



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 - September 16, 1999

DATE: September 6, 1999

GAS INDUSTRY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING

EL Paso Energy Offices, 1001 Louisiana, Houston, Texas

Thursday, September 16 - 9:00 a.m. to 5:00 p.m.

DRAFT AGENDA

The Executive Committee will meet in Houston on September 16, 1999 from 9:00 a.m. to 5:00 p.m. The meeting is hosted graciously by El Paso Energy, and will be held at their offices. Below are the meeting arrangements:

WHERE: El Paso Energy Offices
1001 Louisiana
Houston, Texas
29th Floor Conference Room

WHEN: Thursday, September 16, 1999
9:00 a.m. to 5:00 p.m.

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 \$35.00.

Please notify the GISB office by September 14 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 Houston. Please feel free to call the GISB office should you have any questions or comments.



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El Paso Energy Offices, 1001 Louisiana, Houston – 29th Floor Conference Room

Thursday, September 16, 1999 – 9:00 a.m. to 5:00 p.m.

DRAFT AGENDA

- | | | |
|------------|----|---|
| 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 July 15 & 16, 1999 |
| 9:30 a.m. | 2. | New Requests <ul style="list-style-type: none">• Scope Determination and Triage Recommendation for New Requests |
| 10:00 a.m. | 3. | EDM Manuals Text Changes |
| 10:30 a.m. | 4. | Recommended Interpretation for Request No. C99003 & Standard No. 5.3.33 |
| 11:00 a.m. | 5. | Allocations (BPS Flowing Gas Request) Recommendation for R98011 & R98012 <ul style="list-style-type: none">• A joint recommendation for R98011 & R98012• Review of Discussion held at EC meeting – July 15 & 16, 1999• Comments filed from ANR and from the Pipeline Segment |
| Noon | | Lunch |
| 1:00 p.m. | 5. | Continuation of item 5 |
| 3:00 p.m. | 6. | Subcommittee Reports, Progress Towards Annual Plan <ul style="list-style-type: none">• Single Topics (Ad Hoc): Confirmations & Cross Contract Ranking Imbalances Subcommittee• Standing:<ul style="list-style-type: none">ANSI Subcommittee<ul style="list-style-type: none">• TimelineBusiness Practices SubcommitteeEDM SubcommitteeFuture Technology Task ForceInformation Requirements SubcommitteeTechnical Subcommittee |
| 4:00 p.m. | 7. | Certification Program <ul style="list-style-type: none">• Review of Executive Committee participation to finalize program |
| 4:30 p.m. | 8. | Other Business |
| 5:00 p.m. | | Adjourn |