R98016 and C97009 for standards and C98002, C98003, C98004, C98005, C98006 and C98007 for interpretations..</u>
[Lunch Break where appropriate] |
| 1:30 a.m. | 3. | Scope Determination and Triage Actions <ul style="list-style-type: none">- Scope determination discussion and <u>procedural vote</u> on 2 New Requests : Discussion and Procedural Vote on Request Nos. R98021, R98022- Triage Actions for New Requests : Discussion and <u>Procedural Vote</u> |
| 2:00 p.m. | 4. | Upcoming Board Meeting Activities <ul style="list-style-type: none">- EBB-Internet Transition Report- Sunset Vote |
| 3:00 p.m. | 5. | Process Subcommittee Activities |
| 3:30 p.m. | 6. | Minor Corrections and Clarifications |
| 4:00 p.m. | 7. | 1998 Annual Plan & Maintenance Plan <ul style="list-style-type: none">- Update on Progress<ul style="list-style-type: none">a. - Maintenance Plan Verification by Subcommittee Chairsb. - Title Transfer Trackingc. - OBA Task Force Updated. - MTPA Task Force Updatee. - Other Items on the Annual Plan- Set up of new task forces |
| 4:30 p.m. | 8. | Other Business Items |
| 5:00 p.m. | | Adjourn |

At the chairman's discretion, the hours of the meeting may be extended to address the agenda items.