



# Gas Industry Standards Board

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Home Page - [www.gisb.org](http://www.gisb.org)

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October 28, 1998

TO: Executive Committee & Alternates, Posting on the Home Page

FROM: Rae McQuade, Executive Director

RE: **Upcoming Executive Committee Meeting Announcement & Agenda - November 19, 1998**

The Executive Committee will meet in Salt Lake City at the offices of Questar Pipeline on November 19 from 8:00 a.m. to 6:00 p.m. Materials for the meeting will be provided to Executive Committee members shortly and will be posted on the GISB Home Page in the "Executive Committee" area. Below are the meeting arrangements:

WHERE: Questar Pipeline Offices  
180 East 100 South  
Salt Lake City, Utah

WHEN: November 19, 1998  
8:00 a.m. to 6:00 p.m.

Questar has set up a room block at Little America, 500 South Main, phone: 1-800-437-5288. The hotel is about 7 blocks from the Questar offices. The block is being held under the name GISB/Questar at a rate of \$94.00. Reservations must be made by **November 7**. After this date, reservations will be taken on a space availability basis.

**Please notify the GISB office by November 13** 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 Salt Lake City. Please feel free to call if you have any questions or comments.



**GISB EXECUTIVE COMMITTEE MEETING  
QUESTAR PIPELINE OFFICES, 180 EAST 100 SOUTH, SALT LAKE CITY, UTAH  
PROPOSED AGENDA**

**THURSDAY, NOVEMBER 19, 1998 -- 8:00 A.M. TO 6:00 P.M.**

- 8:00 a.m.      1.      Welcome
- Antitrust Guidelines
  - Welcome to members and attendees
  - Adoption of Agenda
  - Adoption of Draft Minutes of October 15, 1998
  - Presentation of 1999 Calendar of Meetings
- 8:30 a.m.      2.      Proposed Interpretations and EII General Standards
- 8:30 a.m.                      -      C98008
  - 8:45 a.m.                      -      C98009
  - 9:00 a.m.                      -      EII General Standards
- 10:40 a.m.      3.      Triage New Requests - R98047, R98048, R98049, R98050
- 11:00 a.m.      4.      Common Codes Progress Report
- 11:20 a.m.      5.      Endorsement of 1999 Annual Plan
- 11:40 a.m.      6.      Cross Contract Ranking Plan
- Noon            7.      1998 Annual Plan and Maintenance Plan
- Verification of 1998 Maintenance Plan by Subcommittee and Task Force Chairs
  - Allocation Grid Drafting Team Progress (Dale Davis)
  - Imbalance Subcommittee Update (Jim Buccigross)
- [Lunch will be served after agenda item 6 and work will continue through agenda 7]
- 12:30 p.m.      8.      Title Transfer Tracking Standards
- 6:00 p.m.                      Adjourn