



## 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

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**TO:** GISB Executive Committee Members & Alternates, Posting for Interested Industry Participants  
**FROM:** Rae McQuade, Executive Director  
**RE:** Draft Agenda for Executive Committee Meeting - October 12 & 13, 2000  
**DATE:** October 1, 2000

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**GAS INDUSTRY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING**  
**Hosted by Colorado Interstate Gas at its offices in Colorado Springs, Colorado**  
**Thursday, October 12, 2000 - 9:00 a.m. to 5:00 p.m. MT**  
**Friday, October 13, 2000 - 8:00 a.m. to Noon MT**

### MEETING ANNOUNCEMENT

The Executive Committee (EC) will meet in Colorado Springs on October 12 and 13, 2000. The EC meeting is graciously hosted by Colorado Interstate Gas and arranged by Mr. Clancy Aschbrenner, Ms. Debra Sample and Mr. Bill Griffith. Below are the meeting arrangements:

**WHERE:** Colorado Interstate Gas  
2 North Nevada Avenue  
Colorado Springs, CO  
Phone: 719-520-4264

**WHEN:** Thursday, October 12, 2000  
9:00 a.m. to 5:00 p.m. MT

Friday, October 13, 2000  
8:00 a.m. to Noon MT

Several nearby hotels and contact information is attached as well as a map to the offices.

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 Tuesday, October 10** 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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### **GAS INDUSTRY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING** **Hosted by Colorado Interstate Gas at its offices in Colorado Springs, Colorado**

#### **DRAFT AGENDA**

#### **Thursday, October 12, 2000 - 9:00 a.m. to 5:00 p.m. MT**

- 9:00 a.m. 1. Welcome
- Antitrust Guidelines
  - Welcome to members and attendees
  - Adoption of Agenda
  - Adoption of Draft Minutes of August 24 and September 27
- 9:30 a.m. 2. Discussion and Vote on New Requests
- 10:00 a.m. 3. Discussion and Vote on Recommendations for Proposed Standards
- Noon Lunch
- 1:00 p.m. 4. Discussion and Determination of Next Steps on BPS Order No. 637  
Recommendations for Proposed Standards
- 4:00 p.m. 5. Update on 2000 Annual Plan & Subcommittee Reports
- Common Codes Subcommittee
  - Contracts Subcommittee
  - Imbalances Subcommittee
  - EDD Subcommittee
  - EDM Subcommittee
  - FTTF Subcommittee
  - Business Practices Subcommittee
  - Information Requirements Subcommittee
  - Technical Subcommittee
  - ANSI Subcommittee
  - Plan for 2001 Annual Plan Development
- 5:00 p.m. Adjourn

#### **Friday, October 13, 2000 - 8:00 a.m. to Noon MT**

- 8:00 a.m. Welcome
- Antitrust Guidelines
  - Welcome to members and attendees
  - Recap of October 12 meeting
  - Carry-over of items from October 12, 2000
- 9:00 a.m. 6. XML Report
- Discussion and vote on direction
- 10:00 a.m. 7. Sandia Report
- Discussion and vote on direction
- 11:00 a.m. Other Business
- Noon Adjourn



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### **GAS INDUSTRY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING & RELATED MEETINGS**

**Hosted by Colorado Interstate Gas at its offices in Colorado Springs, Colorado**

#### **HOTEL LIST**

- |                                   |   |
|-----------------------------------|---|
| Antlers Adams Mark Hotel          | 4 South Cascade<br>Colorado Springs, CO<br>719-473-5600<br>fax: 719-444-0417<br>Note: Downtown; Closest to CIG's Offices, about 2 blocks  |
| Wyndham Hotel                     | 5580 Tech Center Drive<br>Colorado Springs, CO<br>719-260-1800<br>fax: 719-260-1492<br>Note: about 6 miles north of downtown  |
| Residence Inn                     | 2765 Geyser Drive<br>Colorado Springs, CO<br>719-576-0101<br>fax: 719-576-4848<br>Note: about 3.5 miles south of downtown   |
| Courtyard by Marriott             | 2570 Tenderfoot Hill<br>Colorado Springs, CO<br>719-576-1100<br>fax: 71-576-2100<br>Note: about 3 miles south of downtown   |
| Colorado Springs Doubletree Hotel | 1775 E. Cheyenne Mountain Blvd.<br>Colorado Springs, CO<br>719-576-8900<br>fax: 719-576-4450<br>Note: about 3 miles south of downtown   |
| Sheraton Colorado Springs Hotel   | 2886 South Circle Drive<br>Colorado Springs, CO<br>719-576-5900<br>fax: 719-576-7695<br>Note: about 3 miles south of downtown   |
| Broadmoor Hotel                   | 1 Lake Avenue<br>Colorado Springs, CO<br>1-800-634-7711<br>fax: 719-577-5000<br>Note: When leaving the airport by car, take Drennan Road to Hancock Expressway, turn right onto Hancock Expressway to South Circle Drive, Circle Drive becomes Lake Avenue and terminates at the entrance to The Broadmoor. |



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**Hosted by Colorado Interstate Gas at its offices in Colorado Springs, Colorado**

#### **DIRECTIONS**

Colorado Interstate Gas offices are located downtown about 20 minutes from the Colorado Springs Airport at 2 North Nevada Avenue.

#### **From the Colorado Springs Airport**

Go west on Drennan Road to Powers Boulevard, then turn right (north) two miles to Fountain Boulevard. Turn left (west) and proceed to the US 24 Bypass. Go north on I-25 to exit 142, then turn right (east) on Bijou Street (Bijou Street turns into Kiowa Street B see smaller map below) to Nevada Avenue. Turn right (south) on Nevada Avenue. Our offices are on the corner of Pikes Peak and Nevada. Parking is available on Kiowa Street between Tejon Street and Nevada Avenue or on Pikes Peak between Nevada Avenue and Tejon Street.

#### **From Denver**

Go south on I-25 to exit 142, then turn left (east) on Bijou Street to Nevada Avenue. Turn right (south) on Nevada Avenue. Our offices are on the corner of Pikes Peak and Nevada. Parking is available on Kiowa Street between Tejon Street and Nevada Avenue or on Pikes Peak between Nevada Avenue and Tejon Street.



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### MAPS

