



Gas Industry Standards Board

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via Posting

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

FROM: Rae McQuade, Executive Director

RE: Meeting Announcement and Agenda – September 11, 2000

DATE: September 5, 2000

GAS INDUSTRY STANDARDS BOARD EDM SUBCOMMITTEE CONFERENCE CALL

March 23, 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, September 11, 2000 -- 9:00 a.m. to 11:00 a.m. (central time).

Phone Number: Please call the GISB office for the conferencing calling number, pass code and conference leader.

Work Papers: Work Paper Submitted by Dynegy re Order No. 637
Work Paper Submitted by Latitude Technologies re Order No. 637
Work Paper Submitted by Future Technology Task Force re mission statement

Assignments: **Please send in any changes to the draft minutes by noon, Friday, September 8.**
Please send in any written comments to be considered regarding the work papers by noon, Friday, September 8.

- Agenda:
1. Administrative: Welcome, Antitrust Advice, Roll Call, Adoption of Agenda, Adoption of Draft Minutes from March 23, 2000.
 2. Order 637 EDM Assignments
 - ❖ Review and discuss work papers.
 - ❖ Draft recommended standards modifications and new standards if needed.
 - ❖ Vote on drafted recommendations.
 - ❖ Determine how to report to the Executive Committee at its October meeting.
 - ❖ New Action Items as a result of this meeting & Assignments
 3. Next Meeting
 4. Adjourn