



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 27, 2000

DATE: August 30, 2000

GAS INDUSTRY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING
The Menger Hotel, San Antonio, Texas
Wednesday, September 27, 2000 - 1:30 p.m. to 4:00 p.m.

MEETING ANNOUNCEMENT

As a result of the Executive Committee (EC) meeting held on August 24, it was determined to hold an additional EC meeting in conjunction with the annual meeting. After polling the EC members for which dates were preferable, it was determined that quorum could best be met if the meeting were held on the afternoon of September 27. Below are the meeting arrangements:

WHERE: The Menger Hotel
204 Alamo Plaza
San Antonio, Texas 78205
Phone: 210-223-4361

WHEN: Wednesday, September 27, 2000
1:30 p.m. to 4:00 p.m.

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.

Please notify the GISB office by Wednesday, September 20 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 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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DRAFT AGENDA

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|-----------|----|---|
| 1:30 p.m. | 1. | Welcome <ul style="list-style-type: none">• Antitrust Guidelines• Welcome to members and attendees• Adoption of Agenda |
| 1:45 p.m. | 2. | Imbalance Trading and Netting <ul style="list-style-type: none">• Discussion on Proposed Standards outlined in the Recommendation• Review of Submitted Comments• Vote on Proposed Standards• Other Related Issues |
| 2:30 p.m. | 3. | Order 637 Business Practices Subcommittee Report/Recommendation <ul style="list-style-type: none">• Discussion on Proposed Standards outlined in the Recommendation• Discussion on Order 637 Action Items for which there are no proposed standards or modifications• Review of Submitted Comments• Vote on Proposed Standards |
| 3:45 p.m. | 4. | Other Business |
| 4:00 p.m. | | Adjourn |