

**Gas Industry Standards Board
Future Technology Task Force
Teleconference
January 15, 1999 2:30 - 4:30pm
Proposed Meeting Agenda**

Teleconferencing phone number: may be obtained by contacting the GISB office at (713) 356-0060.

2:30PM TUES Welcome

Antitrust Guidelines

Administrative:

Housekeeping

Identification of Secretary for Minutes

Adoption of Agenda

1. Introduction of meeting participants
 2. Review the minutes of the prior meeting
 3. Review and discuss new structure of the Electronic Delivery Mechanism
- Related
Standards Manual drafted in outline form in the November 13th FTTF meeting
4. Review basic conceptual proposals related to the section drafts to be reviewed and refined in the January 26-27th FTTF meeting; **see minutes from Nov. 13th meeting on who was assigned as editors of the various sections**
 5. Determine if and what the requirements and schedule should be for any FTTF meetings beyond January 1999

4:15PM WED Summarize progress and action items

4:30PM WED Adjourn

Note: Background documents for this meeting will be posted to the task force page of the GISB World-Wide Web site, in particular, the URLs <http://www.gisb.org/fttf.htm> and <http://www.gisb.org/eii.htm>. The information found in these pages should be reviewed prior to the meeting. Another useful source of information is the GISB Electronic Delivery Mechanism Standards manual available to GISB members only through the GISB Web site.