

**Gas Industry Standards Board
Future Technology Task Force
Duke Energy, 5400 Westheimer Court, Houston, Texas
October 19, 1998 9:00am - 4:00pm
October 20, 1998 9:00am - 4:00pm
Proposed Agenda**

9:00 AM Mon 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. Identify and discuss new implementation issues
4. Review of status of FTTF recommendations to EII (Oct. 16)
5. Define Electronic Delivery Mechanism Requirements for Flat File/EDM -
Security
Internet Protocol
Format of File Transmitted (technical specs, not content or position)
6. Assignments and further research
7. Determine requirements and schedule for the next FTTF meeting

3:45 PM Tues Summarize progress and action items

4:00 PM Tues Adjourn

Note: Background documents for this meeting will be posted to the task force page of the GISB World-Wide Web site (<http://www.gisb.org/fttf.htm>) and should be reviewed prior to the meeting. These documents can all be accessed via the GISB Web site. Another useful source of information is the GISB Electronic Delivery Mechanism Standards manual available to GISB members only. Please refer to the links under the EBB Internet Implementation Task Force (<http://www.gisb.org/eii.htm>) for information on discussion about Flat File/EDM standardization.