



Gas Industry Standards Board

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

FROM: Rae McQuade, Executive Director

RE: Teleconference call planned March 6, 2000

DATE: February 29, 2000

GAS INDUSTRY STANDARDS BOARD

EDM SUBCOMMITTEE TELECONFERENCE

March 6, 2000 – 9:00 a.m. to 11:00 a.m. central

DRAFT AGENDA

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

Date & Time: Monday, March 6, 2000 -- 9:00 a.m. to 11:00 a.m. (Central Time)

Phone Number: Call the GISB office for the teleconference number, pass code, and conference leader – all participants are welcome regardless of GISB membership status.

Work Papers: Several participants drafted a revised AS2 work paper and TIBP which will be has been posted on March 2nd for this meeting.
Draft minutes for the February 28 meeting should be posted shortly.

Agenda for the meeting is:

1. Administrative: Welcome, Antitrust Advice, Roll Call, Adoption of Agenda, Adoption of Draft Minutes from February 28, 2000 meeting.
2. AS2 Convergence Issue
 - ❖ Review & discussion on the revised AS2 work paper, TPA changes and TIBP.
 - ❖ Finalize recommendation and vote to approve the revised work paper

including the additional revisions from this meeting.
 - ❖ Discussion and identification of transition issues.
 - ❖ Action Items & Assignments
3. Next Meeting – February 22?? (Teleconference Call or Face-to-face meeting)
4. Adjourn