



Gas Industry Standards Board

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Home Page - www.gisb.org

December 7, 1998

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

FROM: Rae McQuade, Executive Director

RE: **Upcoming Executive Committee Meeting Announcement & Agenda - December 17, 1998**

The Executive Committee will meet in New York at the offices of ConEd on November 19 from 8:30 a.m. to 5:00 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: Consolidated Edison of New York
4 Irving Place
New York New York

WHEN: December 17, 1998
8:30 a.m. to 5:00 p.m.

Please notify the GISB office by December 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 New York City. Please feel free to call if you have any questions or comments.



**GISB EXECUTIVE COMMITTEE MEETING
CONSOLIDATED EDISON OF NEW YORK OFFICES, NEW YORK, NEW YORK
PROPOSED AGENDA**

THURSDAY, DECEMBER 17, 1998 -- 8:30 A.M. TO 5:00 P.M.

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| 8:30 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 November 19, 1998 |
| 9:00 a.m. | 2. | Title Transfer Standards <ul style="list-style-type: none">- Discussion- Vote |
| Noon | | Lunch (to be served on site) |
| 1:00 p.m. | 3. | Recommendations on Request Nos. R97086, R97093, R97108B and R98010 <ul style="list-style-type: none">- Discussion- Vote |
| 1:30 p.m. | 4. | EII General and Nominations Standards <ul style="list-style-type: none">- Discussion- Vote |
| 4:00 p.m. | 5. | Election of Officers for 1999 |
| 4:30 p.m. | 6. | Other Business <ul style="list-style-type: none">- Review of a comprehensive list of outstanding items in IR, both the original 13 items and the EII items (materials to be forwarded as they are received)- Request R98086 -- set up of task force |
| 5:00 p.m. | | Adjourn |