



# Gas Industry Standards Board

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October 28, 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 November 11 and 12, 1997

The next Intraday Nominations Task Force meeting will be held on November 11 and 12, 1997 in Washington.

**Tuesday, November 11 will be from 9am - 5pm  
hosted by:**

American Gas Association  
1515 Wilson Blvd.  
Arlington, VA 22209  
Telephone: (703) 841-8400

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.

**Wednesday, November 12 will be from 8am - 4:30pm  
held at:**

Sheraton Washington  
2660 Woodley Rd. at Connecticut Ave, N.W.  
Washington, DC 20008  
Telephone: (202) 328-2000

Please RSVP to Veronica Thomason at the above phone or email address by November 6 so that appropriate meeting arrangements can be made. Lunch will not be provided but there are many convenient restaurants nearby.



## Intra-day Nomination Task Force

Washington, DC

9AM - 5PM on November 11 and  
8AM - 4:30PM November 12

### AGENDA

Primary Objective: To decide as many issues as possible for recommendation to the Executive Committee on 11-13-97. If closure doesn't occur on an issue, it will be identified so the E.C. may consider resolution in its December, 1997 meeting.

#### **Tuesday, November 11 (AGA Offices)**

- 9:00 AM      -Welcome & Administrative Issues  
                  -Anti-trust Statement  
                  -Adoption of Agenda
  
- 9:15 AM      -Approval of Minutes from 9-17&18-97 Meeting
  
- 9:30            -Resolution of Open Issues from Standards Group Effort  
                  -Presentation & Vote on Standards Recommended By the Standards Group  
                  -Other Open Issues

#### **Wednesday, November 12 (Sheraton Washington)**

- 8:00 AM      -Remaining Agenda From Tuesday
  
- 4:30 PM      -Adjourn no later than 4:30 PM

The Chairs will finalize the report to the E.C. on Wednesday evening so that it can be reviewed with them on Thursday. A comment period will begin immediately thereafter so everyone will have maximum opportunity to give their opinions to GISB.