



Gas Industry Standards Board

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TO: GISB EDM Subcommittee Participants & Posting for Interested Industry Participants
FROM: Rae McQuade, Executive Director
Carl Caldwell, Chairman, GISB EDM Subcommittee
RE: Final Minutes from the GISB EDM Subcommittee Meeting
DATE: September 11, 2000

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

Conference Call: 9:00 a.m. to 11:00 a.m., September 11, 2000

FINAL MINUTES

I. Administrative

Mr. Caldwell welcomed participants. Mr. Caldwell read the roll call. Mr. Caldwell read the antitrust statement. The agenda as written was adopted unanimously. The draft minutes were adopted unanimously after being modified to eliminate the item on voting on drafted recommendations.

II. Order 637 EDM Assignments

The EDM group reviewed the work papers submitted by CMS Energy, Latitude, and Dynegy. Participants recognized that most transportation service providers have already implemented the items addressed in the work papers and any standard which GISB might adopt will require a change by some parties. The participants concluded their discussion of the work papers and the expectation is that on the next conference call a motion will be made to adopt a version of the work papers to complete EDM's Order 637 assignment. Mr. Caldwell lead the review discussion of the FTF Mission statement. Theresa Hess inquired whether the Process Subcommittee should address this item. Mr. Caldwell checked with the GISB office and verified that either EDM or Process can approve this item

III. Next Agenda

The next meeting will be a conference call to conclude discussion and vote on the Order 637 EDM assignments.

IV. Adjournment

The meeting adjourned at 11:20 a.m. central.

List of Attendees is unable available.