



Intra-day Nominations Task Force  
Tuesday, August 12, 1997  
AGA Offices  
1515 Wilson Blvd.  
Arlington, VA  
8:30 A.M. - 5:00 P.M.

## AGENDA

- 8:30 AM \* Welcome & Administrative Matters  
\* Anti-trust Warning  
\* Review & Adopt Agenda
- 8:45 \* Approve Minutes from 7-11-97 mtg.
- 9:15 \* Chairs' Summary of 7-11-97 mtg.
- 9:30 \* Presentation of work-products & findings by Team Leaders  
-Donna Scott (Confirmations)  
-Chuck Beaver (Standards)  
-Greg Lander (Definitions)  
-Co-Chairs (Report to FERC)
- \* Identification/Listing of concerns/open items
- \* Further Work Assignments
- 5:00 PM \* Next mtg./Adjourn