

GISB Intraday Task Force May 9, 1997

Location: A.G.A. Headquarters (If coming by metro, get off at the
1515 Wilson Boulevard Rosslyn stop. Walk UP 2 blocks Wilson
Arlington, Virginia 22209 Boulevard. A.G.A. building is located on
Telephone: (703) 841-8400 the right hand side)

Date/Time: Friday, May 9, 1997
8:00 AM - 1:00 PM

Conference Room: Board Room (Take elevator to the 11th floor Receptionist area. The Meeting will be posted on the board. Take stairs up to the penthouse. Board Room is to your left)

Continental Breakfast: 7:30AM - Coffee, Juice, Danish & Bagels will be available

Lunch: On Your Own



Hotels: Should you require hotel accommodations, there are a couple of hotels conveniently located near A.G.A.'s headquarters.

Hyatt Arlington Ph. (703) 525-1234

Key Bridge Marriott Ph. (703) 524-6400

NOTE: The general number at A.G.A. is (703) 841-8400. Messages for attendees may be left with the receptionist. In case of urgency, please contact Lucy Land at (703) 841-8490 and the message will be personally delivered.



Intra-day Nomination Task Force
Friday, May 9, 1997
AGA Offices
1515 Wilson Blvd.
Arlington, VA
8:00 A.M. - 1:00 P.M.

AGENDA

- | | |
|-----------|---|
| 8:00 A.M. | Welcome & Administrative Issues <ul style="list-style-type: none">- Introductions- Antitrust Statement- Adoption of Agenda- Approval of April 24, 1997 Meeting Minutes |
| 8:30 A.M. | Chair's Summary of April 24, 1997 Meeting |
| 9:00 A.M. | Chair's Strawman |
| 9:15 A.M. | Open Discussion & Consensus Building |
| 1:00 P.M. | Adjourn |