



Gas Industry Standards Board

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TO: EDM Chairs: Carl Caldwell, Dick Brooks, Leigh Spangler
Posting for Interested Industry Participants

FROM: Rae McQuade, Executive Director

RE: Draft Agenda for the EDM Subcommittee - February 14, 2001

DATE: February 12, 2001

GAS INDUSTRY STANDARDS BOARD

EDM SUBCOMMITTEE TELECONFERENCE

Wednesday, February 14 - 9:00 am to noon Central

DRAFT AGENDA

As previously posted, please plan to participate in a conference call meeting scheduled for:

Date & Time: Wednesday, February 14 - 9:00 am to noon (central time)
Phone Number: Please call the GISB office (713-356-0060 for conference calling information).

Agenda for the meeting is:

1. Administrative: Welcome, Antitrust Advice, Roll Call, Adoption of Agenda, Adoption of Outstanding Draft Minutes (September 11, October 31, November 3, February 9)
2. Begin Discussions on the High Priority Items of the Sandia Action Plan and draft possible responses (possible votes)
3. Make assignments based on plan
4. Next meeting information and adjournment