

GISB FTTF
Conference Call
June 15, 1998
Draft Minutes

Call To Order

Susan Croley called the meeting to order at 9:10 AM.

Welcome

Susan welcomed the participants and explained that this conference call was to reconvene the June 2 meeting and to review the final draft of the XML report for the Executive Committee.

Antitrust

Susan reminded the group of the antitrust guidelines.

XML Final Draft

Susan requested comments regarding the final draft of the XML Report. Only a couple of punctuation errors were corrected and Steve Hinton updated the draft accordingly.

Pete Whatley moved and Joe Kardas seconded that the final draft be accepted and sent to the Executive Committee for their review. The motion was carried.

Segment	Pipelines	Services	Producer	LDC	End Users	Total
In Favor	3	2	0	0	0	5
Opposed	0	1	0	0	0	1
Abstained	0	0	0	0	0	0
Total	3	3	0	0	0	6

Steve Hinton explained that TransCapacity was concerned about the wording of the conclusions in the report. They felt it was not clear that the FTTF was stating that an XML solution was not feasible by June 1, 1999 and not meant to imply that no solution was feasible.

It was agreed that the final draft of the XML Findings from FTTF would be posted on the GISB Home Page by June 16, 1998.

Susan will forward the report to the GISB office for consideration at the July EC meeting. Susan asked for representatives of the FTTF who would be attending the meeting, as she may not be able to attend. Several members said they would try to attend.

Adjournment

Pete Whatley made a motion to adjourn. Joe Kardas seconded it. The meeting adjourned at 9:35 AM.

Attendees:

Susan Croley	Duke Energy - Pipelines
Steve Hinton	Transcapacity
Joe Kardus	National Fuel Supply
George Heal	Nova
Gary Payne	Enron Capital and Trade Resources
Andy Sicignano	Enron Capital and Trade Resources
Pete Whatley	Dynegy