

**Gas Industry Standards Board
Future Technology Task Force
Duke Energy Houston, Texas
August 10, 1998 9:00am - 11:45pm
Teleconference
Proposed Agenda**

Teleconferencing phone number: can be obtained by contacting the GISB office at (713) 757-4175.

9:00AM Welcome

Antitrust Guidelines

Administrative:

Identification of Secretary for Minutes

Adoption of Agenda

1. Introduction of meeting participants
2. Review and approval of the minutes from prior meetings
3. Review directives from the Camel strawman delegated to FTTF
4. Lists specific tasks and actions items related to directives in preparation of Aug. 31 - Sept. 2 meeting
5. Assignments and further research for the three day meeting

11:45 AM Summarize progress

12:00 PM Adjourn

Note: Please refer to the links under EBB Internet Implementation Task Force (<http://www.gisb.org/eii.htm>) for information on discussion about the plan for developing standards for transactional Web sites. Valuable information may also be found in the discussions from the GISB Executive Committee and the GISB Board of Directors on the Camel strawman made available on the GISB Web site, in addition to background information on FERC Order No. 587-G. Background documents on FTTF activities will also be posted to the task force page of the GISB Word-wide Web site (<http://www.gisb.org/fttf.htm>). Another useful source of information regarding Internet communication standards and guidelines already developed by FTTF and the ad hoc Internet Look and Feel Team is the GISB Electronic Delivery Mechanism Related Standards manual available to GISB members only.