



Gas Industry Standards Board

1100 Louisiana, Suite 4925, Houston, Texas 77002

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Home Page: www.gisb.org

Executive Committee Voting Record (1 of 3)

EXECUTIVE COMMITTEE MEMBER OR ALTERNATE	R99015	R99025	R99026	R99027	R99034	EII	Invoice Model	EII Data Sets	EII Footnotes Sets
Mike Bray (ballot)									
Kelly Daly	✓	✓	✓	✓	✓	✓	✓	✓	✓
Joel Greene	✓	✓	✓	✓	✓	✓	✓	✓	✓
Diane McVicker	✓	✓	✓	✓	✓	✓	✓	✓	✓
Tina Patton	✓	✓	✓	✓	✓	✓	✓	✓	✓
Bob Betonte	✓	✓	✓	✓	✓	✓	✓	✓	✓
Chris Maturro (ballot)	✓	✓	✓	✓	✓			✓	
Mike Novak	✓	✓	✓	✓	✓	✓	✓	✓	✓
Bill Oppenheim	✓	✓	✓	✓	✓	✓	✓	✓	✓
Steve Sullivan	✓	✓	✓	✓	✓	✓	✓	✓	✓
Theresa Hess	✓	✓	✓	✓	✓	✓	✓	✓	✓
Dale Davis	✓	✓	✓	✓	✓	✓	✓	✓	✓
Paul Love	✓	✓	✓	✓	✓	✓	✓	✓	✓
Julie Unruh	✓	✓	✓	✓	✓	✓	✓	✓	✓
Mark Gracey	✓	✓	✓	✓	✓	✓	✓	✓	✓
Paul Keeler	✓	✓	✓	✓	✓	✓	✓	✓	✓
Richard Smith (absent)									
Tommie Hartmann	✓	✓	✓	✓	✓	✓	✓	✓	✓
Joe Wiley	✓	✓	✓	✓	✓	✓	✓	✓	✓
Vacancy									
Jim Buccigross	✓	✓	✓	✓	✓	✓	✓	✓	✓
Carl Caldwell	✓	✓	✓	✓	✓	✓	✓	✓	✓
Keith Sappenfield	✓	✓	✓	✓	✓	✓	✓	✓	✓
Mark Scheel	✓	✓	✓	✓	✓	✓	✓	✓	✓
Donna Scott	✓	✓	✓	✓	✓	✓	✓	✓	✓
Votes For	22	22	22	22	22	21	21	22	21
Votes Against	0	0	0	0	0	0	0	0	0
Votes Abstaining	0	0	0	0	0	0	0	0	0
Pass/Fail	PASS	PASS	PASS	PASS	PASS	PASS	PASS	PASS	PASS
Type of Vote	17/2	17/2	17/2	17/2	17/2	17/2	SIMPLE	17/2	17/2
Member Ratification?	YES	YES	YES	YES	YES	YES	NO	YES	NO

Declines: R99015, R99025, R99026, R99027, R99034 (all voted as one motion)

Modified From Recommendation: EII Standards, Invoice Model

Recommendation Not Changed: EII Related Data Sets

Minor Corrections & Clarifications: EII Related Data Sets Footnotes



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Executive Committee Voting Record (2 of 3)

EXECUTIVE COMMITTEE MEMBER OR ALTERNATE	Tech EII Changes	R97076	R97091	R97111 B	R97111 C	R97123	R98005	R98060	R98090
Mike Bray (ballot)									
Kelly Daly	✓	NP	NP	NP	NP	✓	✓	✓	✓
Joel Greene	✓	NP	NP	✓	✓	✓	✓	✓	✓
Diane McVicker	✓	✓	✓	✓	✓	✓	✓	✓	✓
Tina Patton	✓	✓	✓	✓	✓	✓	✓	✓	✓
Bob Betonte	✓	✓	✓	✓	✓	✓	✓	✓	✓
Chris Maturo (ballot)	✓	✓	✓				✓	✓	✓
Mike Novak	✓	NP	NP	✓	✓	✓	✓	✓	✓
Bill Oppenheim	✓	✓	✓	✓	✓	✓	✓	✓	✓
Steve Sullivan	✓	✓	✓	✓	✓	✓	✓	✓	✓
Theresa Hess	✓	✓	✓	✓	✓	✓	✓	✓	✓
Dale Davis	✓	✓	✓	✓	✓	✓	✓	✓	✓
Paul Love	✓	✓	✓	✓	✓	✓	✓	✓	✓
Julie Unruh	✓	✓	✓	✓	✓	✓	✓	✓	✓
Mark Gracey	✓	✓	✓	✓	✓	✓	✓	✓	✓
Paul Keeler	✓	✓	✓	✓	✓	✓	✓	✓	✓
Richard Smith (absent)									
Tommie Hartmann	✓	✓	✓	✓	✓	✓	✓	✓	✓
Joe Wiley	✓	✓	✓	✓	✓	✓	✓	✓	✓
Vacancy									
Jim Buccigross	✓	✓	✓	✓	✓	✓	✓	✓	✓
Carl Caldwell	✓	✓	✓	✓	✓	✓	✓	✓	✓
Keith Sappenfield	✓	✓	✓	✓	✓	✓	✓	✓	✓
Mark Scheel	✓	NP	✓	✓	✓	✓	✓	✓	✓
Donna Scott	✓	NP	✓	✓	✓	✓	✓	✓	✓
Votes For	22	17	19	20	20	21	22	22	22
Votes Against	0	0	0	0	0	0	0	0	0
Votes Abstaining	0	0	0	0	0	0	0	0	0
Pass/Fail	PASS	PASS	PASS	PASS	PASS	PASS	PASS	PASS	PASS
Type of Vote	17/2	17/2	17/2	17/2	17/2	17/2	17/2	17/2	17/2
Member Ratification?	YES	YES	YES	YES	NO	YES	YES	YES	YES

