



## Gas Industry Standards Board

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Home Page: www.gisb.org

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**TO:** GISB Executive Committee Members & Alternates, Posting for Interested Industry Participants  
**FROM:** Rae McQuade, Executive Director  
**RE:** **Revised** Draft Agenda for Executive Committee Meeting - August 24, 2000  
**DATE:** August 17, 2000

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**GAS INDUSTRY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING**  
**Hosted by Proxicom at Palace Hotel, San Francisco, California**  
**Thursday, August 24, 2000 - 9:00 a.m. to 5:00 p.m.**

**MEETING ANNOUNCEMENT**

The Executive Committee (EC) will meet in San Francisco on August 24, 2000. The EC meeting is hosted graciously by Proxicom and arranged by Mr. George Heal. Below are the meeting arrangements:

**WHERE:** The Palace Hotel  
2 New Montgomery Street  
San Francisco, CA 94105  
Phone: 415-512-1111

**WHEN:** Thursday, August 24, 2000  
9:00 a.m. to 5:00 p.m.

Proxicom has negotiated a limited number of rooms at the Palace Hotel at the rate of \$209.00 per night. Please indicate that you are attending the GISB meeting to get the negotiated rate. The Palace Hotel will extend this rate as long as they have space available.

Additional hotels can be found at <http://san.francisco.hotelguide.net/h11dt.htm>. Some nearby hotels are the Westin St. Francis, Hyatt Regency Embarcadero Center, Mandarin Oriental Hotel and the Triton Hotel. Any of the hotels in Downtown San Francisco would be close by.

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 Friday, August 18** 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.

Please feel free to call the GISB office should you have any questions or comments.

Best Regards,

Rae McQuade



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**REVISED DRAFT AGENDA**

- 9:00 a.m.      1.      Welcome
- Antitrust Guidelines
  - Welcome to members and attendees
  - Adoption of Agenda
  - Adoption of Draft Minutes of August 2 and June 15
- 9:30 a.m.      2.      Special Reports:
- Update on Order 637 Efforts
  - Update on Expedited Data Development Subcommittee Efforts (Report as a result of Request No. R00025)
  - Update on Contracts Efforts
  - Update on XML Subcommittee Efforts
- 10:30 a.m.      3.      Update on 2000 Annual Plan & Subcommittee Reports
- Common Codes Subcommittee
  - Imbalances Subcommittee
  - EDM Subcommittee
  - FTTF Subcommittee
  - Business Practices Subcommittee
  - Information Requirements Subcommittee
  - Technical Subcommittee
  - ANSI Subcommittee
- 11:30 a.m.                      Lunch
- 1:00 p.m.      4.      Discussion and Vote on New Requests
- Scope Determination and Triage Recommendation for New Requests R00024      Submitted by Enron Gas Pipeline Group
- 1:30 p.m.      5.      Discussion and Vote on Recommendations for Proposed Standards
- C99003      Submitted by NGPL
  - C00001      Submitted by Hatch and Associates
  - C00002      Submitted by Boeing
  - C00003      Submitted via BPS Subcommittee via Request No. R98041 submitted by Columbia Energy Group
  - R97011      Submitted by PanEnergy (CMS - Panhandle Eastern Pipeline)
  - R97104      Submitted by TransCapacity (CapacityCenter.com)
  - R98035A      Submitted by ANR Pipeline
  - R98061      Submitted by Colorado Interstate Gas
  - R98068      Submitted by Panhandle Eastern Pipeline
- 3:00 p.m.                      Other Business
- 5:00 p.m.                      Adjourn