



## Gas Industry Standards Board

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**TO:** EDM Task Force Participants (co-chairs: Dick Brooks, Carl Caldwell, Brandon Siegel, participants attached)  
Posting for Interested Industry Participants

**FROM:** Rae McQuade, Executive Director

**RE:** Meeting Announcement and Agenda - February 28, 2000

**DATE:** February 15, 2000

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### **GAS INDUSTRY STANDARDS BOARD EDM SUBCOMMITTEE MEETING**

**Dynegy Offices, 1000 Louisiana, Houston, Texas**

**February 28, 2000 - 9:00 a.m. to 4:00 p.m. central**

#### **DRAFT AGENDA**

Please plan to participate in a conference call meeting scheduled for:

Date & Time: Monday, February 28, 2000 -- 9:00 a.m. to 4:00 p.m. (central time)

Location: Dynegy Offices, 1000 Louisiana, Houston, Texas

Work Papers: Revised AS2 Work Paper - posted for this meeting.

Draft minutes for the November 22 and January 21 meetings - posted for this meeting.

Assignments: **Please send in any changes to the draft minutes by noon, Friday, February 25.**

**Please send in any written comments to be considered regarding the revised AS2 work paper by noon, Thursday, February 24.**

- Agenda:
1. Administrative: Welcome, Antitrust Advice, Roll Call, Adoption of Agenda, Adoption of Draft Minutes from November 22, 1999 and January 21, 2000 meetings.
  2. AS2 Convergence Issue
    - ❖ Review Future Technology Task Force analysis and review & discuss the revised AS2 work paper.
    - ❖ Identification and discussion on additional features to be included in the revised work paper.
    - ❖ Finalize work paper as a recommendation and vote to approve the recommendation including the additional revisions to the work paper from this meeting.
    - ❖ Action Items & Assignments
  3. Next Meeting
  4. Adjourn