NP = Not Present

Declines:

None

Modified From Recommendation:

R97111B, R97123

Recommendation Not Changed:

Technical Subcommittee EII Changes, R97076, R97091, R98005, R98060, R98090

Minor Corrections & Clarifications: R97111C



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Executive Committee Voting Record (3 of 3)

EXECUTIVE COMMITTEE MEMBER OR ALTERNATE	C99001	R98039	R98046	R98051	R98053 R98054	Tech Cap.R.	Alloc. Grid	Notices	Imbalance
Mike Bray (ballot)									
Kelly Daly	✓	✓	✓	✓	✓	✓	✓	✓	Ab
Joel Greene	✓	✓	✓	✓	✗	✓	✓	✓	✓
Diane McVicker	✓	✓	✓	✓	✓	✓	✓	✓	✓
Tina Patton	✓	✓	✓	✓	✗	✓	✓	✓	✓
Bob Betonte	✓	✓	✓	✓	✓	✓	✓	✓	✓
Chris Maturro (ballot)			✓	✓	✓				
Mike Novak	✓	✓	✓	✓	✓	✓	✓	✓	✓
Bill Oppenheim	✓	✓	✓	✓	✓	✓	✓	✓	✓
Steve Sullivan	✓	✓	✓	✓	✓	✓	✓	✓	✓
Theresa Hess	✓	✓	✓	✓	✓	✓	✓	✓	✓
Dale Davis	✓	✓	✓	✓	✓	✓	✓	✓	✓
Paul Love	✓	✓	✓	✓	✓	✓	✓	✓	✓
Julie Unruh	✓	✓	✓	✓	✓	✓	✓	✓	✓
Mark Gracey	✓	✓	✓	✓	✓	✓	✓	✓	✓
Paul Keeler	✓	✓	✓	✓	✓	✓	✓	✓	✓
Richard Smith (absent)									
Tommie Hartmann	✓	✓	✓	✓	✓	✓	✓	✓	✓
Joe Wiley	✓	✓	✓	✓	✓	✓	✓	✓	✓
Vacancy									
Jim Buccigross	✓	✓	✓	✓	✓	✓	✓	✓	✓
Carl Caldwell	✓	✓	✓	✓	✓	✓	✓	✓	✓
Keith Sappenfield	✓	✓	✓	✓	✓	✓	✓	✓	✓
Mark Scheel	✓	✓	✗	✓	Ab	✓	✓	✓	✓
Donna Scott	✓	✓	Ab	✓	Ab	✓	✓	✓	✓
Votes For	21	21	21	23	20	21	21	21	20
Votes Against	0	0	1	0	1	0	0	0	0
Votes Abstaining	0	0	1	0	2	0	0	0	1
Pass/Fail	PASS	PASS	PASS	PASS	PASS	PASS	PASS	PASS	PASS
Type of Vote	17/2	17/2	17/2	17/2	17/2	17/2	17/2	17/2	17/2
Member Ratification?	YES	YES	YES	YES	NO	YES	YES	YES	YES

Ab = Abstain

Declines:

None

Modified From Recommendation:

C99001, R98039, Technical Subcommittee Capacity
Release Cleanup Items, Allocation Grid Drafting Team,
Notices, Imbalances

Recommendation Not Changed:

R98046, R98051, R98053 & R98054

Minor Corrections & Clarifications: None