



## Gas Industry Standards Board

1100 Louisiana, Suite 3625, 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 - November 16, 2000  
**DATE:** November 7, 2000

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**GAS INDUSTRY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING**  
**Thursday, November 16, 2000 - 2:00 p.m. to 4:00 p.m. Central**

**CONFERENCE CALL ANNOUNCEMENT**

As discussed at the October 12 Executive Committee meeting, the EC will meet via conference call on November 16 to discuss the recommendations on Order 637 Business Practices Subcommittee issues. Conference calling information will be emailed to the EC members and alternates, and interested parties may call the GISB office for the conference calling instructions. The recommendations from the BPS will also be emailed shortly and also posted on the home page. This conference call will be transcribed by Ak/Ret Reporting. Below is the draft agenda:

**DRAFT AGENDA**

**Thursday, November 16, 2000 - 2:00 p.m. to 4:00 p.m. Central**

- 2:00 p.m. 1. Welcome
- Antitrust Guidelines
  - Welcome to members and attendees
  - Adoption of Agenda
  - Explanation of Procedures for transcribing in a conference call
- 2:15 p.m. 2. Presentation and Review of Order 637 Business Practices Subcommittee Recommendation
- 4:00 p.m. 3. Adjourn