



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 - July 15 & 16, 1999

DATE: July 1, 1999

GAS INDUSTRY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING
MGM Grand Hotel, Las Vegas, Nevada -- Room 301-302 South Concourse
Thursday, July 15 and Friday, July 16, 1999 - 9:00 a.m. to 5:00 p.m. each day
DRAFT AGENDA

The Executive Committee will meet in Las Vegas at the MGM Grand Hotel on July 15 and 16, 1999 from 9:00 a.m. to 5:00 p.m., each day. Below are the meeting arrangements:

WHERE: MGM Grand Hotel
3799 Las Vegas Boulevard South
Las Vegas, Nevada 89109
Room 301-302 South Concourse

WHEN: Thursday & Friday, July 15 & 16, 1999
9:00 a.m. to 5:00 p.m., each day

A printed copy of the materials for the meeting will be provided shortly to Executive Committee 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 \$75.00 due the amount of material to be considered.

Please notify the GISB office by July 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.

I look forward to seeing you in Las Vegas. Please feel free to call the GISB office should you have any questions or comments.



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GAS INDUSTRY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING

MGM Grand Hotel, Las Vegas, Nevada -- Room 301-302 South Concourse

Thursday, July 15, 1999 - 9:00 a.m. to 5:00 p.m.

DRAFT AGENDA

- 9:00 a.m. 1. Welcome
- Antitrust Guidelines
 - Welcome to members and attendees
 - Adoption of Agenda
 - Adoption of Draft Minutes of May 20, 1999
- 9:30 a.m. 2. New Requests
- Scope Determination for EII Requests
 - Scope Determination and Triage Recommendation for New Requests
- 10:00 a.m. 3. EBB Internet Implementation Subcommittee Recommended Standards:
- Request Nos. R99015, R99025, R99026, R99027, and R99034 recommended declines.
 - A set of standards for EII addressing capacity release and contracting
 - EII Data sets for nominations, flowing gas, and invoicing
 - EII Technical Changes
- 11:00 a.m. 4. Miscellaneous Request Recommendations
- Request Nos. R97076, R97091, R97111B, R97123, R98005, R98060, R98090, C99001, R98039, R98046, R98051, and a joint recommendation for R98053 & R98054
- Noon Lunch
- 1:30 p.m. 4. Return to agenda item no. 4
- 2:00 p.m. 5. Allocation Grid Drafting Team Recommendations
- A joint recommendation for Request Nos. R96125A, R96131, R97036 & R97087
- 3:30 p.m. 6. Notices Recommendation
- A joint recommendation for Request Nos. R97119 & R98086
- 4:00 p.m. 7. Confirmations (Flowing Gas Request)
- A joint recommendation for R98011 & R98012
- 5:00 p.m. Adjourn for the day



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GAS INDUSTRY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING

MGM Grand Hotel, Las Vegas, Nevada -- Room 301-302 South Concourse

Friday, July 16, 1999 – 9:00 a.m. to 5:00 p.m.

DRAFT AGENDA

- 9:00 a.m. Welcome
- Antitrust Guidelines
 - Welcome to members and attendees
 - Recap of yesterday's progress
- 9:30 a.m. 8. Imbalance Subcommittee Recommended Standards:
- A set of standards for monthly imbalance netting and trading for R97117 & R97118
- 10:30 a.m. 9. Subcommittee Reports, Progress Towards Annual Plan
- Single Topics (Ad Hoc): Allocation Grid Drafting Team
Confirmations & Cross Contract Ranking
EBB Internet Implementation
Common Codes
Imbalances
 - Standing: Business Practices Subcommittee
Information Requirements Subcommittee
Technical Subcommittee
ANSI Subcommittee
Future Technology Task Force
- Noon Lunch
- 2:30 p.m. 10. Certification Program
- Review of Board request of the Executive Committee
- 3:30 p.m. 11. Special Reports:
- Procedure for addressing new requests that requesters note are EBB Internet implementation issues
 - Procedures for when recommendations should be fully staffed before bringing them to the Executive Committee are required versus when recommendations on business practices should be brought before the Executive Committee with technical implementation standards following
 - Discussion on success of balanced voting and need for changing existing procedures
 - Update on Publication of Version 1.4 of the Manuals
- 4:30 p.m. 12. Other Business
- 5:00 p.m. Adjourn