



Intra-day Nomination Task Force  
Thursday, September 11, 1997  
Texaco Offices  
1111 Bagby Street, Room 3482  
Houston, TX

Revised Meeting Time:  
10:00 A.M. - 5:00 P.M.

### REVISED AGENDA

- \* Welcome & Administrative Issues
- \* Antitrust Statement
- \* Approval of Minutes from 8-12-97 meeting
- \* Report & Discussion- Confirmations Team
- \* List of Issues to be Resolved (Furnished by Chairs for discussion in Task Force mtg.)  
What can be agreed on in this mtg?
- \* Next mtg. Expectations(in Niagara Falls on 9-17 & 18-97)
- \* Adjourn