



Gas Industry Standards Board

1100 Louisiana, Suite 4925, Houston, Texas 77002
Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: gisb@aol.com
Home Page: www.gisb.org

TO: GISB Executive Committee Members & Alternates, Posting for Interested Industry Participants
FROM: Rae McQuade, Executive Director
RE: Draft Agenda for Executive Committee Meeting – June 15, 2000
DATE: May 18, 2000

GAS INDUSTRY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING
Boeing Company, Museum of Flight, Seattle, Washington
Thursday, June 15, 2000 – 9:00 a.m. to 5:00 p.m.

DRAFT AGENDA

The Executive Committee (EC) will meet in Seattle on June 15, 2000 from 9:00 a.m. to 5:00 p.m. The EC meeting is hosted graciously by Boeing company, arranged by Ms. Tina Patton. Below are the meeting arrangements:

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

WHEN: Thursday, June 15, 2000
9:00 a.m. to 5:00 p.m.

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 be posted on the GISB Home Page in the "Executive Committee" area for attendees to download. To order a printed copy of the materials, please notify the GISB office. The cost of the printed materials is \$35.00.

Please notify the GISB office by Monday, 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.

For those EC members and attendees making travel arrangements, the list of nearby hotels is posted on the GISB home page, and is attached to the draft agenda. I look forward to seeing you at the meeting.

The June 16 meeting date is tentatively scheduled for the members of the EC and others who are interested to meet on FERC Order No. 637, also to be hosted by Boeing in Seattle. A decision on whether this date is needed should be determined at their next meeting on May 24. If it is needed, conference calling will also be available for those who cannot travel to Seattle for the meeting.

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

Boeing Company Hosting at the Museum of Flight, Seattle, Washington

Thursday, June 15, 2000 – 9:00 a.m. to 5:00 p.m.

MEETING ARRANGEMENTS

The museum is located half way between downtown Seattle and the airport (closer to the airport). GISB guests will also be provided with complimentary admission badges to the museum for a self-tour of the Great Gallery until 9:00 p.m. Air Force One and The Red Barn (the original Boeing building) close at 5 p.m. Attached is a map. Below are some nearby hotels.

Near the airport:

Radisson Hotel Sea-Tac

17001 Pacific Hwy S

Seattle, WA 98188

Phone: 206 244-6000

Seattle Airport Marriott Hotel

3201 S 176th St

Seattle, WA 98188

Phone: 206 241-2000

Wyndham Garden SeaTac Airport

18118 Pacific Hwy S

Seattle, WA 98188

Phone: 206 244-6666

Doubletree Airport

18740 Pacific Hwy S

Seattle, WA 98188

Phone: 206 246-8600

Near downtown:

Madison Renaissance

515 Madison St

Seattle, WA 98104

Phone: 206 583-0300

Crowne Plaza

1113 6th Ave

Seattle, WA 98101

Phone: 206 464-1980

Cavanaugh's

1415 Fifth Ave

Seattle, WA 98101

Phone: 206 971-8014

Sheraton Seattle Hotel & Towers

1400 6th Ave

Seattle, WA 98101

Phone: 206 621-9000

The Westin Hotel

1900 5th Ave

Seattle, WA 98101

Phone: 206 728-1000

Ms. Patton will set up reservations for the Spirit of Washington Dinner Train excursion for Thursday evening for interested parties. The cost is \$59.95 for regular seating and \$69.95 for Dome seating. A website (<http://interactive.wsj.com/articles/SB95713488952730309.htm>) provides additional information. If you interested in attending this excursion, please contact the GISB office by June 9 so that arrangements can be made.



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DRAFT AGENDA

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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 Draft Minutes of April 13, 2000 |
| 9:30 a.m. | 2. | Discussion and Vote on New Requests <ul style="list-style-type: none">• Scope Determination and Triage Recommendation for New Requests |
| 10:00 a.m. | 3. | Discussion and Vote on Recommendations for Proposed Standards |
| Noon | | Lunch |
| 1:00 p.m. | 4. | Board Actions <ul style="list-style-type: none">• Board Resolutions on Retail Marketing |
| 2:00 p.m. | 5. | Special Reports: <ul style="list-style-type: none">• Update on EDM AS2 Efforts• Update on XML Subcommittee Efforts• Update on Expedited Data Development Subcommittee Efforts• Update on Order 637 Task Force Efforts |
| 3:00 p.m. | 6. | Update on 2000 Annual Plan & Subcommittee Reports |
| 4:00 p.m. | | Other Business |
| 5:00 p.m. | | Adjourn |

Washington – Developmental Center

9725 East Marginal Way South, Seattle, WA 98108

