



## Gas Industry Standards Board

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**TO:** Executive Committee  
**FROM:** Rae McQuade, Executive Director  
**RE:** Draft Agenda for the Executive Committee Call - Wednesday, August 2, 2000  
**DATE:** July 31, 2000

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### GAS INDUSTRY STANDARDS BOARD

#### EXECUTIVE COMMITTEE CONFERENCE CALL

**Wednesday August 2, 2000 - 4:30 p.m. to 5:00 p.m. central**

#### DRAFT AGENDA

Please plan to participate in a conference call meeting scheduled for:

Date & Time: Wednesday August 2, 2000 (central time)

Phone Number: Please call the GISB office for the conference calling number, pass code and conference leader

Agenda for the meeting is:

1. Administrative: Welcome, Antitrust Advice, Roll Call, Adoption of Draft Agenda  
(Mike Novak, Rae McQuade)
2. Action on Triage Request for Request No. R00025
  - R00025 Submitted by Altra Energy Technologies to This request is to modify the GISB procedures for development and implementation of new datasets for the specific purpose of expediting the completion and adoption of the Imbalance Trading transaction sets. The objective is to provide a complete, fully staffed work product of Imbalance Trading transaction sets no later than September 15, 2000.  
(Greg Lander, Sylvia Munson)

Review the request and triage recommendation. After consideration, **take a simple majority vote to approve the recommendation or modify the recommendation from the Triage Group.**
3. Adjourn