



Gas Industry Standards Board

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May 30, 1997

TO: Posting on GISB Home Page

FROM: Chairs of Intraday Nominations Task Force
(G.E.Hahn, Sharon Eady, Mike Novak)

RE: Intraday Meeting on June 13, 1997

The next meeting of the Intraday Nominations Task Force will commence at 8:30 A.M. on Friday, June 13, 1997 at:

AGA Headquarters
1515 Wilson Boulevard
Arlington, VA 22209
Telephone: (703) 841-8400

(If coming by metro, get off at the Rosslyn stop. Walk UP 2 blocks Wilson Boulevard. AGA building is located on the right hand side)

The meeting will be held in the 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)

Should you require hotel accommodations, there are a couple of hotels conveniently located near AGA headquarters: Hyatt Arlington (703) 525-1234 and the Key Bridge Marriott (703) 524-6400.

The general number at AGA 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 messages will be personally delivered.

The meeting will conclude no later than 5:00 p.m. in order to accommodate travel home Friday night. Everyone should review the Chair's Summaries so that we can look more forward than backwards in these meetings. Attached is the proposed agenda.



Intra-day Nomination Task Force
Friday, June 13, 1997
AGA Offices
1515 Wilson Blvd.
Arlington, VA
8:30 A.M. - 5:00 P.M.

AGENDA

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| 8:30 | Welcome/Administrative Issues
Anti-trust Statement
Review/Adopt Agenda |
| 8:45 | Approve Minutes From 5-9-97 Meeting |
| 9:15 | Chairs' Summary of 5-9-97 Meeting |
| 9:30 | Review 1st & 2nd Alternative Straw Proposals/Other Proposals Offered |
| 10:00 | Procedures for "Sense of Room" |
| 10:15 | Break |
| 10:30 | Sense of Room (To be done by segment) |
| 11:00 | Lunch |
| 12:00 | Next Steps |
| 4:00 | Next Meeting Date & Location |
| 5:00 | Adjourn |