



## Gas Industry Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: gisb@aol.com

Home Page: [www.gisb.org](http://www.gisb.org)

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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 - June 14, 2001  
**DATE:** June 5, 2001

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

**Hosted by Boeing at the Museum of Flight  
Seattle, Washington**

**Thursday, June 14, 2001 - 9:00 a.m. to 4:00 p.m. Pacific Time**

#### **MEETING ANNOUNCEMENT**

The Executive Committee (EC) will meet in Seattle on June 14, 2001. The EC meeting is graciously hosted by Boeing, coordinated by Ms. Tina Patton. Below are the meeting arrangements:

**WHERE:** Museum of Flight  
9404 E. Marginal Way South  
Seattle, Washington

Phone: 206-544-5752 (Tina Patton)  
Phone: 713-356-0060 (Veronica Thomason)

**WHEN:** Thursday, June 14, 2001  
9:00 a.m. to 4:00 p.m. Pacific

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. For those traveling to the meeting, a list of the nearby hotels and a map is attached.

**Please notify the GISB office by Tuesday, June 12** 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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**GAS INDUSTRY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING**  
**Hosted by the Boeing at the Museum of Flight**  
**9404 E. Marginal Way South, Seattle, Washington**

### DRAFT AGENDA

**Thursday, June 14 - 9:00 a.m. to 4:00 p.m. Pacific**

- |            |    |  |
|------------|----|--|
| 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 May 8 and May 29, 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>• Sandia National Labs Report Review of Draft Report</li></ul></li><li>• FTTF Subcommittee<ul style="list-style-type: none"><li>• Normal Business</li><li>• Sandia National Labs Report</li></ul></li><li>• Information Requirements Subcommittee<ul style="list-style-type: none"><li>• Normal Business</li><li>• Order 637 Open Issues</li></ul></li><li>• Technical and ANSI Subcommittees<ul style="list-style-type: none"><li>• Normal Business</li><li>• Order 637 Open Issues</li></ul></li><li>• XML Subcommittee<ul style="list-style-type: none"><li>• Review of XML Pilot Project</li></ul></li></ul> |
| 11:00 a.m. | 3. | Discussion and Vote on New Requests  |
| Noon       |    | Lunch  |
| 1:00 p.m.  | 4. | Discussion and Vote on Recommendations for Proposed Standards  |
| 2:30 p.m.  | 5. | Other Business   |
| 4:00 p.m.  |    | Adjourn  |



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### LIST OF NEARBY HOTELS

Airport hotels are conveniently located near the Museum of Flight. The rates shown are guidelines.

Wyndham Garden SeaTac Airport 18118 Pacific Hwy S	Phone: 206-244-6666 Rate: \$107.00
Radisson Airport Seattle 17001 Pacific Hwy S	Phone: 206-244-6000 Rate: \$89.00
Marriott Seattle Airport Hotel 3201 S 176 <sup>th</sup> Street	Phone: 206-241-2000 Rate: \$129.00
Holiday Inn Sea-Tac Airport 17338 Pacific Hwy S	Phone: 206-248-1000 Rate: \$79.00
Doubletree Seattle Airport 18740 Pacific Hwy S	Phone: 206-246-8600 Rate: \$109.00 to \$125.00

### DOWNTOWN SEATTLE

Downtown hotels are approximately 10 miles from the museum, and depending on traffic, can take from 15 minutes to one hour drive time. The rates shown are guidelines.

The Westin Seattle 1900 5 <sup>th</sup> Avenue	Phone: 206-728-1000 Rate: \$134.00 to \$155.00
W Seattle Hotel 1112 Fourth Avenue	Phone: 206-264-6000 Rate: \$175.00 to \$205.00
Summerfield Suites Seattle Downtown 1010 Pike Street	Phone: 206-682-8282 Rate: \$120.00
Sheraton Seattle Hotel and Towers 1400 6 <sup>th</sup> Ave	Phone: 206-621-9000 Rate: \$129.00 to \$165.00
Residence Inn Seattle Lake Union 800 Fairview Ave N.	Phone: 206-624-6000 Rate: \$175.00 to \$205.00
Crowne Plaza Seattle Downtown 1113 6 <sup>th</sup> Ave.	Phone: 206-464-1980 Rate: \$94.00 - \$119.00
Homewood Suites Seattle Downtown 206 Western Ave West	Phone: 206-281-9393 Rate: \$125.00 to \$145.00
Four Seasons Olympic Hotel 411 University St.	Phone: 206-621-1700 Rate: \$175.00 to \$205.00
Madison Renaissance 515 Madison Street	Phone: 206-583-0300 Rate: \$173.00

# Washington – Developmental Center

9725 East Marginal Way South, Seattle, WA 98108

